



215 1<sup>st</sup> Avenue South, Suite 201  
Long Prairie, MN 56347

## Board Minutes

October 9, 2013

7:00 PM

### Meeting at Prairie Conference Room

#### Present at Meeting

3<sup>rd</sup> District – Kevin Langer  
4<sup>th</sup> District – Al Loken  
5<sup>th</sup> District – Lee Christopherson  
At-Large – Ron Richter  
Commissioner Randy Neumann

#### Absent

1<sup>st</sup> District – Vacant  
2<sup>nd</sup> District – Vacant  
Commissioner Rod Erickson

#### Guests

No Guests

- Open for Public Comment, No Public Comments

#### Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:00 PM
- (2) Add update of radio appearance to new business
- **Motion** to accept changes to Agenda by Al Loken, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion Carried
- (3) September 18, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion Carried
- (4) No Bill's to be brought forward at the time of the meeting
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$44,905.75
- **Motion** to accept Finance Report by Kevin Langer, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried

#### New Business

- (6) **New Member:** Board discussion on Membership.
- **Motion** to accept David Determan as an At-Large Board Member by Al Loken, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion Carried.
- (7) **Radio Appearance:** Board Member's Lee Christopherson and Ron Richter presented to the board the experience of the appearance on KEYL radio

#### Old Business

- (8) **Update on Battle Point Park Pavilion:** Board discussed the material quotes from Pro-Build and Steiner Lumber.
- **Motion** by Board Secretary Lee Christopherson to except the Quote from Steiner Lumber for \$5544.95 b, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion carried.
- (8) Board Secretary Lee Christopherson will call Greg Daniels for a Labor Quote.

Motion to Accept: Kevin Langer  
Seconded: Ron Richter

- **Motion** by Board Secretary Lee Christopherson to start a cap of \$3000.00 for Labor for Reconstruction of Pavilion, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion carried.
- (9) **Update on the Battle Point Park Fishing Pier:** Commissioner Neumann informed the board that the pier cables are 85 feet short, Commissioner Neumann will check at Fleet Supply for cabling
- (10) **Reynolds Township Property:** Ron Richter presented to the board his experiences of a Kayak trip down the Long Prairie River.
- Board discussed adding more Canoe Access signage.
- Ron Richter will write an article on the Canoe Access by the next board meeting so it can be put on the County Website.
- (11) **Update on Zone 1&2 Limb & Weed Trimming:** No Correspondence from Todd County Soil and Water. Will contact Tim about documentation.

### **Other Business brought Forward**

- (12) **General Discussion:**  
\* Board Discussed the Maintenance of the Wobegon Trail

### **Closing**

- (13) Due to Schedule conflicts the Next Board Meeting will be December 11, 2013 at Prairie Conference Room (Historic Courthouse)
- **Motion** to change meeting date by Board Secretary Lee Christopherson, 2<sup>nd</sup> by Ron Richter, 4/4 Vote, Motion carried.
- (14) Motion to adjourn by Board Secretary Lee Christopherson, 2<sup>nd</sup> by Kevin Langer, 4/4 Vote, Motion carried
- Meeting Adjourned 8:43 PM