



215 1st Avenue South, Suite 201
Long Prairie, MN 56347

Board Minutes

December 11, 2013

7:00 PM

Meeting at Prairie Conference Room

Present at Meeting

3rd District – Kevin Langer
4th District – Al Loken
5th District – Lee Christopherson
At-Large – Ron Richter
Commissioner Randy Neumann
Commissioner Rod Erickson

Absent

1st District – Vacant
2nd District – Vacant

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 7:07 PM
- (2) No Addition's to the Agenda
- (3) October 9, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- (4) 3 Bills to be brought forward: Weiner Family \$975.00
Enos Swartzentruber \$2850.00
Fastenal \$54.38
- (4) **Motion** to accept bills as presented by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$44,905.23
- **Motion** to accept Finance Report by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried

New Business

- (6) **2014 Park and Trails Budget:** Board developed and finalized the 2014 Park and Trails Budget.
- **Motion** to accept budget as presented by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion Carried.

Old Business

- (7) **Update on Battle Point Park Pavilion:** Commissioner Neumann stated to the board that the Battle Point Park Pavilion reconstruction is complete and waiting for the electrical work to be done.
- (8) **Update on the Battle Point Park Fishing Pier:** Commissioner Neumann informed the board that the pier cables will be replaced ASAP by STS.
- (9) **Reynolds Township Canoe Access:** Ron Richter brought to the attention of the board at there is some tree's that need to be cut up and there also some junk materials that need to be disposed of in the spring

Motion to Accept: Kevin Langer
Seconded: David Determan

- Board will put it on the schedule in the spring for clean up.
- (10) **Update on Zone 1&2 Limb & Weed Trimming:** Board Secretary will acquire permits from Todd County Soil & Water for Tree Trimming in Zone 3 of Battle Point Park; the work will be done in the Spring.

Other Business brought Forward

- (11) **General Discussion:**

* No Board Discussion at this time

Closing

- (12) Due to Schedule conflicts the Next Board Meeting will be January 22, 2014 at Prairie Conference Room (Historic Courthouse)
- **Motion** to change meeting date by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion carried
- (13) **Motion** to adjourn by Kevin Langer, 2nd by Ron Richter, 4/4 Vote, Motion carried
- Meeting Adjourned 8:51 PM

Motion to Accept: Kevin Langer
Seconded: David Determan