



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

Board Minutes

June 19, 2013

7:00 PM

Meeting at Prairie Conference Center & Reynolds Township Canoe Access

Present at Meeting

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
3rd District – Kevin Langer

Guests

No Guests Present

- Open for Public Comment, No Public Comments

Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:05 PM
- (2) Addition to Agenda: No Additions to Agenda at this time
- (3) May 16, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried
- (4) 2 Bills were brought forward: 1) Todd County Public Works Park Signs in the Amount of \$129.69
2) Sauk River Water District for Services at Battle Point Park in the amount of \$473.10
- **Motion** to approve the payment to Public Works for \$129.69 and Table the bill of \$473.10 from Sauk River Water District and forward it to the Board of Commissioner for action by Ron Richter, 2nd by Al Loken, 3/3 Vote, Motion Carried.
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$40,715.50
- **Motion** to accept Finance Report by Al Loken, 2nd by Ron Richter, 3/3 Vote, Motion Carried

New Business

- (6) No New Business at time of the Meeting

Old Business

- (7) **Open House at the Park:** Board set the open house date for July 27, 2013 from 2:00 PM to 5:00 PM with a budget not to exceed \$1000.00.
- (8) **Upgrade of Electrical Service at Battle Point Park:** Commissioner Neumann informed the Board that the upgrade has been completed.

Motion to Accept: Ron Richter
Seconded: Al Loken

Board Adjourned for 15 Minutes and Met at the Reynolds Township Canoe Access

- (9) **Reynolds Township Property**: Board discussed the layout of the Access Parking Area and the Canoe Landing area.
- Commissioner Erickson will talk with Loren at Public Work and the DNR about getting started with installation of the gravel for the Parking Area.

Other Business brought Forward

- (10) **General Discussion**:
- * Board Membership: Board will try any possible way to get more members to the Park and Trails Board.

Closing

- (11) Next Board Meeting July 10, 2013 at Prairie Conference Room (Historic Courthouse)
- (12) Motion to adjourn by Lee Christopherson, 2nd by Al Loken, Motion carried
- Meeting Adjourned 8:45 PM