



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

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## Board Minutes

July 10, 2013

7:00 PM

Meeting at Battle Point Park

### Present at Meeting

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  
3<sup>rd</sup> District – Kevin Langer  
Commissioner Rod Erickson

### Guests

No Guests Present

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- Open for Public Comment, No Public Comments

### Routine Business

- (1) Board meeting was bought to order by Board Chairman Al Loken at 7:30 PM
- (2) Addition to Agenda: No Additions to Agenda at this time
- (3) June 19, 2013 minutes were read by Board Secretary Lee Christopherson
- **Motion** to accept minutes by Ron Richter, 2<sup>nd</sup> by Al Loken, 3/3 Vote, Motion Carried
- (4) No Bills were brought forward at the time of meeting.
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$36,612.65
- **Motion** to accept Finance Report by Ron Richter, 2<sup>nd</sup> by Al Loken, 3/3 Vote, Motion Carried

### New Business

- (6) ***Storm Damages to Battle Point Park:*** Board walk the park and observed the storm damages to Pavilion and Fishing Pier.
- County Commissioners will work out the Insurance claim

### Old Business

- (7) ***Open House at the Park:*** Due to storm damages to Pavilion the Open House will postpone till a later date.
- (8) ***Reynolds Township Property:*** Ron Richter presented to the board the results of the meeting with Todd County Public Work and the Minnesota DNR.
- MN DNR agreed to supply \$1500.00 worth of gravel for the parking area at the Canoe Access

Motion to Accept: Ron Richter

Seconded: Kevin Langer

## Other Business brought Forward

- (9) **General Discussion:**
  - \* **Board discussion** on hiring someone to mow the Canoe Access, Board Secretary Lee Christopherson suggests Cheyenne Christopherson to mow the Canoe Access.
  - \* Board agreed to hire Cheyenne Christopherson mow the access at \$25.00 a time and no more than once a week if needed. Hold Harmless Agreement needs to be done.
  - Possible wait till gravel is installed before mowing will start.
  - \* **Board Discussion** on the Battle Point Park Beach, Board agreed to have more sand brought in for the Battle Point Park Beach by September 1, 2013
  - \* **Board Discussion** on Battle Point Park Zone 3 Clean up, Board decision on having Tim from Soil and Water being the Project Manager for the cleanup.

## Closing

- (10) Next Board Meeting August 14, 2013 at Prairie Conference Room (Historic Courthouse)
- (11) Motion to adjourn by Al Loken, 2<sup>nd</sup> by Ron Richter, Motion carried
- Meeting Adjourned 8:35 PM

Motion to Accept: Ron Richter  
Seconded: Kevin Langer