



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

## Board Minutes

September 18, 2013

7:00 PM

Meeting at Prairie Conference Room

### 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

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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 7:02 PM
- (2) No Addition to Agenda at the time of the Meeting
- (3) August 14, 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 Bill's to be brought forward at the time of the meeting
- (5) Finance report was read by Board Secretary Lee Christopherson, Current Balance \$44,559.57
- **Motion** to accept Finance Report by Ron Richter, 2<sup>nd</sup> by Al Loken, 3/3 Vote, Motion Carried

### New Business

- (6) *No New Business*

### Old Business

- (7) **Update on Battle Point Park Pavilion:** Commissioner Neumann and Ron Richter will get more labor bids for the reconstruction of the Pavilion.
- **Motion** to rebuild the Battle Point Pavilion not to exceed the \$9914.35 total amount of Insurance money and complete the Rebuild project ASAP by Al Loken, 2<sup>nd</sup> by Ron Richter, 3/3 Vote, Motion carried.
- (8) **Update on the Battle Point Park Fishing Pier:** The cable's for securing the pier to the shore will be completed before the next board meeting.
- (9) **Reynolds Township Property:** Ron Richter presented to the board pictures of the canoe access.
- Signage for the access has been installed at the canoe access.
- Board discussed the possible of a dedication of the Canoe Access this fall or late spring, early summer.
- Ron Richter will write an article on the Canoe Access by the next board meeting so it can be put on the County Website.

Motion to Accept: Ron Richter

Seconded: Kevin Langer

- (10) **Update on Zone 1&2 Limb & Weed Trimming:** Commission Neumann will contact Tim from Soil and Water about writing up a guideline on the Trimming in Battle Point Park.

### **Other Business brought Forward**

- (11) **General Discussion:**
- \* Commissioner Neumann stated that the Board is scheduled to be on KEYL radio Monday September 23, 2013 at 8:30 AM.
- Lee Christopherson and Ron Richter will be the representatives of the Board for the radio appearance.
- The topics that will be discussed: Canoe Access, Battle Point Park Fishing Pier and the Reconstruction of the Battle Point Park Pavilion.

### **Closing**

- (12) Next Board Meeting October 9, 2013 at Prairie Conference Room (Historic Courthouse)
- (13) Motion to adjourn by Ron Richter, 2<sup>nd</sup> by Al Loken, 3/3 Vote, Motion carried
- Meeting Adjourned 8:39 PM

Motion to Accept: Ron Richter  
Seconded: Kevin Langer