



## Todd County Park and Trails Board

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

### Board Minutes

December 10, 2014

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  
At-Large - David Determan  
Commissioner Randy Neumann  
Commissioner Ron Erickson

#### Absent

1st District - Vacant  
2nd District - Alex Weego

#### Guests

No Guests

Open to Public Comment, No Public Comment

#### Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:00 PM
- (2) No Amendment to be Added
- (3) October 8, 2014 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Kevin Langer, 2nd by Dave Determan, 5/5 Vote, Motion Carried
- (4) No Bill Brought Forward at Time on Meeting
- (5) Finance Report was read by Board Secretary Lee Christopherson, Current Balance \$29,848.05  
**Motion** to accept Finance Report as Read by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried

#### New Business

- (6) **Battle Point Park Boat Ramp**
  - \* Board discussed having the Osakis Sportsmen Club rebuilding the Boat Ramp.
  - \* Commissioner Neumann will contact the Sportsmen Club and talk to them about rebuilding the ramp.
- (7) **Battle Point Park Mowing**
  - \* Board discussed the \$1350.00 mowing bill, board will contact the family that does the mowing and will discuss the bill.

#### Old Business

- (8) **Update on Battle Point Parking Lot Island Removal :**
  - \* The Island project is completed and looks great.
- (9) **Update on Battle Point Park Playground Equipment:**
  - \* Phase #1 is done and still waiting on the installation billing to come thru the county.
- (10) **Update on District 1 Park Board Seat:**
  - \* No information about the board seat at the time of the meeting.

**Other Business Brought Forward**

(11) **General Discussion:**

- \* Board discussed what projects in 2015 that could be done.
- \* Board discussed the maintenance and the future of the Wobegon Trail.

**Closing**

- (14) Next meeting will be January 14, 2015 at Prairie Conference Room
- (15) **Motion** adjourn at 9:05 PM by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date:

Motion to Accept:

Seconded By: