



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: January 14, 2015
Motion to Accept: Dave Determan
Seconded By: Ron Richter