



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

## Board Minutes

August 12, 2015

7:00 PM

Meeting at Prairie Conference Room

### Present at Meeting

1st District - Gloria Nokes  
3rd District - Kevin Langer  
4th District - Al Loken  
5th District - Lee Christopherson  
At-Large - Ron Richter  
Commissioner Randy Neumann

### Absent

2nd District - Alex Weego  
At-Large - David Determan  
Commissioner Rod Erickson

### Guests

No Guests

### **Open to Public Comment, No Public Comment**

#### Routine Business

- (1) Board was brought to order by Board Chairman Al Loken at 7:01 PM
- (2) No Addition to the agenda at this time
- (3) July 8, 2015 Minutes were read by Board Secretary Lee Christopherson  
**Motion** to approve minutes as read by Gloria Nokes, 2nd by Ron Richter, 5/5 Vote, Motion Carried
- (4) (1) Bill was present at this time  
\* LaVoie Backhoe for \$300.00  
**Motion** to accept bill as presented by Ron Richter, 2nd by Kevin Langer, 5/5 Vote, Motion Carried
- (5) Finance Report was read by Board Treasurer Lee Christopherson, Current Balance \$27,620.59  
**Motion** to accept Finance Report as Read by Kevin Langer, 2nd by Ron Richter, 5/5 Vote, Motion Carried

#### New Business

- (6) **Battle Point Playground Equipment**
  - \* Board discussed the estimate for St. Croix Recreation dated July 7, 2015 of \$14,149.00
  - \* Board decided to present the commissioners with a proposal of \$14,000 from the Park & Trails Account.**Motion** to ask the Board of Commissioner for \$14,000 for Playground Equipment by Gloria Nokes, 2nd by Kevin Langer, 5/5 Vote, Motion Carried
- (7) **Battle Point Park Zone 4 Trail Restriction:**
  - \* Board discussed using rocks for a barrier for Zone 4 Trail Restriction**Motion** to use rocks for the Trail Restriction by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried
- (8) **Grant's:**
  - \* Tabled till next meeting

**Old Business**

(9) **Battle Point Park Boat Access Dock**

- \* Board discuss and reviewed the agreement from the DNR for the Floating Public Access Dock

(10) **2016 Park & Trails Budget**

- \* Board finalized the 2016 Budget and present the budget to the Board of Commissioners

**Motion** to accept the budget as presented by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

**Other Business Brought Forward**

(11) **General Discussion:**

- \* Commissioner Neumann presented to the board the comments from the Soil and Water 50th Anniversary gathering at Battle Point Park, People were impressed on the look of the Park.

**Closing**

(12) Next meeting will be September 9, 2015 at Prairie Conference Room

(13) **Motion** adjourn at 9:05 PM by Kevin Langer, 2nd by Gloria Nokes, 5/5 Vote, Motion Carried

Motion Accept Minutes as Read Date: September 9, 2015

Motion to Accept: Gloria Nokes

Seconded By: Dave Determan