

January 4, 2016 Special Meeting and Reorganization Meeting

A Special Meeting and 2016 Reorganization Meeting of Bergen Township was held on Monday, January 4th. It was called order at 7:02 by vice-chair Francis Burch. Francis Burch, Albert Teubert, Amy Meyer, and Angela Leverich were present.

Francis Burch motioned to approve Sheldon Ehrke's resignation. Albert Teubert seconded the motion, motion carried.

Amy Meyer asked for nominations for chairman. Albert Teubert nominated Francis Burch for chairman. Francis Burch accepted the nomination and seconded the motion. Motion carried.

Francis Burch nominated Albert Teubert as the Vice-Chairman. Albert Teubert accepted the nomination and accepted the motion. Motion carried.

The three have expressed an interest in the vacant supervisor position. Interested residents are Eugene Feltmann, Harlan Mathews, and Ryan Ide.

Amy Meyer motioned to have Ryan Ide appointed to the vacation position of supervisor. Albert Teubert seconded the motion. Motion passed with Francis Burch opposing.

Amy Meyer gave her resignation as clerk, effective the conclusion of the February monthly meeting. Francis Burch motioned to accept the resignation. Albert Teubert seconded the motion, motion carried.

Angela Leverich nominated Amy Meyer as deputy clerk/treasurer after the February monthly meeting. Albert Teubert seconded the motion, motion carried.

Francis Burch motioned to keep meetings as the 2nd Thursday of each month at 7:00pm. Albert Teubert seconded the motion, motion carried.

Francis Burch motioned that the McLeod County Chronicle, Lester Prairie Herald Journal, and the Advertiser be the newspapers of Bergen Township. Albert Teubert seconded the motion, motion carried.

Francis Burch motioned to compensate all mileage at the IRS established rate. At the time of the meeting, the IRS established it at \$.54, but the rate can fluctuate as the IRS determines. Albert Teubert seconded the motion, motion carried.

Francis Burch motioned to continue with First Community Bank of Lester Prairie as the depositor bank and Security Bank and Trust in Glencoe as the secondary bank. Albert Teubert seconded the motion, motion carried.

Albert Teubert motioned that McLeod County Zoning Administration handle the zoning for building permits and Bergen Township handle the zoning for conditional use permits. Francis Burch seconded the motion, motion carried.

Albert Teubert motioned that all claims and payroll be turned into the Clerk and Treasurer by the 5th of each month for payment at the regular monthly meeting. All late claims and payroll will have payment deferred until the following month. Francis Burch seconded the motion, motion carried.

Francis Burch motioned to have all supervisors be in charge of contacting the maintenance operator. Albert Teubert seconded the motion, motion carried.

Albert Teubert motioned to have the fee schedule as follows:

- Meetings not called by the township board be reimbursed at \$35/meeting if 2 1/2 hours or less and a meeting longer than 2 1/2 hours be reimbursed at \$20/hour
- Board member reimbursement for meetings attended that have been called by the Bergen Township Board be reimbursed at \$75/meeting
- \$75 per meeting compensation for Deputy Clerk/Treasurer
- \$1,750 Base Annual Salary for Treasurer and Clerk
- Increase over Base Annual Salary be increased to \$300
- \$125 annual computer printer compensation fee for clerk and treasurer
- \$20 hourly fee for extra projects performed by board members, as approved by the Township Board
- \$22 hourly base compensation for as needed part-time employees
- \$25 compensation for annual meeting moderator
- \$20/hour election judge compensation
- \$25/hour head election judge compensation
- Have Doug Minnick mow the area by the county shed and the cemetery at a rate of \$30 per time + \$15/hour.
- \$.75 per page charge of meeting minute copies, up to 100 copies. The first copy is free.

Francis Burch seconded the changes to the fee schedule, motion carried.

Francis Burch motioned to adjourn the meeting at 8:04pm Sonny seconded the motion, motion carried.

Francis Burch, Chairperson

Amy Meyer, Clerk