

January 11th, 2017 Meeting Minutes

The monthly meeting was called to order by Chairman Albert Teubert at 7:05 pm on Wednesday, January 11th 2017. Board members present were Francis Burch, Ryan Ide, Tiffany Eggert, and Angela Leverich.

There were 12 other people in the audience. Audience members were: Sheriff Rossow, Jeff Klehr, Dan Dammann, Adam Pagenkopf, Rick Heuer, Mr. & Mrs. Francis Romuald, Jane Teubert, Dave + Pat Thiede, James Parpart and Adam Birkolz

Ryan Ide made motion to approve the December meeting minutes. Francis Burch 2nd the motion. Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$27,289.41 Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$7,107.70), receipts \$13,878.76, disbursements \$3,562.96 for a balance of: \$3,208.10.

Road + Bridge Fund: Beginning Balance: \$204,953.79, receipts \$156,380.07, disbursements \$104,629.76 for a balance of: \$256,704.10

Fire Fund: Beginning Balance: \$24,761.24, receipts \$10,507.20, disbursements \$0.00 for a balance of: \$35,268.44.

Francis Burch made a motion to accept the treasurer's report. Ryan Ide 2nd the motion. Motion carried.

Road Report:

Mr. Klehr reported they plowed once so far in January. Roads look good for the season.

Discussed potential obstruction of right away at 15373 Zebra Avenue and Francis Burch is to contact the MAT Attorney.

Sheriff Rossow came and had nothing to report.

Public Agenda Request & Walk in items:

James Parpart addressed the board regarding an invoice he received from Rickert Excavating from the Eagle Avenue culvert project. Ryan Ide made a motion for Bergen Township to accept and pay the invoice on his behalf. Francis Burch 2nd the motion, motion carried. Invoice #1068.

New Business:

Lawn maintenance for 2017 – Andy's Lawn Care will cut the grass for 2017. Francis Burch to receive a contract for the season.

Deputy Clerk 2017 – Jane Teubert will be Deputy Clerk

2017 City of Lester Prairie Fire Service Contract- Table to sign the contract until we receive valuation increase information from 2016 to 2017. Ryan made motion, Francis 2nd motion.

2017 Bergen Township Equalization Meeting will be held April 5th at 7:00pm at Lester Prairie City Hall.

Adam Birkoldz, City of Lester Prairie –requested letter of support for the Dakota Rail Trail Grant to finish getting asphalted. Francis Burch motioned to approve a letter of support. Ryan Ide 2nd the motion. Motion carried.

Old Business:

- Rebuild of 167th + Eagle Ave
 - Landowners came to discuss next steps
 - Ryan Ide make a motion for Rickert Excavating to complete project A and project B and to have a survey completed before February's meeting. Francis Burch 2nd the motion. Motion carried.
 - Ryan Ide made a motion that if Rickert will not accept the project, that project A and project B be granted to Melsha Construction. Motion carried.

Upcoming Meetings:

Starting January 11th, the Bergen monthly meetings will be the 2nd Wednesday of every month. The meetings will be at 7:00pm at the Lester Prairie City Hall located at 37 Juniper St N, Lester Prairie, MN 55354.

- February Township meeting- February 8th 7:00pm at Lester Pr. City Hall.
- Plato Fire District Annual Budget Meeting (setting budget for 2018): January 17th 2017 at 7:00pm at Plato Fire Hall 112 Second Ave. NE Plato
- McLeod County Association of Townships Winter Meeting: January 23rd, South Ballroom of Glencoe City Center located at 1107 11th Street East at 7:30pm.

Miscellaneous:

- Tiffany Eggert to take all day Clerk Training at MAT on January 12th

Adjourn:

Francis Burch motioned to adjourn the meeting. Ryan Ide seconded it, motion passed. The meeting was adjourned at 9:42 pm. Tiffany Eggert took the meeting minutes.

Albert Teubert, Chairman

Tiffany Eggert, Clerk