

January 8th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:15 pm on Monday January 8th, 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Clerk, Tiffany Eggert.

There were 2 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the December Regular meeting minutes. Albert Tuebert 2nd the motion. Motion carried.

Approval of Claims:

Albert Tuebert made a motion to accept the Claims in the amount of \$4,852.57. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$24,427.14) receipts \$13,695.09, disbursements \$4,896.05, for a balance of: (\$15,628.10)

Road + Bridge Fund: Beginning Balance: \$109,190.88, receipts \$51,591.62, disbursements \$18,187.25 for a balance of: \$142,595.25

Fire Fund: Beginning Balance: \$17,042.92 Receipts \$9,927.58, disbursements \$1,522.37 for a balance of: \$25,448.13

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

Road Report:

Francis Burch made a comment regarding the ditch on 132nd street and Cable. He asked the board to look at area to see if we need to install guard rails.

Francis Burch to call the county regarding the stump left behind on the north side of the road on 132nd and Cable Ave. on the west side of the ditch.

Public Agenda Request & Walk In items:

New Business:

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Old Business:

Miscellaneous:

Upcoming Meetings:

- **Regular Town Meeting:** Wednesday Feb. 14th , 2018 at 7:00pm at Lester Prairie City Hall.
- **McLeod County Association of Townships** – Monday, January 22nd 2018 at Old County Commissioners Room in the basement of the McLeod County Court House in Glencoe at 7:30pm

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:05 pm.

Chairman or Vice Chair

Clerk, Tiffany Eggert