

January 9th 2019, 7:00pm Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Francis Burch at 7:00 pm on Wednesday January 9th, 2019 Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 1 person in the audience.

Minutes:

Reorganization Meeting : Minutes were approved by Ryan Ide. Motion was 2nd by Harlan Mathews. Motion carried.

December 2018 Minutes were approved by Francis Burch. Motion was 2nd by Ryan Ide. Motion carried.

2019 Planning Meeting: Minutes were approved by Ryan Ide. Motion was 2nd by Harlan Mathews. Motion carried.

Approval of Claims:

Clerk reissued claim to Duncan Cameron because Mr. Cameron advised clerk he misplaced the check. Francis Burch advised clerk to reissue check and void new check if not cashed within 30 days.

Ryan Ide made a motion to accept the Claims in the amount of \$2,769.50 Harlan Mathews 2nd the motion. Motion carried.

Clerk advised the board to combine the Savings and Checking accounts since there is no reason to hold funds in both since all money is held in the Checking account. Ryan Ide made the motion to close the Savings account. Harlan Mathews 2nd the motion. Motion carried. Treasurer will close Savings account.

Treasurer's Report:

General Fund: Beginning Balance: \$11,771.16 receipts \$2,638.19, disbursements \$12,895.37, for a balance of: \$1,513.98

Road + Bridge Fund: Beginning Balance: \$170,920.78 receipts \$8,648.65, disbursements \$12,225.00 a balance of: \$167,344.43

Fire Fund: Beginning Balance: \$23,420.41 Receipts \$0, disbursements \$24,981.92, for a balance of: (\$1,561.51)

Ryan Ide made a motion to accept the Treasurer's report. Harlan Mathews 2nd the motion. Motion carried.

Road Report:

Klehr completed plowing. No grading for December.

Public Walk in items:

New Business:

- Culvert and Approach Resolution Revision: Ryan Ide made a motion to revise description of culvert requirements in the resolution. Harlan Mathews 2nd the motion. Motion carried.
- Ryan Ide made a motion to accept the \$50.00 monthly fee for Lester Prairie City Hall Rental. Harlan Mathews 2nd the motion. Motion carried.

Old Business:

Upcoming meetings:

- February Meeting: Regular Township meeting: -Feb.13th at 7:00pm Lester Prairie City Hall
- Plato Fire Dept. Meeting: Tuesday Feb. 5th at 7pm at Plato Fire Hall
- Winter Meeting of the McLeod County Association of Townships will be held on Monday January 28, 2019 at the Old Commissioners Room in the basement of the Court House in Glencoe beginning at 7:30 P.M.

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned 8:00 pm.

Chairman: Francis Burch

Clerk: Tiffany Eggert