

## January 8<sup>th</sup>, 2020 Meeting Minutes

### Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:03pm at the Lester Prairie City Hall.

Board members present were Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 4 people in the audience.

#### **Minutes:**

Francis Burch made a motion to approve the December 2019 Minutes. Motion was 2<sup>nd</sup> by Harlan Mathews, Motion carried.

Harlan Mathews made a motion to approve the January 2020 Reorganization Meeting Minutes. Motion was 2<sup>nd</sup> by Francis Burch, Motion carried.

Ryan Ide made a motion to approve the January 2020 Planning Meeting Minutes. Motion was 2<sup>nd</sup> by Harlan Mathews, Motion carried.

#### **Approval of Claims:**

Francis Burch made a motion to accept the Claims in the amount of \$3,331.15. Motion was 2<sup>nd</sup> by Harlan Mathews. Motion carried.

#### **Treasurer's Report:**

General Fund: Beginning Balance: \$15,757.77 receipts \$2,329.38, disbursements \$4,071.46, for a balance of \$14,015.69

Road + Bridge Fund: Beginning Balance: \$205,688.73 receipts \$4,001.73, disbursements \$12,963.30, for a balance of \$196,727.16

Fire Fund: Beginning Balance: \$21,826.48 receipts \$0.00, disbursements \$0.00, for a balance of \$21,826.48

Treasurer transferred the Money Market into a 24 month CD per the request of the Board in the December meeting. On 12/30/19 deposited \$106,383.35.

Harlan Mathews made a motion to accept the Treasurer's report. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

#### **Road Report:**

Supervisors mentioned the increase of residents pushing snow across the road which is not legal. Board will pursue issues letters to residents advising them of the MN Statues that address this subject.

Supervisors brought the concern of the ice covered roads that come to a "T" on black top or a dangerous intersection. Francis Burch made a motion to hire a service to apply angular rock product applied to iced covered roads and intersections in the township. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

### **Public Agenda and Walk In**

Kurt Pevestorf approached the board for final approval for Plat #19.06 at 400 Maple Street. Harlan Mathews made a motion to accept the plat. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

Supervisor Nate Schmalz from Winsted Township approached the board regarding recycling services. Francis Burch made a motion to move forward with a resolution asking for recycling program initiated back into McLeod County. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

### **New Business:**

Board discussed releasing Rickert Excavating from the quote that was accepted Spring of 2017 and the work that was never completed. Clerk will send a formal letter to Rickert releasing them of their duties. Board will get more quotes so the work gets completed in 2020.

### **Old Business:**

### **Misc.**

### **Upcoming meetings:**

- **McLeod County Assoc of Townships** : Winter Meeting Jan 27<sup>th</sup> at 7:30pm at the Old Commissioners Room of the CourtHouse in Glencoe
- **February Regular Meeting CHANGE:** THURSDAY, February 13<sup>th</sup>, Lester Pr City Hall 7:00 pm
- **March Annual Meeting:** Tuesday March 10<sup>th</sup>, Bergen Townhall 7:00pm
- **March Regular Meeting:** Wednesday March 11<sup>th</sup>, Lester Pr City Hall 7:00pm
- **April Board of Appeals and Equalization Meeting:** Wednesday April 1<sup>st</sup>, Lester Pr City Hall 7:00pm

### **Motion to adjourn:**

Ryan Ide made a motion to adjourn. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 8:55pm

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Ryan Ide Chairman:

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Clerk: Tiffany Eggert