

February 14th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00 pm on Wednesday February 18th, 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Clerk, Tiffany Eggert.

There were 7 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the January Regular meeting minutes. Albert Teubert 2nd the motion. Motion carried.
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Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$23,047.42. Albert Teubert 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$15,628.10) receipts \$3,097.79, disbursements \$732.07, for a balance of: (\$12,530.31)

Road + Bridge Fund: Beginning Balance: \$142,595.25, receipts \$4,356.51, disbursements \$4,120.00 for a balance of: \$143,711.76

Fire Fund: Beginning Balance: \$25,448.13 Receipts \$198.01, disbursements \$0 for a balance of: \$25,646.14

Francis Burch made motion to renew CD that expires on 2/27/18 at Security Bank and Trust for 1 year at 1.3%.

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

Road Report:

Francis and Ryan got an email from a concerned citizen regarding the rough road on 150th Street. Klehr Excavating graded the road on 2/14/18 as the best they can, due to the environment and due to not being the season to grade.

Public Agenda Request & Walk In items:

- Thiede Residence Letter:
 - Letter requesting the Gatz access to be moved towards the north. Also, request was made not to incur any costs related to this project as they did not request and oppose to the project.
- Brain Gatz
 - Approached the board regarding a Preliminary Plat Application for 10.44 acres on Babcock. Francis Burch made a motion to accept the Plat Application. Albert Teubert 2nd the motion. Motion carried.
- The following residents approached the board for approval for Access for Servicing Tractor and Trailer using a 9 ton trucks and equipment in Bergen Town ship: Randy Fiecke, Darian Litzau and

Larry Ide. Francis Burch made a motion to accept the permits. Ryan Ide 2nd the motion. Motion carried.

New Business:

- Board is accepting Gravel Quotes for 2018 price per ton delivered. Board will also call for quotes.
- Francis Romuald approached the board regarding the culvert that was installed on 167th. Board recommends having the contractor that installed the culvert to come back and fix it. Board to contact the contractor.

Old Business:

Upcoming Meetings:

February 22nd, 2018 – Glencoe Fire Department joint meeting with City and Townships, Glencoe Fire Hall, 7:00pm

March 7th, 2018 –Lester Prairie Fire Department joint meeting with City and Townships, Lester Prairie City Hall, 6:30pm

March 13th, 2018 – Bergen Township Annual Meeting, Bergen Townhall, 7:00pm

March 14th, 2018 – Bergen Regular March Meeting, Lester Prairie City Hall, 7:00pm

April 4th, 2018 – Board of Appeal + Equalization Meeting, Lester Prairie City Hall, 7:00pm

Miscellaneous:

Clerk brought the 2 resolutions (Dust Control and Culvert) and 1 policy (Road Right of Way). Albert Teubert made a motion to accept the resolutions and policy. Francis Burch 2nd the motion. Motion carried.

Francis Burch talked to the county's Environmental Services regarding the stump on 132nd street. It will be removed.

The board brought up a concerns regarding Babcock Ave that McLeod County is not maintaining the road per the turn-back agreement. Board to contact the County Commissioner.

Motion to adjourn:

Francis Burch made a motion to adjourn. Albert Teubert 2nd the motion. Motion carried. Meeting adjourned at 8:37 pm.

Chairman or Vice Chair

Clerk, Tiffany Eggert