

February 13th, 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 February 13th, 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:

January 2019 Minutes were approved by Harlan Mathews. Motion was 2nd by Ryan Ide. Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$21,759.98 Harlan Mathews 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$1,673.98 receipts \$370.25, disbursements \$1,138.92, for a balance of: \$905.31

Road + Bridge Fund: Beginning Balance: \$167,344.43 receipts \$948.05, disbursements \$0.00 a balance of: \$168,292.48

Fire Fund: Beginning Balance: \$(1,561.51) Receipts \$182.41, disbursements \$1,630.65, for a balance of: (\$3,009.68)

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

Road Report:

Klehr completed plowing a few times.

Public Walk in items:

- Darin Litzau called the board to request a permit to drive over weight on Township roads during road restrictions. Ryan Ide made a motion accept the permit for 2019. Harlan Mathews 2nd the motion. Motion carried.
- WM Mueller & Son – approached the board to renew mining permit #19-01 for Dose pit located at 175th and Zero. Francis Bruch made a motion to accept this permit. Ryan Ide 2nd the motion. Motion carried.

New Business:

- Plato Fire Fighting Service Contract – APPROVAL
 - Ryan Ide made a motion to accept the 2019 Plato Fire Fighting Service Contract. Harlan Mathews 2nd the motion. Motion carried.
- Township Shed needs new roof. Harlan Mathews to call contractors for quotes.

Old Business:

Ryan Ide called Rickert regarding the Ehrke cartway that was not completed on a quote from 2018. Rickert to meet with board soon to discuss completing this in Spring.

Misc.

Looking for Deputy Treasurer and Deputy Clerk

Upcoming meetings:

- **February 21st:** McLeod County Agricultural meeting, 9:00a-12:00p, McLeod County Fairgrounds, Meeting room in Commercial Bldg, 840 Century Ave SW, Hutchinson MN 55350
- **February 21st:** Glencoe Fire Department, 7:00pm, Glencoe Fire Hall
- **February 27th:** A Mining Conditional use permit request for Emmert Dose, 9:30 am McLeod County Environmental Services Facility, Lg. Conf. Rm, 1065—5th Ave SE, Hutchinson MN 55350
- **March 12th,** Annual Township Meeting, 7:00pm Bergen Town Hall
- **March 13th,** Regular March Township Meeting, 7:00pm Lester Prairie City Hall
- **April 3rd,** Board of Appeal and Equalization Meeting, 7:00pm Lester Prairie City Hall

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned 8:37pm.

Chairman: Francis Burch

Clerk: Tiffany Eggert