

February 13th, 2020 Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00 pm 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 January 2020 Minutes. Motion was 2nd by Harlan Mathews, Motion carried.

Approval of Claims:

Ryan Ide made a motion to pay \$73.60 to Greater Communications due to the error in printing. Original invoice was \$100.00. Harlan Mathews 2nd the motion. Motion carried.

Ryan Ide made a motion to accept the Claims in the amount of \$45,484.62. Motion was 2nd by Francis Burch. Motion carried.

Treasurer's Report:

Ryan Ide made a motion to reinvest our CD 12 months with Security at 1.7% HM 2nd the motion carried.

Bergen Township received a payment in the amount of \$14,711.17 from FEMA for the frost boils from the 2019 Spring (160th street frost boils, Orville Foust area, and gravel on selected spots).

General Fund: Beginning Balance: \$14,015.69 receipts \$90.77, disbursements \$1,164.20, for a balance of \$12,015.32

Road + Bridge Fund: Beginning Balance: \$196,727.16 receipts \$84.11, disbursements \$0.00, for a balance of \$196,811.27

Fire Fund: Beginning Balance: \$21,826.85 receipts \$157.76, disbursements \$1,842.95, for a balance of \$20,141.66

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

Road Report:

Klehr had 3 plowings in January.

Public Agenda and Walk In

Darin Litzau approached the board for Permit approval for moving equipment during road postings. Ryan Ide made a motion to accept the permits. Harlan Mathews 2nd the motion. Motion approved.

Randy Fitke approached the board for Permit approval for moving equipment during road postings. Francis Burch made a motion to accept the permits. Ryan Ide 2nd the motion. Motion approved.

Mike Skrbich from City of Lester Prairie approved the board with the Resolution for County Shed Annexation on County Road 9. Francis Burch made a motion to accept the resolution. Harlan Mathews 2nd the motion.

New Business:

Francis Burch made a motion to accept Andy's lawn care agreement for 2020. Ryan Ide 2nd the motion. Motion carried.

Gravel quotes are now being accepted 2020.

Old Business:

Ehrke Cartway: Clerk sent a formal letter to Rickert releasing them of their duties from 2017 for the work that was never completed. Board will get more quotes so the work gets completed in 2020.

Misc.

Judge Appointment for 2020 Presidential Primary Election on March 3rd:

Jane Teubert, Julie Ide, Pat Thiede, Dave Thiede, Norma Mathews, Tiffany Eggert, Francis Burch.

Ryan Ide made a motion to accept the judges. Harlan Mathews 2nd the motion. Motion carried.

Upcoming meetings:

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

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 9:03pm

Chairman:

Clerk: Tiffany Eggert

