

## March 8th, 2017 Meeting Minutes

The monthly meeting was called to order by Vice Chairman Ryan Ide at 7:00 pm on Wednesday, March 8<sup>th</sup>, 2017. Board members present were Francis Burch, Ryan Ide, Tiffany Eggert, and Angela Leverich.

There were 12 other people in the audience.

Francis Burch made motion to approve the February 8th meeting minutes. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

Ryan Ide made motion to approve the February Special 167<sup>th</sup> Rebuild Project A Meeting minutes .Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### **Approval of Claims:**

Francis Burch made a motion to accept the Claims in the amount of \$3,535.35 Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

It was noted that Bergen Township will spend \$2,439.14 to maintain CR84 along with \$765.24 to McLeod County for 2016. To offset these expenses, the gas tax credit came in February 2017 at \$24,915.79.

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

Payroll: Francis Burch made a motion to accept Q1 2017 Payroll. Ryan Ide 2<sup>nd</sup> motion. Motion carried.

General Fund: Beginning Balance: \$5,171.92, receipts \$20.33, disbursements \$2,130.60 for a balance of: \$3,061.25.

Road + Bridge Fund: Beginning Balance: \$257,185.86 receipts \$24,915.79, disbursements \$4,076.72 for a balance of: \$278,024.93

Fire Fund: Beginning Balance: \$12,050.83 receipts \$0, disbursements \$0 for a balance of: \$12,050.83.

Ryan Ide made a motion to accept the treasurer's report. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### **Road Report:**

Jeff Kluer – Graded in February and everything went well.

### **Public Agenda Request & Walk In items:**

Andrew Jackson – Cemetery Project Discussion . Proposed how much it would cost to repair the Packer Cemetery. Will address the Annual Meeting.

**New Business:**

2016 Board of Audit:

The Clerk's and Treasure's Statement of Receipts and Disbursements for 2016 matched and are as follows:

General Fund:

Receipts:	\$37,357.15
Disbursements:	\$50,639.62

Road and Bridge:

Receipts:	\$161,206.02
Disbursements:	\$198,008.52

Fire:

Receipts:	\$24,233.54
Disbursements:	\$29,068.75

**Old Business:**

167<sup>th</sup> and Eagle Ave Rebuild

- EG Rud & Sons surveyed the land for easements and provided legal description of proposed road.
- Clerk to send description for attorney to write up easement contracts for landowners.

Ryan Ide made a motion to cut down and remove tree on 167<sup>th</sup> Street. Francis Bruch 2<sup>nd</sup> the motion. Motion carried.

Gravel Bids:

Board received three quotes for Class 5 gravel bids for 2017.

- Meeker Sand & Gravel at \$11.99 per ton delivered.
- WM Mueller & Sons at \$9.72 per ton delivered.
- Chard at \$14.50 per ton delivered.

Ryan Ide made a motion to award to Meeker Sand & Gravel for the 2017 season. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

Ryan Ide to call for two quotes for grading, mowing and plowing for the 2017 season.

Glencoe Fire Department 2017-2018 Contract is due. Francis Burch made a motion to sign the 2017-18 Fire contract. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

In November 2016, Bergen received a 2017 Assessment Agreement for the amount of \$5,544.00 (\$8.00/parcel) This was a reduction from the prior year. In March, we received a letter from the McLeod County Assessor stating they made a mistake and the per parcel charge should have been \$10.50. Ryan

Ide made a motion to accept the \$10.50/parcel charge for a total of \$7,213.50 for the 2017 assessments. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

**Upcoming Meetings:**

Starting in 2017, the Bergen monthly meetings will be the 2nd Wednesday of every month. The meetings will be at 7:00pm at the Lester Prairie City Hall located at 37 Juniper St N, Lester Prairie, MN 55354.

Other Meetings:

- **Township March Annual Meeting** --March 14<sup>th</sup>, 2017, **8:00PM Bergen Town Hall**
- **Noxious Weed Control Meeting**—March 13<sup>th</sup>, 2017, 3:30-5:30PM, Country Diner McLeod County Fairgrounds
- **Township Board Spring Short Course:** March 29<sup>th</sup>, 2017 Hutchinson, \$50 no pre-registration. Registration begins at 8:00 am, meeting starts at 9:00am. Hutchinson Event Center, 1005 Hwy 15S, Plaza 15, Hutchinson MN
- **Board of Appeal + Equalization Meeting** (township assessments)—April 5<sup>th</sup>, 2017, 7:00PM, Lester Prairie City Hall

**Miscellaneous:**

- Annual Meeting Preparation

**Adjourn:**

Francis Burch motioned to adjourn the meeting. Ryan Ide 2<sup>nd</sup> the motion. Motion carried. The meeting was adjourned at 9:28 pm. Tiffany Eggert took the meeting minutes.

Vice Chairman or Chairman

Tiffany Eggert, Clerk