

March 11th, 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 5 people in the audience.

Minutes:

Ryan Ide made a motion to approve the February 2020 Minutes. Motion was 2nd by Harlan Mathews, Motion carried.

Francis Burch made a motion to approve the 2020 Board of Audit Meeting Minutes. Motion was 2nd by Harlan Mathews, Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$9,660.45. Motion was 2nd by Harlan Mathews. Motion carried.

Approval of Payroll:

Ryan Ide made a motion to approve the Q1 Payroll. Motion was 2nd by Harlan Mathews, Motion carried.

Treasurer's Report:

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

General Fund: Beginning Balance: \$12,941.89 receipts \$18.98, disbursements \$2,481.69 for a balance of \$10,479.18

Road + Bridge Fund: Beginning Balance: \$196,811.27 receipts \$44,697.07, disbursements \$2,861.00, for a balance of \$238,647.34

Fire Fund: Beginning Balance: \$20,141.66 receipts \$0.00, disbursements \$41,450.53, for a balance of (\$21,308.87)

Road Report:

Klehr had 3 plowings in February. As soon as the roads thaw and we get rain there will be grading. Jeff Klehr mentioned if we want to grade the Francis Burch cartway we will need gravel this year because of the excess mud.

2020 Road Contract: Ryan Ide made a motion to accept to accept the mowing, grading, plowing from Jeff Klehr for 2020. Francis Burch 2nd the motion. Motion carried.

Public Agenda and Walk In

Pevestorf Addition: Lynn Mueller owner of the property for the Pevestorf Plat Request approached the board for signature on the mylar copy for the courthouse. Ryan Ide made a motion to accept the final request, Harlan Mathews 2nd the motion, motion carried

Nathan Ide approached the board for access for heavy loads during road postings on Dill / 167th and/or 165th Street. Francis Burch made a motion to grant access for Mr. Ide. Harlan Mathews 2nd the motion. Motion carried.

New Business:

Sheldon Ehrke Cartway: Board received and reviewed 2 quotes to complete work for the Sheldon Ehrke Cartway. Ryan Ide made the motion to accept the quote from Darrin Litzau, Harlan Mathews 2nd the motion, motion carried.

Board will obtain quotes for tiling on Eagle Ave. for 2 miles. To be reviewed at the April meeting.

Board requested 3 gravel quotes and received 2 quotes. Ryan Ide made a motion to accept the quote from Darrin Litzau at \$8.00/ton (\$11.20/yd) for hauling. Ryan Ide made a motion to accept purchasing Class 5 gravel from Meeker Sand and Gravel at \$4.41/ton. Harlan Mathews 2nd the motion. Motion carried.

Francis Burch to get quotes for residing the shed.

Old Business:

Misc.

Parcel of Land Bergen Township owns: board discussed about interested purchasers in the township's land. Harlan Mathews will pursue what it entails of getting the land platted for future purchasers.

Upcoming meetings:

- **April Regular Meeting**

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:50pm

Chairman:

Clerk: Tiffany Eggert