

## April 12th, 2017 Meeting Minutes

The monthly meeting was called to order by Albert Teubert at 6:59pm Wednesday, April 12th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, and Angela Leverich. Jane Teubert acted as Deputy Clerk.

There were 11 people in the audience.

Francis Burch had questions on the March Meeting minutes. Ryan Ide made motion to not approve the March meeting minutes because of missing information on road project and to wait to approve them until clerk Tiffany Eggert returns. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$8,563.21. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### Treasurer's Report:

Treasurer Angela Leverich gave a budget report. There was a discussion on paperwork for deputies and how to categorize their payroll or if it should be on claims.

General Fund: Beginning Balance: \$3,061.65, receipts \$23.23, disbursements \$4,415.16 for a balance of: (\$1,330.28).

Road + Bridge Fund: Beginning Balance: \$278,024.93 receipts \$24,915.79, disbursements \$2,956.63 for a balance of: \$275,059.30

Fire Fund: Beginning Balance: \$12,050.83 receipts \$6.79, disbursements \$0 for a balance of: \$12,057.62.

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

### Road Report:

Owner of 15373 Zebra Ave requested no spraying to be done on property that borders Zebra Avenue and 155<sup>th</sup> Street at the address of due to organic farmland.

Jeff Klehr gave road report. Stated that 150<sup>th</sup> street cut in on south side. He will be doing north side at next grading. Franny asked if 3 swats to grade the road and he confirmed it will.

Culvert on Ehrke's road: when grading, culvert was pulled up and filled with dirt and gravel. Board members want to take a look at it. Ryan Ide discuss about replacing the culvert which is a 12" culvert. Francis Burch stated the board should look at it during the road tour and to be placed on next month's agenda. Ide also agreed to look at it prior to next month's meeting.

Board received quote from Klehr for the 2017-2018 grading, cutting and plowing season. Francis Burch made a motion to accept the contract. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

Discussion following from Francis Burch regarding the 175th street where Klehr took care of the bump in the road. The bump is back and it needs to be filled with clay. Klehr suggested buying clay and digging out 30 feet to fix the issue. Ide said by the end of May the ground should be settled.

City Planner of Lester Prairie asked the board what it would cost to clear out a 30 foot road wide area. Culvert and tile line is not dep. Burch is to report back to the City Council. Ide made a motion to get a quote from Litzau to dig out fill with clay to repair road. Burch 2<sup>nd</sup> the motion. Motion carried.

Burch is checking on where gravel is needed and where there is chloride on the road in the township. He suggested to put loads of gravel down where the chloride is so gravel can be graded 1 or 2 times before chloride is put down again so Klehr can grade.

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

Erica Bentz – Continual Use Permit to remove a house and rebuild to take care of a relative. Ryan Ide made a motion to accept the permit. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

**New Business:**

- Gravel – extra buy
  - Doug Ehrke wants 2 loads in the extra buy. Clerk Tiffany Eggert to put notice on website for citizens to contact Town Supervisors if they wanted to be added to the list.
  
- Anita Bahr Cartway
  - Ryan Ide wants to try install tile to help correct the cartway
  
- Specifications for siding and windows for town hall.
  - Board discussed and set specifications for quotes as follows:
    - Thermo Tec Double Hung windows with Screens
      - Alternate: Single Hung
      - Four north and four south
      - Close off windows on west
    - Edco double 4 steel siding
    - 1" Styrofoam insulation
    - Flashing south east corner
    - Remove and dispose of old siding and material
    - Option: need quote if soffits separate
    - Need contractors phone number, Federal Tax ID number, liability insurance of \$1.5 million and full address.
  - Quote to be sent to Francis Burch at 16434 Zero Ave. Lester Prairie 55354 by

May 9<sup>th</sup>

Francis Burch made a motion to accept the specifications. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

**Old Business:**

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

Virgil Scherping, Rick Heuer and Fran Romuald were present. Easement part was given out which was prepared by township's attorney.

Virgil Scherping voiced a concern about where to stake off the property. Carver County did a study for 10 years and offers residents a crop loss on land over a 10 year period. Virgil brought a copy and is requesting the 10 years be paid up front per the formula below.

- Purchase price of acreage: \$6400.00 / acre.
- Land rental: Temporary easement of 1 acre at 8% capitalization rate:
  - $\$6400/\text{acre} \times .0067 \times \text{number of months.}$
- Clay purchase price: \$2.50/yard
- Crop loss on land where clay was taken: 10 year agreement
  - Year 1: \$630.00
  - Year 2: \$567.00
  - Year 3: \$504.00
  - Year 4: \$441.00
  - Year 5: \$378.00
  - Year 6: \$315.00
  - Year 7: \$252.00
  - Year 8: 189.00
  - Year 9: \$126.00
  - Year 10: \$63.00

Albert Teubert made a motion to accept formula. Francis Burch 2<sup>nd</sup> the motion. Motion carried. Ryan Ide abstained from voting due to conflict of interest.

Special Meeting was set for April 20<sup>th</sup> at 8:30 am at Bergen Town Hall. Rickert Excavating will attend so we can get fields staked for paling concerns. Francis Burch made a motion to have the special meeting to discuss the 167<sup>th</sup> rebuild project A. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

**Upcoming Meetings:**

- **Regular Town Meeting:** Wednesday May 10<sup>th</sup>, 2017 at 7:00pm Lester Prairie City Hall
- **Special Meeting for 167<sup>th</sup> Street** – April 20<sup>th</sup> at 8:30 am Lester Prairie Town Hall

**Miscellaneous:**

MN Tax Settlement: Jane Teubert read the CenterPoint Energy tax settlement from the McLeod County that will affect the 2017 June settlement in the amount of \$10.43.

**Adjourn:**

Francis Burch motioned to adjourn the meeting. Ryan Ide 2<sup>nd</sup> the motion. Motion carried. The meeting was adjourned at 9:17 pm. Jane Teubert, Deputy Clerk took the meeting minutes.

Chairman

Jane Teubert, Deputy Clerk