

April 20th, 2017 Special Meeting Minutes

Purpose: 167th and Eagle Ave. Rebuild , Project A.

The special meeting was called to order by Albert Teubert at 8:30am on Thursday, April 20th, 2017. Board members present were supervisor Francis Burch, supervisor Ryan Ide and clerk Tiffany Eggert.

There were 2 people in the audience, Jane Teubert and Jay Rickert.

Jay Rickert was in attendance and joined the board's discussion. Ryan Ide stated that we need Rickert to stake off the portion of land where we are going to take clay from the landowners property. In particular, the property of Heuer, Scherping and Ide. Bergen Board will need dimensions on where the clay will be taken. Rickert to let us know different options on where to clay to be taken and if any other areas are better than the other. He will also give his opinion on if we should obtain clay from Bob Matthews adjoining property and if there would be a cost difference. .

Ryan Ide discussed that at the April regular meeting it was set and agreed with landowners the following proposal, which is the same proposal that other counties and townships are doing such as Carver County:

- Purchase price of acreage: \$6400.00 / acre.
- Land rental: Temporary easement of 1 acre at 8% capitalization rate:
 - \$6400/acre x .0067. x 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

Upon receiving information and dimensions from Rickert, Clerk will send new numbers to have attorney revise contracts. Clerk will then call another special meeting with land owners to get contracts signed.

Ide made a motion to adjourn the meeting at 9:11 am. Teubert 2nd the motion. Motion carried.