

April 15th, 2020 Meeting Minutes

Tele- Conference

The monthly meeting was called to order by Ryan Ide at 7:05 pm via Tele-Conference

Board members present were Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch, Treasurer Jane Teubert and Clerk Tiffany Eggert.

Minutes:

Francis Burch made a motion to approve the March 2020 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 \$10,355.09. Motion was 2nd by Harlan Mathews. Motion carried. All approved.

Treasurer's Report:

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

General Fund: Beginning Balance: \$10,479.18 receipts \$16.42, disbursements \$9,993.00 for a balance of \$502.60

Road + Bridge Fund: Beginning Balance: \$238,647.34 receipts \$0.00, disbursements \$6,664.00, for a balance of \$231,983.34

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

New Business:

Tiling Quotes: Ryan Ide requested to table the tiling quotes until May. The 4 quotes are kept and the Board will not accept any more. Ryan Ide made a motion to accept the 4 quotes as indicated. Francis Burch 2nd the motion. All in favor. Motion carried.

Road Tour Date: There is not an official date for the road tour based on COVID-19 pandemic. Each supervisor will split up the township and conduct their own tour and report back. Francis Burch made a motion, Ryan Ide 2nd the motion. All in favor. Motion carried.

Old Business:

Shed Siding: Harlan Mathews stated he asked Lee Ford Construction as well as Shower Construction, both who declined to send quotes. Bergen Township received a 3rd quote from Brelje Construction. Francis Burch made a motion to accept the quote from Brelje Construction. Harlan Mathews 2nd the quote. All in favor. Motion carried.

Misc.

Document preservation to be tabled until later summer.

Upcoming meetings:

- **May Regular Meeting, May 13th 7:00pm City of Lester Priairie**

Motion to adjourn:

Francis Burch made a motion to adjourn. Harlan Mathews 2nd the motion. All in favor. Motion carried.
Meeting adjourned at 7:52 pm

Chairman:

Clerk: Tiffany Eggert