

May 10th , 2017 Meeting Minutes

The monthly meeting was called to order by Albert Teubert at 7:00pm Wednesday, May 10th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Tiffany Eggert.

There were 7 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the March meeting minutes. Ryan Ide 2nd the motion. Motion carried.
- Francis Burch made a motion to accept the April 5th Board of Equalization Meeting Minutes. Ryan Ide 2nd the motion, motion carried.
- Francis Burch made a motion to accept the April 12th Regular Meeting Minutes. Ryan Ide 2nd the motion, motion carried.
- Francis Burch made a motion to accept the April 20th Special Meeting Minutes. Ryan Ide 2nd the motion, motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$22,257.33. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$1,330.28), receipts \$22.31, disbursements \$1,398.83 for a balance of: (\$2,706.80).

Road + Bridge Fund: Beginning Balance: \$275,059.30 receipts \$0.00, disbursements \$7,164.38 for a balance of: \$267,894.92

Fire Fund: Beginning Balance: \$12,057.62 receipts \$0.00, disbursements \$0 for a balance of: \$12,057.62.

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

Road Report:

Jeff Klehr gave road report. Klehr got 150th widened out about 3 passes wide and graveled edge to edge. He mentioned there is a washout on Cable Avenue—board to inspect on Road Tour

May 17th at 3:00 pm will be the 2017 Road Tour. Francis Burch, Albert Teubert, Jeff Klehr and Tiffany Eggert will attend.

Public Agenda Request & Walk In items:

New Business:

- Gravel – extra buy was placed on website in April

Old Business:

- 167th and Eagle Ave Rebuild
 - Storm Water Prevention Permit (SWPP) is needed. Clerk to have contractor obtain permit.
 - Ditch bank seeding: Board to ask Rickert to organize seeding

- Fire Numbers and mailbox: Board to ask Rickert to organize relocation and replacement after project.
- Clerk to have Rickert clarify an updated scope of work map, including updated lengths and sizes for each culvert.
- Board reviewed locations from Rickert on where clay is to be taken on each property.
- Clerk to send the locations to the town attorney to redraft contracts for land owners
- Once contracts are signed, Road Closed Signs will be set up to have public get used to having road closed during the construction.
 - Ryan Ide to obtain prices on new, legal Road Closed Signs.
- Town Hall Quotes
 - Reviewed quote from Brelje Construction
 - Single Hung Window option with new siding: \$19,352.09
 - Double Hung Window option with new siding: \$19,751.29
 - Soffit Estimate: \$1,187.34
 - Francis Burch made a motion to accept the quote from Brelje to complete this project. Albert Teubert 2nd the motion, motion carried. Ryan Ide sustained from voting due to conflict of interest.

Upcoming Meetings:

- May 17th at 3:00pm will be the **2017 Road Tour**. Francis Burch, Albert Teubert, Jeff Klehr and Tiffany Eggert will attend.
- **Regular Town Meeting:** Wednesday June 14th, 2017 at 7:00pm BERGEN TOWN HALL LOCATION
- **McLeod County Planning Commission** will be held on Wednesday, May 24, 2017 at 9:30 A.M. at the Glencoe City Center at 1107 11th Street East, Glencoe MN 55336 for A CONDITIONAL USE PERMIT by Dustin & Erica Bentz for a second home for family care in the SW COR N ½ S ½ SW ¼ in Sec. 1 of Twp Bergen

Miscellaneous:

- Reviewed 2018 Consolidated Liability Insurance
- Clerk to get a quote on a new fire safe.
- Francis Burch discussed the bump on 175th Street. Bergen Twp will be splitting the cost with the City of Lester Prairie. There would be a final cost of \$2,062.50 to Bergen Township (\$4125 total cost). Burch Made a motion to accept the charges. Ryan Ide 2nd the Motion. Motion carried.

Adjourn:

Francis Burch motioned to adjourn the meeting. Ryan Ide 2nd the motion. Motion carried. The meeting was adjourned at 9:09 pm.

Chairman

Tiffany Theis, Clerk