

May 9th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00pm on Wednesday May 9th, 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Deputy Clerk, Jane Teubert.

There were 4 people in the audience.

Approval of Minutes:

Francis Burch motioned to approve the April Regular meeting minutes. Ryan Ide 2nd the motion. Motion carried.

Francis Burch motioned to approve the Road Tour meeting minutes. Albert Teubert 2nd the motion. Motion carried.

Albert Teubert motioned to approve the Board of Equalization meeting minutes with noted changes of who (name correction) from the County. Francis Burch 2nd the motion. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$12,442.98. Albert Teubert 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$20,319.05) receipts \$12.14, disbursements \$ 1,577.11, for a balance of: (\$21,884.02)

Road + Bridge Fund: Beginning Balance: \$171,009.94 receipts \$0, disbursements \$5,704.51 for a balance of: \$165,305.43

Fire Fund: Beginning Balance: \$5,603.97 Receipts \$0, disbursements \$0, for a balance of: \$5,603.97

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

Road Report:

Francis Burch suggests to add 10 yards of rock as a base at end of 150th Street and continue on gravel on cartway. Ryan Ide made a motion to hire Klehr to take care of project. Albert Teubert 2nd motion. Motion carried.

Ryan Ide made a motion to hire Klehr to add 8" of PVC in road on 160th inbetween Eagle Ave and CR15 in ROW for 30 feet to help with water flow. Klehr to bring gravel. Francis Burch 2nd motion. Motion carried.

Two estimates were received from Rickert Excavating to raise Sheldon Ehrke's cartway (\$2,720.00) and to replace shallow culvert (\$1,475.00). Albert Teubert made a motion to accept both estimates. Ryan Ide 2nd the motion. Motion carried.

On Eagle Ave, needs a 3 to 1 slope on hill across from house. Rickert suggested bringing excavator to dig down and make a 3 to 1 all along the road. Francis Burch made a motion to have Rickert make road ditch 3 to 1 with a cap spend of \$5000. Ryan Ide 2nd the motion. Motion carried. This payment is subject to Rickert viewing without grass seeding. Will attend the monthly meeting in June if can't do the work for under \$5000.

Eagle Ave grass seed needs to be redone. Albert Teubert made a motion to get ROW reseeded when Rickert is completed with work. Ryan Ide 2nd the motion. Motion carried.

Old CR 84 Discussion:

- Ron Shimanski was present. Road getting rough and citizens on road are complaining.
- John Brunkorst and Elvis Voigt going to look at road and put it on list for sealcoating in 2019
- Shimanski knows it needs repair. They are looking for a civil engineer.
- Ryan Ide asked that when there are updates that Bergen Township be notified of what is going on.
- Bergen Township will be notifying them that we as a township do not want back CR84 when our contract ends.

Gravel in 2018 Placement: Total 115 loads

- Eagle Ave and 190th – 1 load
- Burch cartway – 4 loads
- Dairy Ave south + 190th – 4 loads
- Gravel on hill on 170th – 1 load
- CR 15 and 170th – 1 load
- Eagle Ave and 170th – 1 load
- Eagle Ave and 160th – 1 load
- 150th from CR1 to CR15 – 20 loads
- Jorensen cartway – 4 loads
- Cable & 170th – 2 loads
- Cable Ave and 140th – 10 loads
- Eagle Ave south from 167th to 130th : 40 loads
- Milan Dammann cartway on Cable: 4 loads
- 167th – Babcock to CR9 – 20 loads
- Peter Teubert – 2 loads

Public Agenda Request & Walk In items:

Sheriff Rossow attending. Nothing new to discuss.

Upcoming Meetings:

Bergen Township Regular meeting: Wednesday June 13th, **Bergen Town Hall**

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 9:07 pm.

Chairman

Deputy Clerk, Jane Tuebert