

## Bergen Township

### May 13<sup>th</sup> 2020 Meeting Minutes

#### City of Lester Prairie

The monthly meeting was called to order by Ryan Ide at 7:00 p.m .

Board members present were Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch, Treasurer Jane Teubert and Deputy Clerk Dave Hoernemann. Also present were Jeff Kleir and Darian Litzau.

#### **Minutes:**

Francis Burch made a motion to approve the April 2020 Minutes with the addition that Darian Litzau was also present. Motion was 2<sup>nd</sup> by Harlan Mathews, Motion carried.

Harlan Mathews made a motion to approve the Mail-in Ballot Special Meeting Minutes. Motion was 2<sup>nd</sup> by Francis Burch, Motion carried.

Ryan Ide made a motion to approve the 2020 Board of Equalization Meeting Minutes. Motion was 2<sup>nd</sup> by Francis Burch, Motion carried.

#### **Approval of Claims:**

Francis Burch made a motion to accept the May Claims in the amount of \$ 20,539.38. Motion was 2<sup>nd</sup> by Ryan Ide. Motion carried. All approved.

Ryan Ide made a motion to accept the April Claims in the amount of \$ 10,355.09. Motion was 2<sup>nd</sup> by Harlan Mathews. Motion carried. All approved.

#### **Treasurer's Report:**

Francis Burch made a motion to accept the April Treasurer's report. Ryan Ide 2<sup>nd</sup> the motion. Motion carried. All in favor.

Ryan Ide made a motion to accept the May Treasurer's report. Francis Burch 2<sup>nd</sup> the motion. Motion carried. All in favor.

General Fund: Beginning Balance: \$502.60 receipts \$12.92, disbursements \$1,280.98 for a balance of (\$765.56)

Road + Bridge Fund: Beginning Balance: \$231,983.34 receipts \$0.00, disbursements \$9,074.11, for a balance of \$222,909.23

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

#### **New Business:**

After the review of the center of road tiling quotes, Ryan Ide made a motion to do Eagle Avenue from 180<sup>th</sup> Street to 190<sup>th</sup> Street and from 140<sup>th</sup> Street to 150<sup>th</sup> Street, and to accept the quote from Kleir Grading and Excavating Inc. for the grading portion at a cost of approximately \$ 1,100.00 and the quote from Litzau Farm

Drainage for the tiling work at a cost of approximately \$ 48,097.36. Harlan Mathews 2nd the motion. Motion carried, with Ide and Mathews in favor, Burch opposed. Other quotes were received from Traxler Construction, Inc. and Litzau Excavating. It was noted that the final price may vary slightly from the original quote since a portion of the location of the work to be done was altered from the original request for quotes.

The required locations of addition gravel to be placed on the township roads was reviewed. After discussion, the Township Board approved that approximately 187 loads of gravel will be required at an approximate total cost of \$ 48,000.00. Litzau Excavating will be provided with the exact locations and was directed to start the work as their schedule allowed.

Harlan Mathews made a motion to approve the quote from Litzau Excavating for some tiling work on Dairy Avenue. Motion was 2<sup>nd</sup> by Francis Burch. After discussion the motion and 2<sup>nd</sup> was withdrawn.

Ryan Ide made a motion to request quotes from at least three (3) contractors to install approximately 220 lineal feet of 4" tile on Dairy Avenue. Francis Burch 2nd the motion. Motion carried. All in favor. Ryan Ide will contact four (4) contractors.

**Old Business:**

Francis Burch inquired if any information had been received from the City of Lester Prairie regarding annexation plan. No response has been received.

**Misc.**

Jeff Kleir requested a map showing where treatment will be applied to township roads. Harlan Mathews will provide the information.

Payroll request are due by June 1.

**Upcoming meetings:**

- June Regular Meeting, June 10<sup>th</sup> 7:00pm City of Lester Prairie

**Motion to adjourn:**

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. All in favor. Motion carried. Meeting adjourned at 9:10 p.m.

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Chairman:

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Deputy Clerk: Dave Hoernemann