

## June 9th, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:02 pm on Thursday, June 9<sup>th</sup>, 2016. Board members present were Burch, Albert Teubert, Ryan Ide, Tiffany Eggert and Angela Leverich. There were about 10 other people in the audience.

Albert Teubert motioned to approve the May minutes Burch second the motion. Motioned carried.  
Francis motioned to approve the May Road Tour minutes. Tuebert second the motion. Motioned carried.  
Approval of May claims: Ryan Ide made motion to approved Albert Tuebert 2<sup>nd</sup> the motion.

Ryan Ide made a motion to approve payroll. Tuebert 2<sup>nd</sup> the motion

### Treasurer's Report

The treasurer's report showed a balance of (\$22,10.69) in the General Fund, \$29,0713.88 in the Road and Bridge Fund, and \$26,650.61 in the Fire Fund.

Ryan Ide made a motion to accept. Tuebert 2<sup>nd</sup> the motion. Motion carried.

### Road Report

Kleur Report stated:

- Cable Ave + 132<sup>nd</sup> Street intersection: Field on east side of Cable Ave and North of 132<sup>nd</sup> St. farming ROW. Also field South of 132<sup>nd</sup> St. farming ROW.
- Intersection of Bergen Rd + Brush Prairie needs gravel at West end of Brush Prairie.
- Cartway of Bergen Road, north of Brush Prairie needs gravel
- Cartway South of Brush Prairie needs gravel
- Sheldon Ehrke cartway needs ditch cleaned and needs gravel and trees trimmed
- Eagle Avenue, north of #22 needs gravel by tar

Kleur requested to ask the citizens to advise if they have dust control applied to let the board know their address and approximate footage in both directions from the mail box.

- Bergen township graveled the roads in May with approximate 6982.83 tons of gravel from Meeker Wash Sand + Gravel
- Earl Heldt will be sent an invoice for \$153.00 for new culvert and apron at their property.
- David Heldt will be sent an invoice for \$153.00 for new culvert and apron at their property.

### Old Business

Painting and roofing town hall – Review Quotes

- Francis Burch made motion to accept Brelje Construction of \$6,102.70 for materials and labor to reroof the current town hall. Ryan Ide 2<sup>nd</sup> the motion.
- Ryan Ide made motion to table the painting quote until we get more quotes, Tuebert 2<sup>nd</sup> the motion. Francis Burch to obtain more quotes.

Ryan idea made a motion to get a regular biffy for each meeting. Albert 2<sup>nd</sup> the motion. Francis to call and order the biffy.

### New Business

Amy Wilde, Meeker County Commissioner introduced herself as candidate for candidate for MN State Senate.

Dustin Bentz – 1953 182<sup>nd</sup> St. Lester Prairie, MN, would like to make his current road part of township –Dustin Bentz was not present. Ide made a motion to table this discussion to July 2016—Tuebert 2<sup>nd</sup> motion

Tuebert made a motion to get quotes to replace Culvert on 150<sup>th</sup> by Dick Gebhardt. Ide 2<sup>nd</sup> the motion. Ryan Ide to obtain quotes.

Tools in Town Shed for sale- Offers Received:

- Tim Ross : \$400 for the fuel barrel, \$40.00 for battery charger, \$250.00 for all tools on table, \$40.00 for barrel pump, \$20.00 for electric cords, \$20.00 for chair.
- Robert Villnow: \$400 for fuel barrel, \$10 for 18” wrench, \$5.00 for stool

Ide made a motion to accept all items on Tim Ross offer. Francis Burch 2<sup>nd</sup> the motion . Francis to call Tim Ross.

Noxious Weed Spraying begins 5/31/16. Landowners now wanting adjacent right of way sprayed should call 320-484-4321

**Miscellaneous:**

Weed tour to be conducted by Francis Burch in 2016.

Mike Venero requested to lower the board’s terms to 2 years. Ryan Ide to check on how to shorten or lengthen terms.

**Adjourn:**

Burch motioned to adjourn the meeting. Ide seconded it, motion passed. The meeting was adjourned at 9:05 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk