

July 12th, 2017 Meeting Minutes

The monthly meeting was called to order by Albert Teubert at 7:00pm Wednesday, July 12th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Tiffany Eggert.

There were 5 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the June meeting minutes. Ryan Ide 2nd the motion. Motion carried.
- Ryan Ide made a motion to accept the June 20th Special Meeting Minutes. Francis Burch 2nd the motion, motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$32,135.65. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$2,803.32), receipts \$18,432.62, disbursements \$4,553.40 for a balance of: \$11,075.90

Road + Bridge Fund: Beginning Balance: \$250,019.06 receipts \$72,182.32, disbursements \$32,318.03 for a balance of: \$283,883.35

Fire Fund: Beginning Balance: \$7,794.40 receipts \$13,885.76, disbursements \$4,263.22 for a balance of: \$21,680.16.

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

Road Report:

Jeff Klehr, got two gradings and one mowing with brush cutting in this month.

Public Agenda Request & Walk In items:

Sheriff Rossow reported all is good in Bergen Twp.

Mike Venero approached the board. Discussion entailed intersection that is not uniformed and the corner is still getting cut. First idea would be move the street sign to the corner in hopes people move around the sign. RI Made a motion to have intersection surveyed at Zebra and 155th to find the exact location of the ROW. Francis Burch 2nd . Motion carried.

1. Field approach : Existing culvert is damaged. Board discussed to remove culvert. Ryan Ide made a motion to hire Klehr to remove the culvert and stay in the ROW when he digs. Francis Burch 2nd the motion. Motion carried.

New Business:

- 7:07 – 7:32pm Gravel Discussion
 - Meeker Sand + Gravel was present along with Ron Shimanski. Francis Burch led the discussion regarding a county road that was graveled in error.
 - Francis Burch made a motion to make an offer to the county to split the invoice 50/50 , which would come to \$5429.13 (that includes a discount from MSG), each half \$2714.57. Albert Tuebert 2nd the motion. Motion carried. Francis Burch to call John Brunkhorst from McLeod County.

Old Business:

- Weed letters sent out advising weeds to be removed by 7/7/17.
- 167th and Eagle Ave Rebuild: Discussion of adding up the cost of the road and the determined it came in over budget . Discussion on alternative ways on redoing the road. Next Steps are working with the contractor to keep the project in 2017 and revised that fits within our budget. Special meeting to be called on July 24th at 8:00 am at the Bergen Town Hall to discuss next steps with contractor.

Upcoming Meetings:

- **Regular Town Meeting:** Wednesday August 9th, 2017 ,7:00pm Lester Prairie City Hall – Jane Teubert acting as Deputy Treasurer
- Lester Prairie 2018 Fire Truck Budget Meeting will be on July 25th at 7:00pm .
- District 4 Meeting and Dinner at Empire Twp Maintenance Building, 2577 Vermillion River Trail, Farmington, MN. Monday August 7th, 6:30 pm
- Regular AND Annual Meeting September 13th, 2017
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Miscellaneous:

- Dust Control Resolution/Ordinance for 2018 (discuss at annual meeting continuance)
 - Centralized Vendor
 - Township grants approval to vendor to apply
 - Residents must purchase though vendor or twp or road grader is not liable for damage.
 - At any time road grader has the right to grade to preserve the safety of the road.
 - After October 1st regular grading will presume on all roads as necessary.
- 2017 Annual Meeting Continuance Preparation discussion took place to see if we need to ask for a Levy increase. To continue the discussion in August.
- Proof of Insurance for Contractors . Clerk reminded the Supervisors that Bergen Twp must have a Proof of Insurance of \$1MM minimum, \$1.5MM requested on all projects. Any contractor that completes work for Bergen Twp without providing contact information, Federal Tax ID number or Proof of Insurance will not be paid until forms are received.

Adjourn: Ryan Ide made a motion to adjourn. Francis Burch 2nd the motion. Motion carried. The meeting was adjourned at 10:26 pm

Albert Teubert, Chairman

Tiffany Eggert, Clerk