

August 8th 2018 Regular Meeting Minutes

Lester Prairie City Hall

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There were 5 people in the audience.

Approval of Claims:

Albert Tuebert made a motion to accept the Claims in the amount of \$21,441.33. Franics Burch 2nd the motion. Motion carried.

Francis Burch made a motion to close out the 167th and Eagle project since it has been completed by Rickert Excavating. Ryan Ide 2nd the motion.

Treasurer's Report:

General Fund: Beginning Balance: (\$226.89) receipts \$2,129.07 disbursements \$1,176.21, for a balance of: \$725.97
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Road Report:

Sherriff Rossow had nothing new to report.

Klehr reported there was a culvert on 170th street at the Dolezal's residence that has issues and potentially needs to be repaired. Ryan Ide made a motion to fix the culvert and frost boils as necessary. Albert Teubert 2nd the motion. Motion carried.

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Clerk will call McLeod County to see what the cut off date is to add questions on the ballot for the General Election. If questions are still accepted, Ryan Ide made a motion to put the question on the ballet . Albert Teubert 2nd the motion.

Old Business:

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Culvert South of 14073 Cable Ave caved in. Bergen received one quote to replace the culvert. Litzau Excavating provided the quote in the amount of \$5,775 for dual wall 18" dia by 60' long plastic culvert with steel aprons. Francis Burch made a motion to accept the quote. Ryan Ide 2nd the motion . Motion carried.

Misc:

Packer-Piper Cemetery: Francis Burch made conversation regarding on going maintenance. Board will discuss in October for action plan.

Severson Culvert: Francis Burch checked with MAT and per Steve Fenske our jurisdiction is only the road right away.

Ryan Ide gave a recap of the Lester Prairie Fire Dept. meeting that happened on July 17th.

Upcoming Meetings:

Bergen Township Regular meeting: Wednesday September 12th, 2018 at the Lester Prairie City Hall.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:39 pm.

Chairman: Ryan Ide

Clerk: Tiffany Eggert