

**August 13th, 2020, 7:00pm Regular Meeting Minutes
Lester Prairie City Hall**

The monthly meeting was called to order by Ryan Ide at 7:00 pm on August 13th, 2020.

Board members present were, Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch, Treasurer Jane Teubert and Clerk Tiffany Eggert.

Minutes:

Francis Burch made a motion to approve the July 2020 Minutes. Motion was 2nd by Ryan Ide. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$74,633.53. Harlan Mathews 2nd the motion. The motion carried.

Treasurer's Report:

We received our FEMA reimbursement of \$3,200. It will be deposited in August.

General Fund: Beginning Balance: \$24,360.61 receipts \$1,802.04, disbursements \$769.96, for a balance of \$25,392.71

Road + Bridge Fund: Beginning Balance: \$ 264,533.97, receipts \$3,200.00, disbursements \$19,250.92, for a balance of \$248,483.05

Fire Fund: Beginning Balance \$17,869.31, receipts \$0.00, disbursements \$0.00, for a balance of \$17,869.31

Ryan Ide made a motion to accept the Treasurer's report. Harlan Mathews 2nd the motion. Motion carried.

Public Walk In:

Sherriff Rossow attended the meeting upon request of The Board. There have been incidents of atvs damaging the road on Eagle Ave. The Sheriff will visit the person responsible and The Board will request a sheriff report.

Chris Schultz: Requested a Conditional Use Permit on 5.76 acre partial on Hwy. 1 across from the Sportsman's Club. Mr. Schultz would like to replace the building on the property. Harlan Mathews made a motion to accept the conditional use permit, Francis Burch 2nd the motion. Motion carried.

Matt Tonn, Lester Prairie Fire Chief approached the board regarding an online burning permit system utilizing the DNR permit system. The purpose of moving to an online system would be so the property owner could acquire a permit online without leaving their home. It also allows for instant and real time data for Fire Chiefs and MCSO dispatchers as the property owner activates their burn each time. The cost per annual permit would be \$5.

Road Report:

Ray Howell of Wm Mueller and Sons: approached Francis Burch requesting to add a field approach on 175th St by Dose pit. Harlan Mathews made a motion to add this in conjunction with our resolution. Ryan Ide 2nd the motion. Motion carried.

Lisa Stender Residence: The board reviewed the culvert which is plugged. Ryan Ide made a motion to have Litzau Excavating to install a 15" x 30' culvert with aprons. Harlan Mathews 2nd the motion. The 30' is smaller than our resolution due to the space constraints. Motion carried

New Business:

Culvert needs to be replaced on Eagle Ave by Rick Rehmann property. Ryan Ide made a motion for Bergen Township to purchase the culvert. The resident will be installing the culvert. Francis Burch 2nd the motion. Motion carried

Old Business:

Francis Burch to attend the City of Lester Prairie City Hall meeting to find out where we are at with the Annexation Resolution.

The Board will start pursuing to sell the 2 acre land and what the process would be in order to sell it.

Misc:

Upcoming meetings:

- **September 9th 2020:** Regular Board meeting – City of Lester Prairie

Motion to adjourn:

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

Chairman:

Clerk: Tiffany Eggert