

## September 13th , 2017 Regular Meeting Minutes

### Bergen Township , Lester Prairie City Hall

The monthly meeting was called to order by Albert Teubert at 7:41pm on Wednesday, September 13th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Clerk, Tiffany Eggert.

There were 7 people in the audience.

#### **Approval of Minutes:**

- Ryan Ide motioned to approve the August Regular meeting minutes. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

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

Ryan Ide made a motion to accept the Claims in the amount of \$34,088.04. Albert Teubert 2<sup>nd</sup> the motion. Motion carried.

#### **Approval of Payroll:**

Ryan Ide made a motion to approve payroll. Francis Burch 2<sup>nd</sup> the motion, motion carried.

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

General Fund: Beginning Balance: \$10,283.42, receipts \$2581.14, disbursements \$21,933.15 for a balance of: (\$9,068.59)

Road + Bridge Fund: Beginning Balance: \$252,564.32, receipts \$1,929.00, disbursements \$19,971.62 for a balance of: \$234,521.70

Fire Fund: Beginning Balance: \$21,680.15. receipts \$0.00, disbursements \$1,522.37 for a balance of: \$20,157.79.

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

#### **Road Report:**

Jeff Klehr: 2 gradings done in August.

#### **Public Agenda Request & Walk In items:**

Donna Anderson approached the board in regards of putting in a separate driveway for a new barn they are building. The board advised her to put minimum of a 15" dia, 40' long, steel or cement culvert with aprons on each end. She requested permission from the board to construct the driveway. Ryan Ide made a motion to allow Ms. Anderson to put in her field approach w/ the specs above. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

#### **New Business:**

None.

**Old Business:**

- 167<sup>th</sup> and Eagle Ave Rebuild
- Treasurer:
  - Angela Leverich, Treasurer gave her resignation letter, resigning her position as of 12/31/17.
  - Ryan Ide, made a motion to appoint Pat Theide as of January 1<sup>st</sup> 2018 with starting training immediately with the current treasurer. Francis Burch 2<sup>nd</sup> the motion. Motion carried.
- Ryan Ide made a motion to reimburse Francis Burch for refreshments at the annual Minnesota Association of Townships meeting. Albert Teubert 2<sup>nd</sup> the motion, motion carried

Ryan Ide mentioned that Virgil Scherping called about the land we are renting has weeds. Board advised to have it tilled up. Clerk to contact Rick Heuer for services.

**Upcoming Meetings:**

- **Regular Town Meeting: October 11<sup>th</sup>, 2017 at 7:00pm Lester Prairie City Hall.**

**Miscellaneous:**

**Motion to adjourn:**

Francis Burch made a motion to adjourn. Ryan Ide 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 9:06 pm.

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Chairman or Vice Chair

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Clerk, Tiffany Eggert