

September 12th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00pm on Wednesday September 12th, 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Clerk Tiffany Eggert.

There were 4 people in the audience.

Minutes:

July 2018: Minutes were approved by Francis Burch. Motion was 2nd by Albert Tuebert.

August 2018: Minutes were approved by Francis Burch. Motion was 2nd by Ryan Ide.

Approval of Claims:

Albert Tuebert made a motion to accept the Claims in the amount of \$15,133.05. Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$725.97, receipts \$15.01, disbursements \$715.86, for a balance of: \$25.12

Road + Bridge Fund: Beginning Balance: \$187,252.45 receipts \$150.72, disbursements \$19,094.88 a balance of: \$168,308.29

Fire Fund: Beginning Balance: \$15,230.50 Receipts \$0.00, disbursements \$1,630.59, for a balance of: \$13,599.91

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

Payroll:

Payroll- Election

Albert Teubert made a motion to accept the election payroll wages. Ryan Ide 2nd the motion.

Payroll – Q3

Albert Teubert made a motion to accept the Q3 payroll wages, Ryan Ide 2nd the motion.

Treasurer: Other

Albert Teubert made a motion to reinvest the 3 CD's from the CR 84 Turnback for 4 more years. This will bring us close to the date for when the contract with McLeod County's contract is up. Ryan Ide 2nd the motion. Motion carried.

Road Report:

Klehr reported there were 3 gradings done in August/Early Sept. There is a concern about the steep of the slope on both sides of the road near the culvert on Cabel Ave. There needs to be clay and black dirt added, along with grass seed, to lessen the steep of the slope in order to ensure safety of motorists. Ryan Ide made a motion to hire Klehr to fix the slope on Cable Ave. Francis Burch 2nd the motion. Motion carried.

Public Walk in items:

Adam Birkholz, on behalf of the property owner Bill Melcohe presented the board to discuss a property that would like to be annexed in to the city of Lester Prairie. The property is 5 acres that is west of Jerry's Transmission on County Road 23. Bergen Township only creates \$74.29 a year in revenue. The property owner, Bill Meloche has land that is next to the 5 acres.

Ryan Ide made a motion to accept the annexation. Albert Teubert 2nd the motion. Motion carried

Misc:

Jane Teubert is the only person that will be on the election for the treasurer position. It is the Board's recommendation to have Jane start attending monthly meetings with an hourly wage of \$20 per hour. There is much to learn in this position and it's in the township's best interest to learn as early as possible. Ryan Ide made a motion to hire Jane at \$20 to learn the treasurer position, with the exception of when filling in for deputy clerk. If Jane does not win the election the motion is terminated. Francis Burch 2nd the motion. Motion carried.

Upcoming Meetings:

Bergen Township Regular meeting: Wednesday October 10th, 2018 at the Lester Prairie City Hall.

Motion to adjourn:

Ryan Ide made a motion to adjourn. Francis Burch 2nd the motion. Motion carried. Meeting adjourned at 8:41 pm.

Chairman: Ryan Ide

Clerk: Tiffany Eggert