

October 9th, 2019, 7:00pm Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Francis Burch at 7:00 pm on Wednesday October 9th, 2019. Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 4 person in the audience.

Minutes:

Francis Burch made a motion to approve the September 2019 Minutes. Motion was 2nd by Ryan Ide, Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$12,454.00. Motion was 2nd by Harlan Mathews. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$12,832.34 receipts \$15.12, disbursements \$8,120.36, for a balance of \$4,727.10

Road + Bridge Fund: Beginning Balance: \$170,492.19 receipts \$0.00, disbursements \$7,818.25, for a balance of \$162,673.94

Fire Fund: Beginning Balance: \$9,444.47 receipts \$0.00, disbursements \$8,943.49, for a balance of \$500.98

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

Road Report:

Jeff Klehr: Roads with or without dust coating will be graded to correct roads before winter. The Board ordered Klehr to cut road ditches.

Ryan Ide made a motion to hire Klehr clean up trees in ROW on the Sheldon Ehrke Cartway in order to get the snow plow through this winter. Harlan Mathews 2nd the motion, motion carried.

Public Walk in items:

Sherriff Rossow made his quarterly visit and mentioned things have been quiet in the county.

Mike Skrbich approached the board regarding the McLeod County Truck Shed Annexation Request on County Road 9. The property is 1.89 acres with building. The building is owned by McLeod County, but based in Bergen Township. City of Lester Prairie is interested purchasing the property. Mike is asking Bergen to pass the annexation and per Mike, if there is anything Bergen has to do that has a cost related to it, City of Lester Prairie will pay for it. Ryan Ide made a motion to have City of Lester Prairie annex the property on the east side of County Road 9. Harlan Mathews 2nd the motion, motion carried.

New Business:

The City of Plato sent the 2020 Emergency Services Contract. Francis Burch made a motion to accept the contract. Harlan Mathews 2nd the motion. Motion carried.

Old Business:

Annexation fees were briefly discussed. Steve Fenske, the MAT Attorney, has informed the Board that they can negotiate a fee as they see fit and there is no voter role in annexation matters. Fees could be either per acre or a percent of value. The Board will pass an Annexation fees resolution at the November meeting with a percent of fee to be decided at the November meeting.

Misc.

Sign maintenance forms are due in November to McLeod County

Upcoming meetings:

- **Regular meeting CHANGED November 14th , 2019:** Regular Board meeting – City of Lester Prairie at 7:00pm
- **November 4th** is the Glencoe Fire Commission Meeting 7:00pm Glencoe Fire Hall

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned at 8:37 pm.

Chairman:

Clerk: Tiffany Eggert