

## November 10<sup>th</sup>, 2016 Meeting Minutes

The monthly meeting was called to order by Chairman Francis Burch at 7:00 pm on Thursday, November 10<sup>th</sup>, Board members present were Burch, Ryan Ide, Tiffany Eggert, Albert Tuebert and Angela Leverich.

There were about 6 other people in the audience.

Francis Burch made motion to approve the October minutes. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

### Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$19,456.52. Albert Tuebert 2<sup>nd</sup> the motion. Motion carried.

### Treasurer's Report:

The treasurer's report showed:

General Fund: Beginning Balance: \$1,996.25, receipts \$17.91, disbursements \$7,808.12 for a balance of: (\$5,793.96).

Road + Bridge Fund: Beginning Balance: \$213,102.37, receipts \$0.00, disbursements \$4,495.00 for a balance of: \$208,137.37.

Fire Fund: Beginning Balance: \$28,945.52, receipts \$0.00, disbursements \$0.00 for a balance of: \$28,945.52.

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

CD Renewal – coming up for renewal in mid-November. Treasurer got quotes from three different banks. Francis Burch made a motion to accept the renewal at 15 months at 1.05% APR with Security Bank and Trust in Glencoe. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

### Road Report:

Mr. Klehr reported roads were good. Mowing went acceptable in October. Recommended to top-cut some areas in August 2017 to avoid weeds getting so high.

### Public Agenda Request & Walk in items:

None

### New Business:

2017 Assessment Agreement for 2017 – Ryan Ide made a motion to accept the Assessment charges for 2017 in the amount of \$5,544.00. Albert Tuebert 2<sup>nd</sup> the motion.

MAT: Consolidated Liability Coverage – Coverage was kept at current property valued amount of \$187,967. Ryan Ide made a motion to keep coverage at valued amount. Albert Tuebert 2<sup>nd</sup> the motion. Motion carried.

Certification of Supervisors for Equalization Day- clerk to send info on certification to all supervisors. Needs to be completed by early January 2017.

### Old Business:

Resolution from MAT regarding concerns regarding Township Liability and Conflict of Interest that was originally brought up in question in September. Per Steve Fenske, MAT counsel, it was recommended that any work done by the Bergen Town Board, paid or unpaid, should be done by outside vendors that have a certificate of liability to avoid any question from the general public and to avoid conflict of interest and potential liability.

**Upcoming Meetings:**

- Special Meeting: Board of Canvas 2016 Election, Monday November 14<sup>th</sup> at 1:00 pm, Bergen Townhall
- December Township meeting- NEW DATE, Wednesday December 7<sup>th</sup>, at 7:00pm Bergen Townhall
- McLeod County Planning Commission, November 23<sup>rd</sup> at 9:30 am Glencoe North Complex-Fred Holasek Final Plat.

**Miscellaneous:**

- Francis Burch to check with county regarding Babcock Road and resurfacing maintenance.
- Francis Burch to check with the county regarding new dwelling going up on 160<sup>th</sup> and Cty Rd. 15.
- Francis Burch to check with the county about getting Children at Play signs on 167<sup>th</sup> and Dill Ave.
- Board discussed to continue the discussion the washout challenge on 167<sup>th</sup> and Eagle Ave.
- Township graded up to the mailbox on the Dead End Road at 16213 Cable Ave.

**Adjourn:**

Ryan Ide motioned to adjourn the meeting. Albert Tuebert seconded it, motion passed. The meeting was adjourned at 8:46 pm. Tiffany Eggert took the meeting minutes.

Francis Burch, Chairman

Tiffany Eggert, Clerk