

## November 15<sup>th</sup> 2017 Regular Meeting Minutes

### Bergen Township , Bergen Townhall

The monthly meeting was called to order by Albert Teubert at 7:00pm on Wednesday, November 15<sup>th</sup>, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich, Deputy Treasurer Pat Theide and Clerk, Tiffany Eggert.

There were 8 people in the audience.

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

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

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

Francis Burch made a motion to hold \$10,000 from Rickert Excavating on the 167<sup>th</sup> street rebuild, due to frost boil still being there. Ryan Ide 2<sup>nd</sup> the motion, motion carried,

Francis Burch made a motion to accept the Claims in the amount of \$152,089.46. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

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

General Fund: Beginning Balance: (\$14,676.88), receipts \$16.96, disbursements \$2,756.20 for a balance of: (\$17,416.12)

Road + Bridge Fund: Beginning Balance: \$205,146.12, receipts \$51,677.73, disbursements \$6,196.99 for a balance of: \$250,626.86

Fire Fund: Beginning Balance: \$20,162.81 Receipts \$0.00, disbursements \$3,119.89 for a balance of: \$17,042.92.

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 : Concentrated on regarding the new 167<sup>th</sup> rebuild. Agrees with the town board the still existing frost boil needs addressing. Klehr made recommendation for Rickert to add dirt to the frost boil in Spring.

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

Jim Hoof, Fire Chief , Lester Prairie Fire Department approached the board to discuss the purchase of the new truck to replace the '81 Engine Truck. The price is \$540,000-\$580,000. There may be a financing option of 3.9% up to 10 years. Lester Prairie would be responsible for 25%. The Chief mentioned that every 7 years a new truck may be needed. The Board would bring to the people in March, that it would be wise to have a 7 year financing option so we don't have to pay for two trucks at once.

### New Business:

- Eagle Ave extra culvert (Francis Burch)
  - Ryan Ide stated the extra culvert has been removed and the township will not be invoiced for it.
- Buck Thorn (Francis Burch)-
  - It has spread all over the township and it is considered a noxious weed. It is recommended that we add it to the yearly newsletter.
- Fraudulent emails (Angela Leverich) :
  - Angela stated she's been receiving fraudulent emails on behalf of Albert Tuebert, but Albert was not sending them. The board advised her to go to the police due to the nature of the emails.
- Resolution for Polling Place (Tiffany Eggert)
  - Board completed Resolution
- Local Board of Equalization 2018 (Tiffany Eggert)
  - Board completed Resolution
- 2018 Assessment fee approval (Tiffany Eggert)
  - Ryan Ide made a motion to accept the fees at for 2018. Francis Burch 2<sup>nd</sup> the motion, motion carried

### Old Business:

- 167<sup>th</sup> and Eagle Ave Rebuild (Ryan Ide)
  - Rickert will be added to the December agenda
- Road Closed Signs (Ryan Ide)—going to proceed w/ purchasing 4 signs.

### Upcoming Meetings:

- **Special Planning Meeting for 2018:** Wed. November 29<sup>th</sup>, 9:00 am at Lester Prairie City Hall
- **Regular Town Meeting:** Wednesday December, 13<sup>th</sup> 2017 at 7:00pm Lester Prairie City Hall.

### Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 8:22 pm.

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Chairman or Vice Chair

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Clerk, Tiffany Eggert