

December 13th, 2017 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Albert Teubert at 7:00pm on Wednesday December 13th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich, Deputy Treasurer Pat Thiede and Clerk, Tiffany Eggert.

There were 8 people in the audience.

Approval of Minutes:

- Francis Burch motioned to approve the November Regular meeting minutes. Ryan Ide 2nd the motion. Motion carried.
- Francis Burch motioned to approve Special 2018 Planning meeting minutes. Ryan Ide 2nd the motion. Motion carried.

Approval of Payroll:

Francis Burch made a motion to accept the payroll. Ryan Ide 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$17,416.12) receipts \$345.37, disbursements \$7,356.39, outstanding check \$335.00 for a balance of: (\$24,092.14)

Road + Bridge Fund: Beginning Balance: \$250,626.86, receipts \$3,327.03, disbursements \$144,763.01 for a balance of: \$109,190.88

Fire Fund: Beginning Balance: \$17,042.92 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 2nd the motion. Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$20,713.12. Francis Burch 2nd the motion. Motion carried.

Road Report:

Jeff Klehr : One grading was done in November. Roads are in good condition otherwise.

Public Agenda Request & Walk In items:

Sherriff Rossow came in and said all is good in our township. Nothing to report.

Brian Gatz: Approached the board regarding a Sketch Plan #17-01 in Section 11. The board recommended Mr. Gatz to install the approach as far north as possible. Ryan Ide made a motion to approve the sketch plan. Francis Burch 2nd the motion. Motion carried.

New Business:

- Board discussed 2018 meeting dates.
- Discussion took place regarding Township Records and if they should be sent to McLeod County Historical Society for scanning? Clerk to contact the MCHS to get directions on how

to start scanning past documents.

Old Business:

Miscellaneous:

Ryan Ide made a motion to hire Rickert to remove the stump at the corner of Cable and 132nd that is in the road right away. Francis Burch 2nd the motion. Motion carried.

Upcoming Meetings:

- **2018 Reorganizational Meeting:** Monday January 8th at 6:30pm at Lester Prairie City Hall
- **Regular Town Meeting:** Monday January 8th, 2018 at 7:00pm at Lester Prairie City Hall.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:20 pm.

Chairman or Vice Chair

Clerk, Tiffany Eggert