

December 12th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 1:01 pm on Wednesday December 12th , 2018. Board members present were Francis Burch, Ryan Ide, Albert Teubert, Treasurer Pat Thiede, Deputy Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 1 person in the audience.

Minutes:

October 2018: Minutes were approved by Albert Teubert. Motion was 2nd by Ryan Ide. Motion carried.

November 2018 Minutes were approved by Francis Burch. Motion was 2nd by Ryan Ide. Motion carried.

2018 Election Canvas Special Meeting: Minutes were approved by Francis Burch. Motion was 2nd by Albert Teubert. Motion carried.

Approval of Claims:

Albert Teubert made a motion to accept the Claims in the amount of \$45,531.76 Ryan Ide 2nd the motion. Motion carried.

Due to the high claims in December for the Fire Fund, it will put our balance at a negative: (\$1561.61). Albert Teubert motioned to cover the debt by transferring funds from the General Fund to the Fire Fund. Ryan Ide 2nd the motion. Treasurer is going to the bank to see if this is even necessary since all three funds (Fire, General and Road & Bridge) share accounts.

Treasurer's Report:

General Fund: Beginning Balance: (\$6,777.56) receipts \$19,193.72, disbursements \$645.00, for a balance of: \$11,771.16

Road + Bridge Fund: Beginning Balance: \$131,572.91 receipts \$54,537.98, disbursements \$15,190.11 a balance of: \$170,920.78

Fire Fund: Beginning Balance: \$13,603.54 Receipts \$9,816.87, disbursements \$0.00, for a balance of: \$23,420.41

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

Payroll: Regular Q4 2018 and Election 2018:

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

Road Report:

Klehr got some plowing and grading in.

Public Walk in items:

New Business:

- 170th Sink hole (Ryan Ide): Sink hole was fixed on 170th up to the township right of way by Litzau Excavating.
- McLeod County Assessment Agreement: Francis Burch made a motion to approve the assessment

agreement for 2019 at \$7.50 per parcel fro 699 parcels. Albert Teubert 2nd the motion. Motion carried.

- 2019 meetings: dates were set to continue having the meetings the 2nd Wednesday of each month.

Old Business:

Board to prepare changes for existing & ideas for new resolutions for 2019 planning meeting.

There was much discussion between the board, but nothing that required documenting in meeting minutes.

Upcoming meetings:

- January Meeting: Regular Township meeting: -January 9th, 2019 at 7:00pm Lester Prairie City Hall.
- 2019 Reorganization and Planning Meeting – January 2nd, 2019 at 1:00pm Lester Prairie City Hall
- Plato Fire Dept Meeting: Tuesday Feb. 5th at 7pm at Plato Fire Hall

Motion to adjourn:

Ryan Ide made a motion to adjourn. Albert the motion. Motion carried. Meeting adjourned 2:28pm.

Chairman: Ryan Ide

Clerk: Tiffany Eggert