

December 10th, 2019, 9:30am Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Francis Burch at 9:30am on Tuesday December 10th, 2019. Board members present were Supervisors Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 1 person in the audience.

Minutes:

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

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$13,305.36. Motion was 2nd by Harlan Mathews. Motion carried.

Approval of Payroll:

Ryan Ide made a motion to accept the 2019 Q4 Payroll. Motion was 2nd by Harlan Mathews. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$3,686.64 receipts \$19,455.63, disbursements \$7,384.50, for a balance of \$15,757.77

Road + Bridge Fund: Beginning Balance: \$155,680.67 receipts \$57,919.56, disbursements \$7,911.50, for a balance of \$205,688.73

Fire Fund: Beginning Balance: \$500.98 receipts \$24,541.99, disbursements \$3,216.49, for a balance of \$21,826.48

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

Treasurer got quotes on interest to transfer the Money Market fund into a CD before years end. Ryan Ide made a motion to transfer the Money Market into a CD at MidCountry at 1.65% for 24 months. Harlan

Road Report:

Jeff Klehr:

New Business:

Board had a conference call with Town Attorney, Robert Ruppe from Couri + Ruppe at 10:00-10:45 am to discuss the beginning stages of a long term orderly annexation agreement with The City of Lester Prairie and what that looks like. Do we do a one time agreement or case by case? The Board talked to Mike Skrbich, City of Lester Prairie City Administrator. Mr. Skrbich is to approach the City Council on next steps.

Misc.

Clerk reviewed the 2020 Workers Comp Renewal with the Board. Ryan Ide made a motion to approve cutting a check for \$324.00 and adding this claim onto the January 2020 Claims. Harlan Mathews 2nd the motion. Motion carried.

2020 Assessment Fees for McLeod County are going to be \$7.50 per parcel. Ryan Ide made a motion to accept the assessment fees. Harlan Mathews 2nd the motion. Motion carried.

Upcoming meetings:

- **January 2nd:** 2020 Reorganization Meeting, City of Lester Prairie at 1:00 pm
- **January 2nd:** 2020 Planning Meeting, City of Lester Prairie at 2:00 pm
- **January 8th,** 2020 Regular Meeting, City of Lester Prairie 7:00pm

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned at 11:27 am

Chairman:

Clerk: Tiffany Eggert