

**2018 Bergen Township Planning Meeting
Wednesday November 29th 2017
Lester Prairie City Hall, 9:00am**

Call to order:

Ryan Ide called the meeting to order at 9:07 am. Present board members were Francis Burch, Albert Tuebert, Ryan Ide, Tiffany Eggert, Angela Leverich and Deputy Treasurer Pat Thiede.

There was one person in attendance.

Items of Discussion:

Resolutions: The board instructed the clerk to complete the following resolutions for 2018. Clerk will bring to the January 2018 Meeting for approval. After approval Clerk to add Resolutions on the website.

- Dust Control Resolution
 - Road ROW
 - Culverts
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- Budgets for 2018 were reviewed.
 - Budgets for 2019 and 2020 were discussed and recommended budgets set for 2018 March Annual Meeting
 - Emergency preparedness plans: Clerk to work with MAT for a flow chart. To bring to January 2018 regular meeting
 - There was discussion from the audience and a question to the board regarding what is the plan to complete the town hall? The board advised the audience we add this to our March annual
 - Meeting Dates for 2018- reviewed dates to meet and potentially changing the meeting date. Will discuss further at December monthly meeting. Will finalize and set at January Reorganization meeting as well as post at the Bergen Town hall and publish dates in local newspapers.

Motion to adjourn:

Francis Burch made a motion to adjourn the meeting at 12:03 pm. Ryan Ide 2nd the motion. Motion Carried.