

Minutes
Ida Township Board Meeting
April 15, 2024
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 7:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Chelle Elmer and Deputy Clerk/Treasurer Julie Kirscht were also present.

Diedrich announced that the recorder used to record the meeting belongs to the clerk and is only used to assist in taking the minutes of the meeting.

Minutes

March 18, 2024 Sahara Lane Improvement Hearing Minutes, April 1, 2024 Town Board Meeting and April 9, 2024 Board of Equalization Meeting. Way made the motion to approve the minutes of the March 18, 2024 Sahara Lane Improvement Hearing Minutes, April 1, 2024 Town Board Meeting, and April 9, 2024 Board of Equalization Meeting as written. Elmer seconded. Motion carried. Diedrich–aye, Way-aye, Elmer-aye.

New Business Leaf Valley First Responders Funding Request

Dale Diedrich with the Leaf Valley Town Board presented a Leaf Valley First Responders Request for Funds to help purchase a new vehicle. Discussion on three-year plan. Way made a motion that Ida Township contribute \$10,000 each year for a period of three years with Leaf Valley providing a funding update for the Ida Township Board on an annual basis. Elmer second. Motion carried. Diedrich–aye, Way-aye, Elmer-aye.

Treasurer’s Report

March Treasurer’s Report.

Diedrich made the motion to accept the March 2024 Treasurer’s report as presented. Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

Review and Pay Bills

Way made a motion to transfer \$29,997.51 from Bremer Money Market to Bremer Checking to cover checks written. Elmer second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

- Transfer \$29,997.51 from Bremer Money Market to Bremer Checking to cover checks written

Miller made the transfer from the Bremer Money Market Account with check number 853 and paid the bills with checks 11677-11699 from the Bremer Checking Account. PERA was paid electronically with SOMPER000745267.

Roads

Road Report.

Washboard spots. Diedrich reported that there are some washboard spots that need attention. Supervisors will look at these areas during the Road Review, April 24, 2024.

Striping Bedman Drive. Discussion. Traffic in the township does not meet the 400 ADT (Average Daily Traffic) volume guidelines for striping.

2024 Road Maintenance and Gravel Bids. Opening of maintenance and gravel quotes has been moved to the May 14, 2024 Town Board meeting.

Sealcoating quote for Sahara Lane/Laguna Drive. Sealcoat quotes on Sahara Lane/Laguna Drive came in a little lower than estimated.

Old Business

Resolution 24-01. Establishing a Policy for the Compensation and Reimbursement of Town Officers and Election Judges (supersedes Resolution 23-05). Elmer made a motion to accept Resolution 24-01 as printed. Way second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

Resolution 24-02. Resolution 24-02 Establishing an Administrative Policy (supersedes Resolution 16-06). Diedrich motioned that we accept Resolution 24-02 as presented. Way second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

Schedule of Regular Meetings. Supervisors reviewed the Schedule of Regular meetings for May 2024 -April 2025.

Road Review. Road Review scheduled for April 24, 2024, 8:00 AM start at the Ida Town Hall.

Water Lily Trail Ditch. Discussion. RBS did a preliminary clean up, more work is needed. Supervisors will look during the Road Review, April 24, 2024.

New Business

Road Maintenance and Gravel Contract. Way made a motion to extend last year's Road Maintenance and Gravel Contract to May 14, 2024. Elmer second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

Consent of Town Board - 2024 Liquor Licenses renewal. 2024 Liquor Licenses for Rustic Oaks Inc. DBA Gathered Oaks and Ida Graves LLC were approved.

Townhall Weed and Feed Service. Exterior Designs Weed and Feed Service agreement was presented. Way made a motion to accept the service agreement for Exterior Designs Weed and Feed Service for two applications this summer. Elmer second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

Townhall mowing and Lake Charley Cemetery mowing and fall clean up. Kyle Krafthefer of North Star Property Services submitted quotes for Town Hall mowing and Lake Charley Cemetery mowing and fall clean up. Way made a motion to accept the 3-year contract presented by Kyle Krafthefer/North Star Property Services. Diedrich second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

Town Hall office printer. Kirscht will check on warrantee in place, contact RND for service if necessary.

Mail and Permits

The Supervisors reviewed the mail and permits.

Public Comment

None.

Adjourn

Way made a motion to adjourn at 8:15 p.m. Diedrich seconded. Motion carried. Diedrich aye, Way aye, Elmer aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman