Minutes Ida Township Board Meeting December 10, 2024 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 6:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Clerk/Treasurer Heather Miller were also present.

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

Minutes

November 12, 2024, Town Board Meeting. Diedrich made the motion to approve the minutes of the November 12, 2024, Town Board Meeting as written, Way seconded. Motion Carried. Diedrich—aye, Way-aye.

Treasurer's Report

November 2024 Treasurer's Report. Way made the motion to approve the November 2024 Treasurer's Report as presented. Diedrich seconded. Motion Carried. Diedrich-aye, Way- aye.

Review and Pay Bills

Diedrich made a motion to transfer \$190,661.67 from Bremer Money Market to Bremer Checking to cover checks written, Way second. Motion carried. Diedrich-aye, Way-aye.

Diedrich made a motion to transfer \$564.52 from Bremer Money Market to First Western Checking for Douglas County November 2024 Settlement Received, Way second. Motion carried. Diedrich-aye, Wayaye.

- Transfer \$190,661.67 from Bremer Money Market to Bremer Checking to cover checks written Miller made the transfer from the Bremer Money Market Account with check number 865 paid the bills with checks 11885-11909 from the Bremer Checking Account. PERA SDR #1641156 was paid electronically with SOMPER000778201.
 - Transfer\$ 564.52 from Bremer Money Market to First Western Checking was made with Check #864.

Roads

Nothing to report

Unfinished Business

Front Door – The front door lock to the Ida Township Hall has been fixed.

New Business

Jeff Way Resignation/Replacement– Diedrich made the motion to accept Jeff Way's resignation effective December 31, 2024, Way Second, Motion Carried, Diedrich-aye, Way- aye.

Diedrich made the motion to appoint Adam Wussow as Supervisor Seat B effective January 1, 2025, until March 11, 2025, Way Second, Motion Carried Diedrich-aye, Way- aye.

2024 Local Weed Inspector Annual Township Report –. 2024 Local Weed Inspector Report was signed off by Diedrich.

Publish and Posting of Ida Township Filing for Township Election – Miller has posted and published the appropriate notices for the filing period for the March 11, 2025 Township Election.

This document is not official until approved by the Township Board

Appoint Election Judges for March 11, 2025 Township Election – Diedrich made the motion to appoint Heather Miller, Julie Kirscht as Head Judges and Barbara Kilgore, Dane Compton, and Thomas McGonigal as Election Judges for the March 11, 2025 election, Way Second, Motion Carried, Diedrichaye, Way- aye.

Resolution 24-12 – Resolution Appointing the 2025 Absentee Ballot Board for the March 11, 2025, election - Diedrich made the motion to approve Resolution 24-12 – Resolution Appointing the 2025 Absentee Ballot Board for the March 11, 2025 election, Way Second, Motion Carried, Diedrich-aye, Way- aye.

Public Comment

Residents talked about expanding Lake Charley Cemetery. Further discussion will take place at a later date.

Mail and permits were reviewed by the Supervisors.

Adjourn. Way made the motion to adjourn at 7:06 p.m. Diedrich seconded. Motion carried. Diedrichaye, Way-aye.

Heather Miller Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman