

**Minutes**  
**Ida Township Board Meeting**  
**May 21, 2018**  
**Ida Township Hall**  
**4700 County Rd 6 NW, Garfield, MN**

The meeting was called to order at 8:30 p.m. by Chairman Dan Diedrich. Supervisors Jim Peterson and Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present. The pledge of allegiance was conducted.

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**

**April 10, 2018 Board of Appeals and Equalization, May 7, 2018 Town Board Meeting, May 14, 2018 Road Review,** Steidl made the motion to approve the minutes of the April 10, 2018 Board of Appeals and Equalization, May 7, 2018 Town Board Meeting, May 14, 2018 Road Review as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Treasurer's Report**

**April 2018 Treasurer's Report.** Diedrich made the motion to approve the April 2018 Treasurer's Report as written and presented. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Review & Pay Bills.** Steidl made the motion to review and pay the bills and approve the following operating transfers of \$ 2,098.55 from Bremer Money Market to BlackRidge MN PFA Fund 301 for a special assessment payoff received, \$ 648.01 from Bremer Money Market to BlackRidge MN PFA Fund 301 for the May County Settlement, and \$ 59,671.68 from the Bremer Money Market to the Bremer Checking Account to cover the checks written. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl - aye. Kilgore made the operating transfers from the Bremer Money Market Account with checks 2089 through 2091 and paid the bills with checks 10048-10066 from the Bremer Checking Account.

**Roads**

**Road Report.** Diedrich didn't have anything new to report. RBS will get the culvert for the driveway on Betsy Ross Road from Hilltop Lumber.

**Road Review Items.**

Steidl made the motion to approve the gravel as noted on the gravel map form the Road Review on May 14, 2018. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl – aye. Four reflectors and a Mallard Lane Street sign were approved to be ordered.

**West Side Improvement Project.**

- **Resolution 18-06 Ordering the Improvements.** Steidl made the motion to adopt Resolution 18-06 Ordering the Improvements and the Preparation of Plans for the West Side Improvements. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl – aye.
- **Resolution 18-07 Advertisement of Bids.** Steidl made the motion to adopt Resolution 18-07 approving the plans and ordering the advertisement of Bids. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl – aye.

**Sealcoat Bids.** Engineer J.K. Stabnow presented two quotes for sealcoating Sunset Strip north of County Road 61, Burkeys Lane and Maple Circle. Morris Sealcoat for \$ 45,483.85 and Asphalt Surface Technologies AKA Astech Corp. for \$40,745.00. Steidl made the motion to approve the Astech Corporation quote for \$40,745.00. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl – aye.

**Maple Circle Water Drainage Issues.** Peterson reported that he had received approval from Jerry Haggemiller from Douglas County for putting a drainage basin on the township property and putting a tile under the road and down the township easement between the Gerry Olson property and the Cozy Nook Development with a splash basin down below by Lake Ida. No action was taken by the board.

**Old Business** none

**New Business**

- **Big Horn Bay Improvement.** Jim Phillips is trying to get a petition signed for the blacktopping of Big Horn Bay Road and Gerhkes Point. Mr. Phillips wanted to know what the assessment policy would be for the Ida Bay View, which contains 17 townhomes and Big Horn Cove, which consists of approximately 34 trailer homes. The Board informed him that each of the townhomes would receive one assessment and that Big Horn Cove would be assessed .5 of an assessment for each trailer or 16 assessments on the Big Horn Cove Association.
- **Gathered Oaks Liquor License.** Steidl made the motion to approve the on-sale and Sunday Liquor License for Gathered Oaks Events Center. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl – aye.

**Mail and Permits.** The mail and permits were reviewed by the Supervisors.

**Public Comment**

**Glenn Van Amber** asked about Wild Parsnip in the Township right-of-way. Diedrich said he will call Biobuilders about it. The issue was tabled until June 4, 2018 meeting.

**Rick Thiery** asked about the new driveways on Water Lily Trail across the wetlands. Diedrich informed him that the DNR and Land & Resources have been notified.

**Adjourn.** Steidl made the motion to adjourn at 9:10 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore  
Ida Township Clerk/Treasurer

Daniel Diedrich  
Ida Township Chairman