

Minutes
Ida Township Board Meeting
June 4, 2018
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:30 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

May 21, 2018 West Side Improvement Hearing, May 21, 2018 Town Board Meeting. Steidl made the motion to approve the minutes of the May 21, 2018 and the May 21, 2018 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Roads

Road Report. Diedrich reported that gravel was added to the soft spots on 81st Avenue, Mallard Lane and Burr Oak Drive because the recent rain made them very soft. Okerlund has been putting down the gravel scheduled from the Road Review.

- **West Side Improvements Project Update**

- **Phase I Bid.** Four bids were received for the Phase I, which is the reconstruction and repairs of the condition two, three and four paved roads. Central Specialties - \$1,140,136.50, Duininck - \$2,108,094.85, Mark Lee Asphalt - \$1,379,849.00, Mark Sand & Gravel - \$2,097,994.25. Jeff Stabnow verified that the bids were accurate and recommended going with Central Specialties, the low bid. The bid is approximately \$500,000 less than the engineering estimates. The Board is considering adding the Omaha Lane, Oakridge Road & Lane and Little Ida Beach Road to Phase I. Central Specialties did an estimate of 185,320.00 to add those roads. Tim Schoonhoven will verify those numbers and make sure they are complete. Kilgore will check with Kennedy & Graven and Northland Financial to see if there are any issues with moving those projects up. Steidl made the motion to award the Phase I bid to the low bidder, Central Specialties, Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The decision to include Omaha Lane, Oakridge Road & Lane and Little Ida Beach Road to Phase I was tabled until the June 18, 2018 meeting.
- **Phase II WSN Agreement.** Tabled until the June 18, 2018 meeting.

- **Betsy Ross Road**

- **Culvert.** The culvert in the Josh Olson property on Betsy Ross Road has been replaced with a larger one and looks great.
- **Culvert by Resort.** The culvert by the Betsy Ross Resort needs to be extended and reflectors added.
- **3377 Betsy Ross Road.** Diedrich spoke with the property owner and they are in favor of putting in a ditch with a grass waterway and divert the water towards the lake before it reaches the neighbor's garage. RBS will provide an estimate of the costs.

Old Business

Wild Parsnip Spraying. Diedrich contacted Biobuilders and they will be spraying the Wild Parsnip as soon as possible and will spray for thistles and other noxious weeds later in the season.

New Business

Certificate of Right to Burial # 18. Steidl made the motion to approve the Certificate of Right to Burial #18 Block 2 Lots 19, 20 and 21 in the Lake Charley Cemetery to Grantee Greg Cabana/Cabana Family. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Greer's Propane tank. Diedrich will check with Land & Resources to get the correct information on whether there is enough room for the Greer's to put in a propane tank on top of the bluff by the Sunset Strip sewer easement.

Highland Circle Lighting. The township doesn't put up any street lighting. It is the property owners' responsibility to put in security lighting if they wish to do so.

MAT Training. Steidl made the motion to approve Kilgore attending the MN Association of Township training on June 25, 2018 in Fergus Falls. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

MN PFA Bond Payoff. Diedrich made the motion to approve setting July 31, 2018 as the payoff date for the MN PFA Bond. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Town Hall Propane Cenex. Diedrich will take care of the propane contract with Cenex for the 2018-2019 heating season.

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

Public Comment

Jim Phillips is working on a petition for paving Big Horn Bay and Gerhkes Point. He asked if the two state parcels would be included for assessing and whether the short stretch of Big Horn Bay Road to County Road 5, which is located in Leaf Valley Township could be included. Steidl informed him that the state parcels would not be include. Diedrich will check with Leaf Valley Township Board about including the section of road in their Township.

Glenn Van Amber informed the Board that there is beaver issue by the slough on Wahtomin Trail. It is going under the road and creating a sink hole. Van Amber is trying to get a special permit from the DNR to trap it. Diedrich said the township will support getting the special permit.

Greg Anderson asked about chloride. Diedrich said he hasn't heard from the County on when they will be putting the chloride on the gravel roads. Anderson asked if they could change the status of blading Big Horn Bay Road to an as needed schedule until the chloride is applied. Diedrich said that new gravel is being put down and the roads need to be bladed before the chloride is applied.

Adjourn. Steidl made the motion to adjourn at 8:20 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