

Minutes
Ida Township Board Meeting
June 18, 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

June 4, 2018 Town Board Meeting. Steidl made the motion to approve the minutes of the June 4, 2018 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

May 2018 Treasurer's Report. Diedrich made the motion to approve the May 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 transfer of \$91,626.07 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 transfer from the Bremer Money Market Account with check 2092 and paid the bills with checks 10067-10089 from the Bremer Checking Account.

Roads

Road Report. Diedrich reported that extra gravel has been needed in some areas because of the recent rains. The scheduled gravel is in the process of being put down and RBS has been out blading this week.

Chloride. The chloride is estimated to be here June 20, 2018.

West Side Improvement Project.

- **Change Order.** Jeff Stabnow recommended adding the change order including the paving of Little Ida Beach Road, Oakridge Lane & Road and Omaha Lane in Phase I of the project at the bid price of \$201,000. Steidl made the motion to accept the change order and award the bid to Central Specialties, Inc. for \$201,000. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Bonding/Finance Report.** Kilgore went over the current information for bond 2018A for the project. The amount needed in 2018 for Phase I including the change order and engineering costs is approximately \$2,147,136 with the cost of the bond issuance the bond amount is \$2,195,000. The bond amount is due to be issued around July 16, 2018. Bremer Bank has been notified so the amount will be included in a letter of credit covering the amount.
- **Widseth, Smith Nolting (WSN) Phase II agreement.** Diedrich made the motion to approve the engineering agreement with WSN for Phase II of the project for the amount of \$161,934. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

- **Shady Haven Drive.** Doug Haugan had some questions on where the township easement ends and where his property begins. The surveyors have been out staking the area and Mr. Haugan is concerned about the placement of the stakes. Jeff Stabnow and Diedrich will check with the surveyor on what the stakes mean and will get back to Mr. Haugan.
- **Assessment Policy.** Kilgore asked about what to assess some non-buildable lots that have camping trailers on them, which are abutting the roads to be blacktopped. The properties each have driveway access and use the roads to be blacktopped. The supervisors reached a general consensus of assessing these parcels for one-half of an assessment to be consistent with what we have done on past projects.

Jeff Stabnow reported that the work on the project will begin around July 4, 2018 and will take about four weeks to complete.

Old Business

Wahtomin Trail Beaver Problems. Glenn Van Amber reported to the Board at the June 4, 2018 meeting about beavers causing a problem and are burrowing under the road and causing sink holes to occur. Mr. Van Amber has found someone, who will trap the beavers at a fee of \$60.00 apiece. The person who is willing to trap them is Matt Anderson. Steidl made the motion to approve paying Mr. Anderson \$60.00 for each beaver trapped in the Wahtomin Trail area in Ida Township. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Wild Parsnip/ Weed spraying. Diedrich stated that Biobuilders started spraying today, June 18th. They will be spraying the wild parsnip and thistles in the township right-of-ways.

New Business

Little Ida Beach Road. Vicki Doehling informed the board that there are some fallen trees and debris in the road right-of-way on Little Ida Beach Road. Diedrich will have someone remove the wood.

John & Kate Christopherson, Sunset Strip Land Approval. John & Kate Christopherson have received a 10-acre parcel of property on Sunset Strip south and are planning to build a home on it. They need the board's approval in order to receive a 911 address from Douglas County Public Works. They were informed that if a culvert is needed, the township requires a 15 inch culvert with aprons and a minimum of a 4 to 1 slope on the driveway. Steidl made the motion to approve the 10 acre plat on Sunset Strip. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

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

Public Comment

Tim Schoonhoven WSN informed the board that Gene Berger from WSN is surveying the culverts and water runoff in the Lake Ida Watershed for the Ida Lake Association. They have agreed to give the township a copy of the results of the survey and Mr. Berger would be willing to come to a meeting to explain his findings.

Glenn Van Amber reported to the board that the Alexandria Lakes Area Sewer District will be interviewing seven applicants to find someone to replace Bruce Nelson when he retires as the Executive Director.

Adjourn. Steidl made the motion to adjourn at 8:23 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