

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

The meeting was called to order at 7:35 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

July 16, 2018 Town Board Meeting. Steidl made the motion to approve the minutes of the July 16, 2018 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Review and Pay Bills. Steidl made the motion to approve Claim 765 to the US Treasury in the amount \$694.95. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The claim was skipped at the July 16, 2018 meeting. The claim was paid by check number 10131.

Roads

- **Road Report.** The supervisors went and reviewed some of the washout areas around the township before the meeting. These were their findings.
 - **Betsy Ross Road.** Diedrich reported that the area by the Jespersen property, 3391 Betsy Ross Road, needs to be redone because we didn't leave the property owner enough room. Township Engineer, Stabnow will do a drawing of the changes to be approved by all parties involved. The property on 3347 Betsy Ross road was reviewed as well. That area needs more planning.
 - **Maple Circle.** Rocks were put in the shouldering about midway on the road to help with the shoulder washing out. Peterson made the motion to take a few trees out and put in a storm water pond by the lift station to hold back runoff from storm surges. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. Township Engineer, Stabnow will oversee the project.
 - **Sunnybrook Drive.** The township had more gravel put in by the driveway that was washing out, which should help.
- **West Side Improvement Project.**
 - **Change Order # 2.** WSN Engineer, Tim Schoonhoven, submitted Change Order # 2. This change order increases the amount the township will pay Central Specialties for the increase in the cost of extra materials that were not covered by the original bid. The increase in the cost is due to the increase of oil prices. The unit cost of the extra materials is listed on the change order but the total increase in the quantity of the materials is not known at this time. Schoonhoven recommends getting the total increase costs in writing as soon as it is known. Steidl made the motion to approve Change Order # 2 on the increase of the unit pricing provided we receive documentation of the final price increase when it is known. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

- **Mailbox Posts.** Steidl made the motion to include the cost of swing away mailboxes on the newly paved roads and to reset the swing away posts on the roads that are being upgraded into the cost of the project. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The cost of the new posts is estimated to be \$14,000 and the costs of resetting the existing posts is estimated \$20,000. Kilgore will put this information on the Website and in the newsletter.
- **Phase II.** Schoonhoven informed the board that there are a lot of wetlands along Memory Lane in the Phase II part of the project which may be an issue. Schoonhoven should know more by the next meeting.

Old Business

None.

New Business

Certificate of Right to Burial # 19. Steidl made the motion to approve Certificate of Right to Burial # 19 for Block 2, Lot # 8 in the Lake Charley Cemetery to Grantee Donald Erstad Family. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Meeting Date Change. Steidl made the motion to move the scheduled August 20, 2018 to Tuesday, August 21, 2018 at 7:30 p.m. at the Ida Township Hall. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The change was made so the supervisors can attend the MN of Township District meeting to be held at the Douglas County Public Works building on Monday August 20, 2018.

Mail and permits

Mail and permits were reviewed by the Supervisors. Peterson reported that the conditional use permit for pervious pavers with a storm water plan at 5833 Bedman Drive was not approved as presented.

Public Comment

Jim Conn informed the board that he is on the committee for the Veterans Memorial Park being planned in Alexandria. Conn asked the board to consider paying the \$100 fee to inscribe the names on the wall for the 22 Veterans that are listed on the Township's website. Issue tabled until the August 21, 2018 meeting.

Don Erstad commented that Wild Parsnip in the Ida Estates area is turning brown, so hopefully it was sprayed.

Adjourn

Steidl made a motion to adjourn at 8:35 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