

Minutes
Ida Township Board Meeting
August 21, 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. Supervisor Jim Peterson and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Mike Steidl was absent. 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

August 6, 2018 Town Board Meeting. Diedrich made the motion to approve the minutes of the August 6, 2018 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

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

Review & Pay Bills. Peterson made the motion to review and pay the bills and approve the following operating transfers:

- \$1,565,181.83 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$4,197.10 from the Bremer Money Market to the BlackRidge PFA Debt Service Fund 301 for two Sewer Assessment payoffs.
- \$3,000.00 from the Bremer Money Market to the BlackRidge PFA Debt Service Fund 301 from 2018 June Settlement

Diedrich seconded the motion. Motion approved. Diedrich-aye, Peterson-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2097-2100 and paid the bills with checks 10032-10173 from the Bremer Checking Account.

Roads

Road Report.

Maple Circle. Diedrich reported RBS will begin work on the storm water retention pond that was approved at the August 6, 2018 meeting. Diedrich will mark the trees that need to be removed. The plan includes digging out the bottom of the pond down to a depth where there is sandy soil to allow for adequate drainage. RBS will contact the Leaf Valley Fire Department to see if they will blow out the tiles that are in place to make sure they are clean.

Betsy Ross Road. Jespersen property, 3391 Betsy Ross Road. As approved at the August 6, 2018, meeting Jeff Stabnow will have the plans he has drawn up approved by the property owner.

Buckskin Lane. There are two farmers on Buckskin Lane that use semi-trucks as part of their business. They are having issues making the turn onto Pleasant Grove. The farmers, Daryl Roers and Joe Wagner have requested that the township pay for the materials to extend the culvert and gravel to widen the corner and they will do the

work. Peterson made a motion to approve the request. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Water Lily Trail –Wheeler Driveway. Diedrich reported that Mr. Wheeler still hasn't replaced the culvert in his driveway as promised. Diedrich made a motion to send Mr. Wheeler notice by return receipt mail that he needs to replace the culvert according to township specifications within ten days of receipt of the notice or the township will do the work and bill Mr. Wheeler. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

West Side Improvement Project.

- **Project Update.** Engineer, Jeff Stabnow, informed the board that the paving is complete on Phase I of the project. The shouldering and mail posts will be done in the next week or two. The price of the posts was lowered from \$140.00 each to \$120.00 each. The cost of resetting existing posts is \$45.00.
- **Little Ida Beach Road.** Stabnow also reported that the paved roadway shifted the road closer to the lake side causing up to one-foot drop off on a couple of the properties, The engineers are doing what they can to fine tune the problem. They will add top soil, create a four to one slope and hydro seed the right-of-way so it can be mowed. They are also doing what they can to alleviate the problems with the driveways. The property owners, Mr. Doeling and Mr. Goede, will bring any further problems to the attention of the board.
- **Pay Estimate # 1.** Diedrich made the motion to approve Central Specialties Pay estimate #1 for the amount of \$1,508,055.74 with a 5% retainage of \$75,402.79, so the amount due is \$1,432,652.96. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.
- **Phase II.** WSN Engineer, Tim Schoonhoven stated that there are some issues with Phase II of the project. There are 11,000 square feet of wetlands that we will have to get permits for and there are some areas where we will need to get easements from the property owners to be able to put the paved road in. Due to those issues the upgrades will not be able to get done this year. Schoonhoven will look into getting the upgrades partially done this year.

Old Business

Veterans Memorial Park Donation. The issue was tabled until the September 4, 2018 town board meeting.

New Business

Pleasant Grove. Peterson made the motion to pay Doug Kloehn \$15.00 per hour to clear some trees in the township right-of-way three-fourths of a mile north of County Road 22 on the right hand side of the road. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

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

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 8:30 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman