

Minutes
Ida Township Board Meeting
October 15, 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

October 1, 2018 Town Board Meeting. Diedrich made the motion to approve the minutes of the October 1, 2018, Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

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

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

- \$ 153,131.63 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. Kilgore made the operating transfer from the Bremer Money Market Account with check 2101 and paid the bills with checks 10195-10217 from the Bremer Checking Account.

Pay Estimate # 2. Diedrich approved Partial Pay Estimate number 2 to Central Specialties for the West Side Improvement project for the amount \$64,827.63. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Roads

Road Report. Richard Vogt, RBS Excavating, informed the Board that he will be blading the gravel roads in the township to get them in shape for winter.

Primrose Lane. Diedrich instructed RBS to put a load of rock on the area of Primrose Lane that is pretty slimy and slippery.

Signs. Jeff Stabnow, Township Engineer, attended a workshop on street and road signage. He informed the Board that the life expectancy of the reflectivity of the signs is longer than originally expected. The signs can be tested to see if they meet the state standards. Stabnow will check into whether the street signs will need to be replaced with the larger signs.

Crosswalks. Stabnow also noted that crosswalks were discussed at the workshop and that crosswalks that are not put by road intersections are not safe.

West Side Improvement Project.

- **Project Update.** Engineer, Tim Schoonhoven (WSN), informed the board that CSI has finished up the shouldering and the mailbox posts. There is just a punch list of about 12 items that need to be addressed before we can release the 5% retainage. Most of the items that need to be fixed are manhole covers.
- **Wetlands.** Schoonhoven met with County Officials and the DNR on getting the elevations and sizes of culverts needed for the wetlands in the Water Lily Trail area. RBS will be to do the work this fall or winter.
- **Easements.** Schoonhoven also had a map of the temporary easements that will be needed before work can begin on Phase II of the project. WSN will mail letters including the easements to the affected property owners.
- **Little Ida Beach Road.** RBS will look into getting the shouldering work done on Little Ida Beach Road. The blacktop repairs on the driveways should be done yet this fall.

County Mileage Verification. Diedrich confirmed that there were no changes in the road mileage in the Township. Kilgore will inform the County for the Road distribution that we receive in the spring.

Turnaround Update. Kilgore contacted Attorney Bill Leuthner and he is preparing the easements for Sunset Strip and Pilgrim Point Road. Once they are signed Kilgore will have them recorded with the County. The turnarounds on Omaha Lane and the south end of Oakridge Road may need to be surveyed.

Old Business

Pazdernik Plat. Diedrich reported that the Pazdernik Plat on County Road 61 has been cancelled for the time being. If it is re-submitted to the County. There will be an \$8,400 connection charge for each of the parcels when they are hooked up to the sewer.

New Business

Township Website. Kilgore informed the Board that she had been contacted by Godaddy and they are offering a cheaper rate for a new type of website that is more compatible with smart phones and tablets. The cost includes the security certificate. The cost for five years is \$546. The old website was over \$700 for three years and did not include the security certificate. The Board instructed Kilgore to go ahead with the new site.

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

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 8:15 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman