

Minutes
Ida Township Board Meeting
November 19, 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 15, 2018 Town Board Meeting. Diedrich made the motion to approve the minutes of the October 15, 2018, Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

October 2018 Treasurer's Report. Peterson made the motion to approve the October 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 transfers:

- \$ 37,593.46 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 2,098.55 from the Bremer Money Market to the BlackRidge PFA Debt Service Fund 301 for one sewer assessment payoff.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2102 and 2103 and paid the bills with checks 10218-10252 from the Bremer Checking Account. The Board also approved making future PERA payments by electronic funds transfer to avoid problems with payments getting in on time and getting lost in the mail.

Roads

Road Report. Richard Vogt, RBS Excavating, informed the Board that there is an arrow sign missing on Lake Ida Way. The Board authorized Kilgore to order two chevron signs to replace the larger arrow sign.

West Side Improvement Project.

- **Project Update.** Engineer, Tim Schoonhoven (WSN), informed the board that CSI has finished up the shouldering and the mailbox posts. The punch list of about 12 items has been completed.
- **Shouldering.** The shouldering on Oakridge Lane that RBS is going to do will be done in the spring.
- **Little Ida Beach Driveways.** The deadline for the work on the driveways on Little Ida Beach Road has past. Schoonhoven recommended that the Board cancel the contract and include the driveways in next year's phase II work. Peterson made the motion to cancel the CSI contract for

the Little Ida Beach Road driveways since they didn't meet the November 2, 2018 deadline. Diedrich seconded the motion. . Motion carried. Diedrich-aye, Peterson-aye.

- **Temporary Easements.** WSN will mail out letters to the property owners this week to get the temporary easements that will be needed before work can begin on Phase II of the project.

Turnaround Update. Kilgore informed the Board that the easements for Sunset Strip and Pilgrim Point Road have been received and were recorded with Douglas County. Kilgore will bring the documents for the Betsy Ross Road turnaround to the County to be recorded. The turnarounds on Omaha Lane and the south end of Oakridge Road may need to be surveyed. We may need to get an easement for the Primrose Lane turnaround.

Old Business

Sewer Ordinance. Diedrich said that, in order to be consistent, we should continue doing the Connection Charges for the sewer as we have been, and we should have Bill Leuthner review the ordinance and update it.

New Business

2019 Leaf Valley Fire Agreement. Diedrich made the motion to approve the 2019 Leaf Valley Township fire agreement. Peterson seconded the motion. . Motion carried. Diedrich-aye, Peterson-aye.

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

Public Comment

Wes Smith asked when we would know the road assessment amounts for the new blacktopping done in 2018. Diedrich informant him that the assessments will not be done until the end of 2019 when the project is complete.

Cheryl Arnold asked if the DNR wetland issues for the West Side Improvement project have been resolved. Tim Schoonhoven will have a report at the December Board meeting.

Adjourn. Diedrich made the motion to adjourn at 8:25 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman