

Minutes
Ida Township Board Meeting
December 17, 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. 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

November 19, 2018 Town Board Meeting. Diedrich made the motion to approve the minutes of the November 19, 2018, Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-abstained.

Treasurer's Report

November 2018 Treasurer's Report. Steidl made the motion to approve the November 2018 Treasurer's Report as written and presented. Peterson 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 transfers:

- \$ 29,522.62 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 162,490.70 from the Bremer Money Market to the BlackRidge PFA Debt Service Fund 301 for the monies received from the November 2018 Settlement.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2104 and 2105 and paid the bills with checks 10253-10271 from the Bremer Checking Account.

Roads

Road Report. Nothing new to report.

West Side Improvement Project.

- **Project Update.** Engineer, Blaine Green (WSN), informed the board that he would have the bids for the 2019 Phase II part of the project ready for the Board's approval at the January 22, 2019 meeting. Jerry Hagenmiller will be coming out to check on the wetlands in the Water Lily Trail area in January. We will be replacing the centerline culverts in the Phase II part of the project with concrete culverts.
- **Temporary Easements.** WSN has received over half of the temporary easements back that were mailed out in December.
- **Complaint.** The 911 residence number on one of the properties on Kaycee Lane was not put back up at the end of Phase I.

Turnaround Update. Kilgore will bring the documents for the Primrose Lane turnaround to the County to be recorded. The turnarounds on Omaha Lane and the south end of Oakridge Road may need to be surveyed in the spring.

Old Business

Sewer Ordinance. Kilgore presented a draft of the amended sewer ordinance to the board. Peterson had one change to Section IV to include, when the sewer was originally constructed, to the part about extra stubs that a few property owners had put in when the sewer was put in. Diedrich made the motion to send the draft to Township Attorney Bill Leuthner, with the correction, for his approval. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Sewer Connection Charge. The Board unanimously agreed that the money paid by Bill Olson for connecting to the sewer would not be refunded. Mr. Olson received a permit from the sewer district (ALASD) and will be able to hook up in the spring.

New Business

Viewing County Road 22. Peterson attended the County Viewing on a property on County Road 22 for a landscaping business. He didn't have any objections for the county granting a conditional use permit.

Resolution 18-11 setting the 2019 Poling Place and Absentee Balloting locations. Steidl made the motion to adopt Resolution 18-11 setting the 2019 Poling Place and absentee balloting location. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

ALASD Sewer Board Appointment. Diedrich made the motion to appoint Glenn Van Amber as the township's representative for the ALASD Sewer Board for one-year beginning January 1, 2019. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Sewer Board Report. Glenn Van Amber informed the board that he thinks the new ALASD Director will be very proactive working with the Lake Associations and other groups. Van Amber reported that ALASD is working on a million dollar project with Sun Opta and there will be a 4% increase in the monthly rate charged to property owners beginning in January.

Newsletter. Diedrich asked the Board to start preparing items for the February Newsletter.

Filing for Office. Kilgore reported that the period for Filing for Candidacy for Township Office will be January 1, 2019 and will be ending at 5:00 p.m. on January 15, 2019. Seat C is the office that will be up for election on March 12, 2019.

County Commissioner Keith Englund attended the meeting and was available for any questions or comments following the meeting.

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

Public Comment

Diedrich thanked everyone for all the help and input they provided throughout the year, particularly, on the West Side Improvement Project.

Adjourn. Steidl made the motion to adjourn at 8:10 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