

Minutes
Ida Township Board Meeting
January 22, 2019
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

December 17, 2018 Town Board Meeting. Peterson made the motion to approve the minutes of the December 17, 2018, Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

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

- **PFA/WIF Fund.** The Board decided unanimously to continue contributing to the PFA/WIF Fund. The PFA Sewer bond was paid off in 2018.

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

- \$ 184,786.45 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 10,292.92 from the Bremer Money Market to the BlackRidge PFA Debt Service Fund 301 for the monies received from the December 2018 Settlement.

Diedrich seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfers from the Bremer Money Market Account with checks 2107 and 2108. Check number 2106 was voided. She paid the bills with checks 10272-10297 from the Bremer Checking Account.

Roads

Road Report. Nothing new to report.

West Side Improvement Project.

- **Project Update.** Engineer, Tim Schoonhoven (WSN), had the bid advertisement for Phase II of the project and for fixing the driveways on Little Ida Beach Roads ready for approval. Diedrich made the motion to approve the bids and hold the bid opening on March 12, 2019 at 11:00 a.m. at the Ida Township Hall. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

WSN will be marking the trees that will need to be removed for the project. The tree removal will be bid separately from the project.

Old Business none

New Business

Election Judges. Steidl made the motion to appoint Julie Kirscht and Barbara Kilgore as head judges and, JoAnn Dahl and Jane Wicklander as election judges for the March 12, 2019 township election. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Resolution 19-01 setting the 2019 Absentee Ballot Board. Diedrich made the motion to adopt Resolution 19-01 setting the Absentee Ballot Board for the March 12, 2019 township election. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Newsletter. Diedrich will write a recap of the work done on the roads for 2019. Articles on the Organic Recycling and the Alexandria Veterans Memorial were suggested.

2018 Weed Report. The Board signed and approved the 2018 weed report to submit to Douglas County.

Town Hall. Kilgore informed the Board that a new window shade is needed in the office. Diedrich made the motion to approve purchasing a new window shade for the office. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Board of Equalization. The Board of Appeal and Equalization will be held on April 9, 2019 at 1:00 p.m. at the Ida Township Hall.

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

Public Comment none.

Adjourn. Steidl made the motion to adjourn at 8:10 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman