

Minutes
Ida Township Board Meeting
November 12, 2024
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 6:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Michelle Elmer and Clerk/Treasurer Heather Miller were also present.

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 08, 2024, Town Board Meeting. Way made the motion to approve the minutes of the October 08, 2024, Town Board Meeting as written, Elmer seconded. Motion Carried. Diedrich–aye, Way-aye, Elmer Aye.

October 29, 2024, Sahara Lane Assessment Hearing. Diedrich made the motion to approve the minutes for the October 29, 2024, Sahara Lane Assessment Hearing, Way Second, Motion Carried. Diedrich–aye, Way-aye, Elmer Aye.

October 29, 2024, Laguna Lane Assessment Hearing. Way made the motion to approve the minutes for the October 29, 2024, Laguna Lane Assessment Hearing, Elmer Second, Motion Carried. Diedrich–aye, Way-aye, Elmer Aye.

Treasurer’s Report

October 2024 Treasurer’s Report. Diedrich made the motion to approve the October 2024 Treasurer’s Report as presented. Elmer seconded. Motion Carried. Diedrich-aye, Way- aye, Elmer aye.

Review and Pay Bills

Elmer made a motion to transfer \$98,397.59 from Bremer Money Market to Bremer Checking to cover checks written, Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

Elmer made a motion to transfer \$49.11 from Bremer Money Market to Bremer Checking to cover ACH for checks ordered, Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

Elmer made a motion to approve \$275.88 Money Market ACH for Go Daddy annual subscription, Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

- Transfer \$98,397.59 from Bremer Money Market to Bremer Checking to cover checks written Miller made the transfer from the Bremer Money Market Account with check number 862 and check number 863 and paid the bills with checks 11839-11884 from the Bremer Checking Account. PERA SDR #1636377 was paid electronically with SOMPER000774258.

Roads

Lake Ida Way/Ditch 23 – Elmer made the motion to move forward and hire Subsurface to repair culvert for \$72,275 and hire Paz Excavating to complete groundwork, Way Second, Motion Carried, Diedrich-aye, Way-aye, Elmer-aye

L & M – They will contact Elmer in the spring, to get place on the schedule

Oakwood Terrace – Subsurface will go take a look at this project to see if it is possible to get repaired this year. Elmer made the motion if project can be completed this year, to move forward with bids, Way second, Motion Carried, Diedrich-aye, Way-aye, Elmer-aye

Pleasant Grove – Stump needs to be removed, and branches picked up, Way will contact Klimek Tree Service.

Big Horn Bay – Subsurface will take a look at this.

Unfinished Business

Resolution 24-12 Laguna Lane Assessment Roll – Diedrich made the motion to approve Resolution 24-12 Laguna Lane Assessment Roll, Elmer Second, Motion Carried. Diedrich-aye, Way- aye, Elmer aye.

Cell Tower – Way contacted Land and Recourse regarding the Cell Tower the township previously agreed to move forward with. Diedrich made the Motion to rescind the agreement due to county regulations, Elmer Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

New Business

Leaf Valley Township Fire Protection Agreement – Agreement signed off on and Miller will mail back. Final cost won't be available until Leaf Valley Township receives their figure.

Audit Agreement – Miller will get quotes for the 2024 audit.

Jeff Way – Board Member Replacement – Way will contact Adam Wussow to see if he is interested in the position.

Certificate of Right to Burial#35 – William A Olson and Mary Hammargren Olson, Block 2, Lots 42,43,44 in Lake Charley Cemetery - Way made the motion to approve Certificate of Right to Burial#35 for William A Olson and Mary Hammargren Olson, Block 2, Lots 42,43,44 in Lake Charley Cemetery Elmer Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Certificate of Right to Burial#36 – Roger Graff, Block 2, Lots 12,21 in Lake Charley Cemetery - Way made the motion to approve Certificate of Right to Burial#36 – Roger Graff, Block 2, Lots 12,21 in Lake Charley Cemetery, Elmer Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Winter 2024-2025 – In the event of a slow winter, the board will keep RBS busy with projects around the township.

Public Comment

Mail and permits were reviewed by the Supervisors.

Adjourn. Diedrich made the motion to adjourn at 7:35 p.m. Elmer seconded. Motion carried. Diedrich-aye, Way-aye, Elmer aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman