Minutes Ida Township Board Meeting October 08, 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

September 10, 2024, Town Board Meeting. Diedrich made the motion to approve the minutes of the August 14, 2024, Town Board Meeting as written and move the discussion of Oakridge Terrace to the November 6th, 2024 board meeting. Elmer seconded. Motion Carried. Diedrich—aye, Way-aye, Elmer Aye.

Treasurer's Report

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

Review and Pay Bills

Diedrich made a motion to transfer \$26,794.45 from Bremer Money Market to Bremer Checking to cover checks written, Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

• Transfer \$26,794.45 from Bremer Money Market to Bremer Checking to cover checks written Miller made the transfer from the Bremer Money Market Account with check number 861 and paid the bills with checks 11821-11838 from the Bremer Checking Account. PERA SDR #1631049 was paid electronically with SOMPER000769835.

Roads

Louise Drive Turn around – The township will have Jahner resurvey the road to exclude the original location of the easement.

L & M - Elmer will contact them in regard to spraying in the spring and see if they are interested. Waterlily Trail - The ditch needs cleaning; Elmer will contact PAZ excavating to see if they are interested in completing the ditch cleanout.

Oakwood Terrace – Curve on the road needs to be moved and road back to highway needs work as well.

Unfinished Business

Sahara Lane – Elmer made the motion to reschedule the Sahara Lane Assessment Hearing to October 29, 2024, at 7 pm, Way Second, Motion Carried. Diedrich-aye, Way- aye, Elmer aye.

Cooperative Agreement – RBS can not bill the county directly. Schmidt Law will draw up a subcontractor agreement.

New Business

Laguna Lane Assessment Hearing – Elmer made the motion to schedule the Laguna Lane Assessment Hearing to October 29, 2024, at 6:45 pm, Way Second, Motion Carried. Diedrich-aye, Way- aye, Elmer aye.

This document is not official until approved by the Township Board

Resolution 24-08 Hearing on Proposed Assessment for the Sahara Lane Paving Project – Diedrich made the motion to approve Resolution 24-08 Hearing on Proposed Assessment for the Sahara Lane Paving Project as presented, Way Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Resolution 24-10 Resolution Authorizing Acceptance of Easement for Roadway Purposes – Way made the motion to approve Resolution 24-10 Resolution Authorizing Acceptance of Easement for Roadway Purposes as presented, Elmer Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Resolution 24-11 Hearing on Proposed Assessment for the Laguna Lane Paving Project – Diedrich made the motion to approve Resolution 24-11 Hearing on Proposed Assessment for the Laguna Lane Paving Project as presented, Way Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Lake Charley Cemetery – Elmer made the motion to approve Form R11, making Block Two, Lot 2 available as presented, Diedrich Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Elmer made the motion to approve Certificate of Right to Burial #34, Block Two, Lot 24, to Guarantees Heather Mortensen and Tim Anderson as presented, Way Second, Motion Carried, Diedrich-aye, Way-aye, Elmer aye.

Mouse and Fly – Diedrich made the motion to give the clerk of Ida Township the authority to have the building assessed for mouse and fly issue, Way Second, Motion Carried, Diedrich-aye, Way- aye, Elmer aye.

Furnace Check – Miller will contact Mission Mechanical to have the furnace checked. **MAT Training for Clerk** – Clerk will pass on training at this time.

Public Comment

Mail and permits were reviewed by the Supervisors.

Adjourn. Elmer made the motion to adjourn at 7:15 p.m. Way seconded. Motion carried. Diedrich-aye, Way-aye, Elmer aye.

Heather Miller Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman