

Minutes
Ida Township Board Meeting
January 14, 2025
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 Chelle Elmer, Adam Wussow 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

December 10, 2024, Town Board Meeting. Elmer made the motion to approve the minutes of the December 10, 2024, Town Board Meeting as written, Wussow seconded. Motion Carried. Diedrich–aye, Elmer Aye, Wussow-Aye.

Treasurer’s Report

December 2024 Treasurer’s Report. Diedrich made the motion to approve the December 2024 Treasurer’s Report as presented. Elmer seconded. Motion Carried. Diedrich–aye, Elmer Aye, Wussow-Aye.

Review and Pay Bills

Elmer made a motion to transfer \$313,219.71 from Bremer Money Market to Bremer Checking to cover checks written, Wussow second. Motion carried. Diedrich–aye, Elmer Aye, Wussow-Aye.

- . Transfer \$313,219.71 from Bremer Money Market to Bremer Checking to cover checks written

Miller made the transfer from the Bremer Money Market Account with check number 866 paid the bills with checks 11910-11933 from the Bremer Checking Account. PERA SDR #1647180 was paid electronically with SOMPER000783119.

Roads

RBS – Reported that they will begin sanding roads.

Oakridge Road – Jeff Stabnow will begin getting quotes from contractors for the repair of the culverts on Oakridge Road.

Unfinished Business

Subcontractor Agreement – Board has tabled this item until next month. Given time to read and review.

Annual Newsletter – The Board will start working on their annual write ups.

Annual Audit – got a verbal quote from Clifton Larson, Wussow made the motion to continue using Carlson SV, Elmer second, Motion Carried, Diedrich–aye, Elmer Aye, Wussow-Aye.

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New Business

Approve Frank Bartlett and Kevin Gorghuber as additional Election Judges for 2025

Township Election – Diedrich made the motion to Approve Frank Bartlett and Kevin Gorghuber as additional Election Judges for 2025 Township Election, Elmer Second, Motion Carried, Diedrich–aye, Elmer Aye, Wussow-Aye.

Board of Audit – The Board of Audit will be held on January 22, 2025, at 5:30 pm at the Ida Townhall, 4700 County Road 6 NW, Garfield, MN 56332.

Resolution 2025-01 – Resolution Delegating Cannabis Retail Registration to the County – Elmer made the motion to approve Resolution 2025-01 – Resolution Delegating Cannabis Retail Registration to the County, Wussow Second, Motion Carried, Diedrich–aye, Elmer Aye, Wussow-Aye.

Resolution 2025-02 – Resolution Governing Write-In Vote Counting – Elmer made the motion to approve Resolution 2025-02 – Resolution Governing Write-In Vote Counting, Wussow Second, Motion Carried Diedrich–aye, Elmer Aye, Wussow-Aye.

Renew CD ending 6211 – Diedrich made the motion to renew the CD with Bremer for 12 months at 3.8%, Wussow Second, Motion Carried, Diedrich–aye, Elmer Aye, Wussow-Aye.

Milage Rate Increase from \$0.67 to \$0.70 effective 1/1/2025 – the board approved the rate increase with an effective date of 1/1/2025.

1099 and w2 info sent to HR Block and processed – All 1099 and W2’s are processed and mailed out for tax year 2024.

Township Day at the Capital – January 27, 2025

Public Comment

Mail and permits were reviewed by the Supervisors.

Adjourn. Elmer made the motion to adjourn at 7:36 p.m. Diedrich seconded. Motion carried. Diedrich–aye, Elmer Aye, Wussow-Aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman