

Agenda
Ida Township Board Meeting
Tuesday, February 18, 2020, 7:30 PM
Ida Township Town Hall
4700 County Road 6 NW, Garfield, MN 56332

1. Call to order-Turn Cell Phones off
2. Pledge of Allegiance
3. Recorder is the property of the clerk and is only to assist with taking the minutes
4. Approval of Minutes: January 21, 2020 Town Board Meeting
5. Treasurer's Report
 - Certificate of Deposit Renewal
6. Review and Pay Bills
 - Operating transfers
 - Transfer \$48,278.94 from Bremer Money Market to Bremer Checking to cover checks written.
 - Transfer \$9,556.88 from Bremer Money Market to Blackridge PFA Debt Service Fund 301 for December Settlement
7. Roads
 - Road Report
 - Oakwood Terrace
 - Big Horn Bay
 - Resolution 20-03 Ordering Feasibility Study Big Horn Bay Rd from Co Rd 34 to Gerhkes Point including Gerhkes Point
 - Resolution 20-04 Ordering Feasibility Study of Big Horn Bay Road form Gerhkes Point north to Co Rd in Leaf Valley Twp.
8. Old Business
 - Other
9. New Business
 - Lake Charley Cemetery Committee.
 - Garfield Fire 2021 \$34,555.81 2020 \$34,790.68
 - Other
10. Closed Meeting with Attorney. The meeting will be closed as permitted by the attorney-client privilege, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b), to discuss the lawsuit regarding the assessment appeal involving Ida Township and the member-homeowners of the Stony Point Homeowners Association. The matter has been filed in Douglas County District Couth as Court File No. 21-CV-19-2185; Kim Jaker, Kathleen M. Jaker, Michael F. Mason, Audrey Mason, James B. Mason, James B. Conn, Anita B. Conn, Greg Stehn, and Ann Stehn v. Ida Township. Supervisor Mike Steidl will participate in the closed meeting remotely, from outside the State of Minnesota, by electronic interactive video call. Ida Township's attorney, Laura J. Busian Schmidt, of Leuthner & Huether, Ltd, will participate in the closed meeting in person.
11. Mail and Permits
12. Public Comment
13. Adjourn