

Minutes
Annual Meeting-Ida Township
March 12, 2024
Ida Township Hall
4700 County Rd 6 NW, Garfield MN

Clerk/Treasurer Heather Miller called the meeting to order at 8:00 p.m. Supervisors Dan Diedrich, Jeff Way, and Chelle Elmer were present. Nine other people signed in and were present at the meeting. The pledge of allegiance was conducted.

Miller announced that the meeting is only being recorded to assist Heather Miller in taking the minutes of the meeting.

Chelle Elmer made the motion to nominate Dan Diedrich as moderator of the meeting. Jeff Way seconded the motion. Motion approved.

2023 Meeting Minute

Ron Kirscht made the motion to dispense with the reading of the minutes of the 2023 Annual Meeting and to approve Heather Miller to sign as the new Clerk/Treasurer them as written. Eric Rieber seconded the motion. Motion approved.

Board of Audit Minutes

Glen VanAmber made the motion to dispense with the reading of the 2024 Board of Audit minutes and to approve them as written. Ron Kirscht seconded the motion. Motion approved.

Treasurer's Report

Ron Kirscht made the motion to waive the reading of all checks written and dispense with the reading of the Treasurer' Report and to approve the Treasurer's Report as written. Eric Rieber seconded the motion. Motion approved.

Road Report

Hearing for Sahara and Laguna Lane Paving set for March 18, 2024, and Oakridge Road repairs needed in near future.

Donation Requests

- **Alexandria Public Schools Youth & Recreation** - Glen VanAmber made the motion to donate \$3,000 to the Alexandria Public Schools Youth & Recreation. Rosemary Diedrich seconded the motion. Motion carried.
- **Senior Center** – Glen VanAmber made the motion to donate \$1500 to the Senior Center. Dorothy VanAmber seconded the motion. Motion carried.
- **Historical Society** –_Glen VanAmber made the motion to donate \$50 to the Historical Society, Jane Way second, Motion carried.

Gopher Feet Bounty Ron Kirscht made the motion to leave the bounty for gopher feet at \$4.00 for pocket gophers and \$1.00 for striped gophers. Eric Rieber seconded the motion. Motion approved.

Setting the Levies for 2025

The Board's recommendations for the 2025 levies were: Revenue Fund - \$70,000, Road and Bridge Fund - \$225,000, Fire Fund- \$85,000, Blacktop/Upgrade Fund - \$70,000, 2018A West Side Improvement Debt Service - \$140,000, 2019A West Side Improvement Debt Service - \$52,000 and ALASD - \$110,000 for a total of \$752,000. Glen VanAmber made the motion to approve the levy amounts as proposed by the Board. Ron Kirscht seconded the motion. Motion approved. The Alexandria Lakes Area Sewer District (ALASD) sewer bond and interest amount will be set by ALASD in September. The \$110,000 amount is an estimate.

Election Results

Heather Miller stated that the Election results are unofficial until the Board of Canvass meets and officially declares the results. Miller reported the election results were as follows. There was a total of 16 votes.

- The election results for Supervisor Seat 3 for a 3-year term were:

Jeff Way	16
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Garfield Fire Department Garfield Fire Chief Eric Rieber gave a brief update on the Garfield Fire Department.

Alexandria Lakes Area Sewer District (ALASD) Dan Diedrich gave a brief update on the upgrades being planned for the ALASD treatment plant.

Setting the Time for the Next Annual Meeting and Election

Election Hours/Annual Meeting. Eric Rieber made the motion that the hours and the location for the March 11, 2025, township election and annual meeting to remain the same as this year. The polls to be open to from 5:00 p.m. to 8:00 p.m. and the Annual Meeting to start at 8:00 p.m. after the closing of the polls and will be held at the Ida Township Hall. Adam Wussow seconded the motion. Motion approved.

Adjourn

Ron Kirscht made the motion to adjourn at 8:59 p.m. Eric Rieber seconded the motion. Motion approved.

Heather Miller
Ida Township Clerk

Daniel Diedrich
Moderator