# Minutes Ida Township Board Meeting January 17, 2023 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:30 p.m. by Chairman Dan Diedrich. Supervisor Jeff Way and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Mike Steidl was absent.

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 19, 2022, Town Board Meeting, January 5, 2023 Board of Audit and Budget Meeting. Way made the motion to approve the minutes of the December 19, 2022, Town Board Meeting, and the January 5, 2023, Board of Audit and Budget Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

## **Treasurer's Report**

**December 2022 Treasurer's Report**. Diedrich made the motion to approve the December 2022 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

 Certificate of Deposit. Way made the motion to invest \$500,000 from the Blacktop Fund 409 in a six-month Certificate of Deposit at Bremer Bank. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye

### Review & Pay Bills.

Way made the motion to approve and pay the bills, and to approve the following operating transfer. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

• Transfer \$356,879.79 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfers from the Bremer Money Market Account with check 832 and paid the bills with checks 11335-113157 from the Bremer Checking Account. Check 11334 was voided. PERA was paid electronically with SOMPER000685195.

### Roads

#### Road Report.

Diedrich reported that roads look good and RBS is doing a good job keeping the roads clear.

**Feasibility Study for Big Chip Trail and Primrose Lane.** Way made the motion to accept the preparation of plans for the bituminous surfacing of a portion of Big Chip Trial and all of Primrose Lane presented by Jeff Stabnow. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye. The estimated cost of the project is \$578,524.00.

#### **Old Business** none

This document is not official until approved by the Township Board.

# **New Business**

**ALASD Sewer Board update.** Diedrich gave an update from the ALASD Sewer Board.

The mail and permits were reviewed by the Supervisors.

**Public Comment** none

**Adjourn**. Diedrich made the motion to adjourn at 8:10 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Barbara D. Kilgore Ida Township Clerk/Treasurer Daniel Diedrich Ida Township Chairman

This document is not official until approved by the Township Board.