

Minutes
Ida Township Board Meeting
January 19, 2021
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 Jim Peterson 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 21, 2020 Town Board Meeting and January 5, 2021 Audit/Budget Meeting. Diedrich made the motion to approve the minutes of the December 21, 2020 Town Board Meeting and January 5, 2021 Audit/Budget Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

December 2020 Treasurer's Report. Diedrich made the motion to approve the December 2020 Treasurer's Report as written and presented. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Review & Pay Bills.

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

- Transfer \$343,228.69 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfers from the Bremer Money Market Account with check 2146, paid the bills with checks 10803-10830 from the Bremer Checking Account. PERA was paid electronically with SOMPER000589111.

Roads

Diedrich did not have anything to report on the general road conditions and maintenance. Richard from RBS reported that there is a heave in the new blacktop on Big Horn Bay Road just before the Leaf Valley Township line. That area was supposed to have been dug out before the road was paved. Diedrich will check on the road.

Pleasant Grove Tree Removal. Diedrich obtained two quotes for removing trees and grinding the stumps on Pleasant Grove from 81st Avenue to Buckskin Lane. Klimek's Tree Service - \$4,000 and RBS Excavating - \$4950. Diedrich is going to check with Klimek's to see if their quote included grinding the stumps. If it does not include grinding the stumps the board agreed to have RBS Excavating do the work.

Oakwood Terrace Turnaround. Diedrich spoke with the property owner, Nick Koewler, and explained the surveyed easement for the turnaround on Oakwood Terrace. Mr. Koewler will get back to the town board on whether he approves the easement. Once it is approved by the property owner, the township will record the easement with the Douglas County Recorder.

Signs. Diedrich made the motion to order a Big Chip Trail street sign for the intersection with Shea Road and Pleasant Grove. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Limb Road. Resolution 21-01. Diedrich attended a meeting in Brandon Township regarding the shared road Limb Road. It was decided at the meeting to apply for a state grant to rebuild the road. The costs of rebuilding the road are estimated to be \$679,00 plus \$80,000 engineering costs. If they get the grant, it would still be \$90,000-\$95,000. The costs would be split five ways between the four townships and Boesl Excavating. If they do not receive the grant, they may patch the bad spots and not rebuild the road. Diedrich made the motion to adopt Resolution 21-01 approving Brandon apply for a grant from LRIP. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Old Business

Developers' Agreement. Diedrich will speak with Douglas County Land & Resource head, Dave Rush, regarding revising our Developers' Agreement. Once he gets the information, we will have our Township Attorney review it before the board approves the agreement.

New Business

Bedman Beach 2nd Addition Plat. Diedrich made the motion that once the plat is approved by the County Surveyor and Land & Resources he will sign off on the plat. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Election Judges for March 9, 2021 Township Election. Diedrich made the motion to appoint Head Judges Barbara Kilgore and Julie Kirscht and Election Judges JoAnn Dahl, Georgia Wahlberg, Colleen Peterson, and John Rolf for the March 9, 2021 Township Election. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Resolution 21-02 Absentee Ballot Board. Diedrich made the motion to adopt Resolution 21-02 setting the Absentee Ballot Board for the March 9, 2021 Township Election. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Telcom Construction-CenturyLink 2021 construction permits. The Supervisors would like to receive a map showing where they would be burying cables before giving approval.

ALASD. Glenn VanAmber gave a report to the supervisors on what is going on at the sewer district.

Mail and Permits

The mail and permits were reviewed by the Supervisors.

Public Comment

Glenn VanAmber asked about the proposed 2022 levies. Diedrich informed him there will not be any change in the proposed levy amount from 2021.

Adjourn. Diedrich made the motion to adjourn at 8:55 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman