

**Minutes**  
**Ida Township Board Meeting**  
**February 16, 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**

**January 19, 2021 Town Board Meeting.** Diedrich made the motion to approve the minutes of the January 19, 2021 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

**Treasurer's Report**

**January 2021 Treasurer's Report.** Diedrich made the motion to approve the January 2021 Treasurer's Report as written and presented. Peterson 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 transfers. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

- Transfer \$7,849.41 From Bremer Money Market to First Western Fund 301 PFA Sewer Debt Service
- Transfer \$9,948.97 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$2,293.00 from Fund 206 Sewer Availability Fund to Fund 406 PFA/WIF replacement Fund.

Kilgore made the transfers from the Bremer Money Market Account with check 2147 -2148, paid the bills with checks 10831-10849 from the Bremer Checking Account. No check was required to make the PFA/WIF transfer. PERA was paid electronically with SOMPER000592665.

**Roads**

Diedrich did not have anything to report on the general road conditions and maintenance.

**Pleasant Grove Tree Removal.** RBS removed the trees on Pleasant Grove between 8th Avenue and Buckskin Lane. They will go back and grind the stumps.

**Wahtomin Trail Speed Bumps.** Greg Stehn addressed the Board regarding the speed bumps that were put on Wahtomin Trail last year to slow down traffic. Mr. Stehn is against putting the speed bumps back this summer. Diedrich informed him that the Board is looking into alternatives such as less aggressive speed bumps or putting in a crosswalk with warning signs.

**Pilgrim Point Shores Development.** Diedrich reported that he along with Peterson attended a meeting with the County regarding the Pilgrim Point Shores Development. The County will be taking over Pilgrim Point Road and making it a County Road. The developer will put in some roads for the 29 planned lots and

those roads will be township roads. The County will be putting in a parking lot and use the existing buildings for the park.

**Gravel and Road Maintenance Quotes.** Kilgore will advertise for quotes for 2021 gravel, road maintenance, lawn mowing and weed spraying. The quotes will be opened and awarded at the April 19, 2021 Town Board Meeting.

#### **Old Business**

**Developers' Agreement.** Issue tabled until more information is obtained.

#### **New Business**

**Alexandria Schools Recreation Program.** No action was taken.

**2021 February Document Destruction Log.** Diedrich made the motion to approve the 2021 February Document Destruction Log. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

**Annual Meeting.** The agenda for the annual meeting was discussed.

**2022 Garfield Fire Rescue Budget.** Kilgore reported that the Ida Township share of the Garfield Fire and Rescue budget for 2022 will be \$34,934.28.

**Board of Appeals and Equalization.** This year the Board of Appeals and Equalization will be done by open book at the Douglas County Courthouse Board room on April 23, 2021 at 9:00 am. By appointment only. The township can pass a resolution to take back the Board of Appeals and Equalization after that time.

#### **Mail and Permits.**

The mail and permits were reviewed by the Supervisors.

#### **Public Comment**

**Glenn VanAmber** asked about the Stony Point appeal of the West Side Improvement Assessment. Diedrich informed him that a settlement has been reached and the issue has been resolved.

**Adjourn.** Diedrich made the motion to adjourn at 8:15 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore  
Ida Township Clerk/Treasurer

Daniel Diedrich  
Ida Township Chairman