# Minutes Ida Township Board Meeting February 21, 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

**January 17, 2023, Town Board Meeting.** Way made the motion to approve the minutes of the January 17, 2023, Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Wayaye.

### **Treasurer's Report**

**January 2023 Treasurer's Report**. Diedrich made the motion to approve the January 2023 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

• **Certificate of Deposit**. Diedrich made the motion to reinvest \$22,959.63 Certificate of Deposit for one year at Bremer Bank. Way 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 transfers. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

- Transfer \$35,213.33 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$8,086.83 from Bremer Money Market to First Western Bank PFA Fund 301 for the December Settlement.

Kilgore made the transfers from the Bremer Money Market Account with checks 833-834 and paid the bills with checks 11358-113175 from the Bremer Checking Account. PERA was paid electronically with SOMPER000689778.

#### Roads

# Road Report.

Diedrich reported that there were quite a few vehicles and fish houses parked in the township right-of-way, making it hard to plow the roads. Diedrich contacted the sheriff's office to contact the violators and have the vehicles removed.

**Primrose Lane and Louise Drive Turnarounds.** Diedrich made the motion to contact Laura Schmidt, the township attorney, about getting easements for the Primrose Lane and Louise Drive Turnarounds, so they can be recorded with the county. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

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**Laguna Lane.** Craig Berghorst recently purchased a property on Laguna Lane and would like to get the road paved for his business. Diedrich informed him that there is a tree that needs to be removed and the road may need a turnaround constructed. Issue tabled until later in the spring.

**Hausmann Sewer Line.** The Hausmann sewer cap was knocked off by snow hitting it during plowing. As a result, the sewer line froze to their house. Diedrich checked with ALASD and found that since it is a private sewer line, the township cannot help with the expense of fixing the problem.

# Old Business none

## **New Business**

**United Way Gambling Permit**. Diedrich made the motion to approve the gambling permit for the United Way event. Way seconded the motion. Motion approved.

**Town Hall Rental.** Way suggested that the Town Hall rental fees be waived for town board members. Tabled until the April reorganization meeting.

## Upcoming events.

- Weed Meeting/Douglas County Township Meetings will be held at the public works building on March 22, 2023. Weed meeting at 8:00 am. And Douglas County Township meeting at 9:30 am.
- Board of Appeal and Equalization will be held at the Ida Town Hall on April 11, 2023, at 1:00 pm.

The mail and permits were reviewed by the Supervisors.

## **Public Comment** none

**Adjourn**. Diedrich made the motion to adjourn at 8:05 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman

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