

Minutes
Ida Township Board Meeting
March 16, 2020
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. Supervisors 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

March 2, 2020 Town Board Meeting, March 10, 2020 Board of Canvass. Diedrich made the motion to approve the minutes of the March 2, 2020 Town Board Meeting and the March 10, 2020 Board of Canvass as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

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

- **Certificate of Deposit.** Kilgore informed the Board that the CD was reissued in the amount of \$22,602.09 on March 9, 2020.

Review & Pay Bills.

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

- \$ 7,034.05 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.

Kilgore made the transfer from the Bremer Money Market Account with check 2129 and paid the bills with checks 10584-10604 from the Bremer Checking Account. PERA was paid electronically with EFT 549038.

Roads

Road Report.

Richard Vogt (RBS) asked which roads are scheduled for seal coating this year as he is going to begin crack sealing the paved roads in the township and would like to get those roads done first. Vogt will contact Jeff Stabnow for the information'

Big Horn Bay Road Project. Diedrich made the following corrections to the estimated assessment amounts that were given at the March 2, 2020 town board meeting. The estimated per parcel assessment for Ida Township parcels in the project area are \$2,661 per parcel for the Ida Township portion of the project and an additional \$1,258 per parcel would be added if the project includes the north section of Big Horn Bay Road located in Leaf Valley. Diedrich noted that these assessment amounts are only estimates and the actual amounts could vary between 10 and 15 percent. Diedrich spoke with a Leaf Valley Town Board member and they would require a service district be set up for the Leaf Valley section

of the road for future maintenance of the road. The next step will be to approve the project. No action will be taken until all of the Board is present.

New Business

Agrimson Proposed sketch plat. Diedrich plans to attend the DRT meeting on March 17, 2020 at 2:00 p.m. at the Douglas County Works building regarding the preliminary sketch of a proposed subdivision of parcel 24-0612-000.

April 6, 2020 Town Board Meeting. Diedrich made the motion to cancel the April 6, 2020 Town Board Meeting. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Mail and Permits. The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 8:02 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman