# Minutes Ida Township Board Meeting May 2, 2022 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:49 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present.

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**

**April 18, 2022, Town Board Meeting, April 25, 2022 Road Review Meeting.** Steidl made the motion to approve the minutes of the April 18, 2022, Town Board Meeting and the April 25, 2022 Road Review as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

## Roads

**Road Report**. Diedrich noted that the gravel roads are soft and muddy.

**Betsy Ross Road/Garfield Lane Paving Project.** 

- Resolution 22-09 ordering the project. Steidl made the motion to adopt Resolution 22-09 ordering the project to be completed. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.
- Award the Bid. Diedrich reported that the bids for the project were opened at 11:00 a.m. May 2, 2022. The bids came from Central Specialties \$ 478,936, Ferguson Asphalt \$498,855, Mark Lee Asphalt \$453,890, Mark Sand & Gravel \$694,255 and Joe Riley \$584,230.50. Way made the motion to award the bid to Mark Lee Asphalt. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.
- **Sealcoat Bid.** Stabnow received three bids for sealcoat: Asphalt Preservation APC \$75,489.20, Asphalt Tech ASTECH \$59,711.40, Morris Sealcoat. Diedrich made the motion to award the bid to ASTECH. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

#### Road Review Items.

- **Gravel.** Steidl made the motion to order 219 loads of gravel at approximately \$40,000. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye. There may be some additional gravel needed throughout the season.
- Tree Trimming. Diedrich will get estimates from Klimek Tree Service and RBS, Excavating.
- **Goede Driveway.** Mr. Goede, Little Ida Beach Road, requested township help with putting in a new driveway. The Board reviewed the situation on the Road Review. Steidl made the motion that the township will not provide any help with the new driveway. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

**Pilgrim Point Shores Development.** Stabnow and Diedrich met with Tom Klemmenhagen from Land Team and the Developer wants to blacktop the new roads this summer. The agreement states that the road must go through a freeze thaw cycle before paving. Douglas County is developing a County Park at the

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end of the County Road and do not plan on blacktopping until next year. Diedrich will speak with Dave Rush, Douglas County Land & Resources, and invite him to our next meeting.

Chippewa Trails Pedestrian Crossing. The Chippewa Trails Home Owners Association requested that pedestrian crossing signs be put up before the crosswalk that was put in by the township last fall. They are willing to pay for the signs. Diedrich made the motion that the township order the signs, post and installation kits and have them installed and charge the association for the costs. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

#### **Old Business**

# Weed Spraying.

- **Town Hall, Cemetery.** Steidl made the motion that Biobuilders should give the Town Hall property one spring application and that Trugreen give the cemetery two applications (spring, fall) for weed spraying. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.
- Ditch spraying. Tabled until May 16, 2022.

**Road Maintenance, Gravel Agreements.** The Board signed the agreements for Road Maintenance with RBS Excavating and the Gravel Agreement with Okerlund Graveling for the 2022 season.

#### **New Business** none

## Mail and Permits.

The mail and permits were reviewed by the Supervisors.

## Public Comment none

**Adjourn**. Steidl made the motion to adjourn at 8:45 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman

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