Minutes Ida Township Board Meeting May 17, 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. Supervisors Mike Steidl and Jeff Way 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

May 3, 2021 Road Review, May 3, 2021 Town Board Meeting. Steidl made the motion to approve the minutes of the May 3, 2021 Road Review and the May 3, 2021 Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Treasurer's Report

April 2021 Treasurer's Report. Diedrich made the motion to approve the April 2021 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Steidl-aye, Way-aye.

Review & Pay Bills.

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

• Transfer \$51,868.07 from Bremer Money Market to Bremer Checking to cover checks written. Kilgore made the transfer from the Bremer Money Market Account with check 802 and paid the bills with checks 10894-10910 from the Bremer Checking Account. PERA was paid electronically with SOMPER000604326.

<u>Roads</u>

Diedrich reported that the graveling is just about done. He did note a few more spots where gravel was needed.

Soft Spots. There are four soft spots that need to be dug out two feet down, matting put in place and covered with 18 inches of granular fill and 6 inches of class 5 gravel. They are located on the intersection of Blue Jay Way and Utopia, Blue Jay Way by 9401, Pleasant Grove by 4141 and Sunset Strip south. Diedrich measured a total of 900 linear feet by 22 feet wide. Diedrich will obtain four quotes for doing the repairs.

39th Avenue Tree Trimming. There are a couple of large willows and a few smaller trees on 39th Avenue that need to be removed. RBS Excavating will remove them.

Oakridge Road. There were two boring holes in the blacktop on Oakridge Road that had washed out underneath. RBS filled them in and packed them down.

81st **Avenue.** Randy Becker a property owner on 81st Avenue would like to put in an approach to his property when the planned upgrades to 81st Avenue are being made. Diedrich said to watch for the contractors to begin working on the road and let them know where he wants his approach installed.

This document is not official until approved by the Township Board.

Old Business

Developers' Agreement. Diedrich is going to meet with Dave Rush, Douglas County Land & Resources about the agreement. Issue tabled until more information is obtained.

New Business

Certificate of Right to Burial # 27. Way made the motion to approve Certificate of Right to Burial # 27, Block two, Lots 22 & 23 to Grantees Josh & Ellen Jorissen at the Lake Charley Cemetery.

Petition to receive Township Pricing at Lake Charley Cemetery. Way made the motion to grant the petition for township pricing for a lot in Lake Charley Cemetery from John and Carla Nienabor. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Town Hall. Way made the motion to open the town hall rental and meeting usage to full capacity and remove the mask mandate. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidlaye.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment none

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

Barbara D. Kilgore Ida Township Clerk/Treasurer Daniel Diedrich Ida Township Chairman

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