

Minutes
Ida Township Board Meeting
July 6, 2020, July 13, 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. Supervisor Jim Peterson, Supervisor Mike Steidl and Deputy Clerk/Treasurer Julie Kirscht were also present at the meeting.

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

June 15, 2020 Town Board Meeting and June 30, 2020 Board Meeting. Steidl made the motion to approve the minutes of the of the June 15, 2020 Town Board Meeting and the June 30, 2020 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Roads

Road Report.

Oakwood Terrace. Dirt work is scheduled to begin in approximately two weeks on the construction of the new road (Oakwood Terrace extension). Diedrich and Richard Vogt (RBS) will meet with property owner to discuss turnaround placement and township right of way.

REA/Talon Circle. There was culvert apron damage while REA cable being laid. RBS will reattach apron, bring in black dirt and seed. Invoice for repair work done to be sent to Dave at REA.

Highland Circle. RBS finished work on the road work on the northwest corner.

West Side Improvement Phase 2. WSN final billing for project should be submitted in the next week.

Big Horn Bay Road Project. Stabnow provided board with engineering update and sequencing. Traffic speed on the roads to be paved was discussed.

Weeds. Supervisors will be conducting 2020 weed inspections in the coming weeks.

Old Business

None.

New Business

Big Horn Bay Project/Leaf Valley Township Agreement. Diedrich distributed draft copies of the Leaf Valley Township agreement prepared by Ida Township's attorney, Laura J. Busian Schmidt, of Leuthner & Huether, Ltd. to Peterson and Steidl for review.

Recess to Reconvene on July 13, 2020. Steidl made the motion to recess to reconvene July 13, 2020 following the Big Horn Bay Road Project hearing. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Julie L. Kirscht
 Deputy Ida Township Clerk/Treasurer

Daniel Diedrich
 Ida Township Chairman

July 13, 2020

Diedrich reconvened the July 6, 2020 town board meeting.

Big Horn Bay Project Update.

- **Leaf Valley Agreement.** Ida Township is currently working on an agreement with Leaf Valley Township for the project and the shared costs. The shared costs have been agreed to. Leaf Valley requires that a Service District be set up for any repairs on the section of Big Horn Bay in their township. Once that is included in the agreement, it will be complete. Diedrich
- **Resolution 20-08 Ordering the Big Horn Bay Project.** Diedrich made the motion to adopt Resolution 20-08 ordering the Big Horn Bay Project. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Central Specialties, Inc. Bid Contract.** Steidl made the motion to sign the Central Specialties, Inc. bid contract. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Public Comment.

It was reported that there is an issues with cars parking around the curve on Gehrkes Point causing a problem with traffic. Diedrich made the motion to order a No Parking sign for Gerhkes Point. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Adjourn. Steidl made the motion to adjourn at 8:24 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman