Minutes Ida Township Board Meeting July 18, 2022 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

July 5 2022 Town Board Meeting. Way made the motion to approve the minutes of July 5, 2022 Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidlabstained.

Treasurer's Report

June 2022 Treasurer's Report. Diedrich made the motion to approve the June 2022 Treasurer's Report as written and presented. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Review & Pay Bills.

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

- Transfer \$69,588.87 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$162,440.36 from the Bremer Money Market to the PFA Sewer Debt Service Fund for June Settlement.

Kilgore made the transfers from the Bremer Money Market Account with check 824 and 825, and paid the bills with checks 11176-11195 from the Bremer Checking Account. PERA was paid electronically with SOMPER000660779.

<u>Roads</u>

Road Report.

Sunny Brook Drive.

- **Resolution 22-15 ordering the project.** Steidl made the motion to adopt Resolution 22-15 ordering the paving of Sunny Brook Drive.
- **Paving Quote Awarded.** The paving quote was awarded to Mark Lee Asphalt for the amount of \$93,870.00. The seal coat quotes will be obtained in 2023 when the work will be done.

Betsy Ross Road.

• Stenerson Driveway/culvert. Diedrich reported that he spoke with Elizabeth Stenerson regarding her driveway on Betsy Ross Road. Stenerson wants the township to replace the culvert located in her driveway or pay \$1,000 towards the amount. Engineer Stabnow and Diedrich reviewed the driveway and do not think that her driveway needs a culvert and that it is not the Township's responsibility to replace the culvert. Stenerson is also concerned that the road goes

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across her property and would like the property description changed. Diedrich spoke with the County Assessor's office and with the Township Attorney. Both say that since the road was been in this location for over 80 years, we do not need permission to pave that road. The Township Attorney will write a letter to Stenerson informing her of the facts.

Louise Drive Turnaround. Ida Township has an agreement with LaGrand Township that LaGrand Township does the snow removal on Louise Drive. There has been issues with how the snow is plowed and piled up at the end of Louise Drive. A turnaround is needed. Diedrich is going to meet with the Maintenance person from LaGrand Township and with the property owners on what type of turnaround is needed to allow for snow removal.

Burr Oak Culvert There is a culvert on Burr Oak Drive that needs to be replaced. Diedrich wants to meet with the Kloehn Brothers and RBS on where and how deep the replacement culvert should be. There may be a clay drainage tile underneath the existing culvert. Kloehns would like the clay tile opened up for drainage on their farm property.

81st **Avenue**. Stabnow will speak with Riley Brothers on repairing the soft spots and the shouldering issues to complete the project that was done in 2021.

Breezy Circle. A property owner would like to move a house onto their property on Breezy Circle. In order to move a house into that location quite a few trees will need to be removed. Diedrich informed them that they will have to contact the property owners and get permission to remove the trees.

Gerhkes Point. Diedrich checked on newly built house on Gerhkes Point and the owners want to put a culvert under their driveway and connect to an existing driveway culvert to the south, 11940 Gerhkes Point. That culvert is buried on one end. Diedrich contacted the owners and let them know that they are not allowed block the water runoff. The property owner plans to correct the situation next year when they construct their house.

Old Business

Lake Charley Cemetery. Cemetery Manager, Greg Cabana, informed the board that there are only two lots left that are available for sale. Cabana would like to proceed with a cremation inurnment area that would consist of concrete slabs with spaces for plaques and burial spots for cremation urns. Cabana would also like the process for burials be put in writing. There is also a question on the plat down by road if there are graves located there. The area has been doused, but the only way to make sure is do radar testing. If there are no graves there it could be made available for sale. The Board asked Cabana to put his plan for the cremation inurnment area in writing for approval. The Board also told Cabana to go ahead and contact RBS to do any tree removal that is required.

New Business

Town Hall Property. Diedrich found out that our Town Hall property only goes to the edge of our driveway on the north side of our property.

Appoint Election Judges for August 9, 2022 Primary and November 8, 2022 Elections

Steidl made the motion to appoint Head Judges Julie Kirscht, Barbara Kilgore and Election Judges: Frank Bartlett, Dane Compton, Georgia Wahlberg, JoAnn Dahl, Rosanne Uphus, Jane Wicklander and Rosanne Westrom. For the August 9, 2022 and November 8, 2022 general election. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

The mail and permits were reviewed by the Supervisors.

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Public Comment

Dennis Nunes asked on when the work on the Betsy Ross Road and Garfield Lane will begin. Diedrich said the work will begin this week or next and the project could be completed by as soon as August 1, 2022

Adjourn. Steidl made the motion to adjourn at 8:22 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 3

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