

Minutes
Ida Township Board Meeting
July 20, 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 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

July 6/13, 2020 Town Board Meeting, July 13 Big Horn Bay Project Hearing, Steidl made the motion to approve the minutes of the July 6/13, 2020 Town Board Meeting, July 13 Big Horn Bay Project Hearing as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

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

Review & Pay Bills.

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

- Transfer \$315,293.84 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$175,853.24 from Bremer Money Market to BlackRidge Debt Service Fund 301 June Settlement
- Transfer \$1080.18 from Bremer Money Market to BlackRidge Debt Service Fund 301 Special Assessment payoff.
- Transfer \$76,818.61 from BlackRidge PFA/Sewer to Bremer Fund 414 WSI Capital Improvement Fund for Riley Brothers Final Pay Estimate 4.

Kilgore made the transfers from the Bremer Money Market Account with checks 2135-2137, paid the bills with checks 10654-10687 from the Bremer Checking Account and the transfer from the BlackRidge PFA/Sewer Fund with check 2128. PERA was paid electronically with SOMPER000565401. Check number 2134 from the Bremer Money Market was voided.

Steidl made the motion to utilize and transfer money from the BlackRidge PFA Debt Service Fund for the Big Horn Bay Capital Project Fund. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Roads

Road Report. Diedrich reported that RBS fixed the culvert that was damaged by REA in the Eagles Landing Development. Diedrich also noted that people have been dumping debris in the road ditches in several spots in the township.

Weeds. Peterson stated that the ditches by Omaha Lane needs to be mowed. There are a lot of thistles.

Big Horn Bay Road Project.

- **Project Update.** Engineer, Jeff Stabnow, informed the board that Central Specialties, Inc has finished up the shouldering and the seeding and topsoil. Mailbox posts still need to be installed. Sealcoating will be done later this summer.
- **Leaf Valley Agreement.** Diedrich needs to consult with the Leaf Valley Town Board to see if the amended agreement meets their approval. The waiver and agreement approval was tabled until the August 3, 2020 town board meeting.

Old Business none

New Business none

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

Public Comment

Diedrich thanked Frank Bartlett for all the time and work he put in on the Lake Charley Cemetery.

Jim Phillips thanked board for the Big Horn Bay paving project and said he is happy that he can drive all the way around Lake Ida without driving on gravel.

Adjourn. Steidl made the motion to adjourn at 8:10 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman