Minutes Ida Township Board Meeting August 2, 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

July 19, 2021, Town Board Meeting. Steidl made the motion to approve the minutes of the July 19, 2021, Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Roads

Diedrich reported that he instructed RBS to stop blading until further notice and to begin the second mowing especially where there are a lot of thistles and Wild Parsnip and to use the skid loader and mower where they can't reach with the regular tractor and mower. The Board plans on spraying the Wild Parsnip early next spring when it is more likely to kill the weeds.

Oakwood Terrace Turnaround update. Steidl received the Private Driveway sign from Douglas County. Diedrich will the RBS put the sign up. The Dead End sign has already been given to RBS to install. That will complete the requests by the Koewler's for the turnaround easement.

81st **Avenue Project.** Stabnow presented the Board with a draft of the Request for Quote document upgrading 81st Avenue from Pleasant Grove to County Road 6. Stabnow hasn't done an estimate of the costs. Diedrich made the motion to approve the Request for Quotes document and for Stabnow to go ahead and obtain quotes and have them available for the August 16, 2021, Town Board Meeting. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Old Business

Developers' Agreement. After meeting with Dave Rush, Douglas County Land & Resource Management, Diedrich recommended and the Board agreed that the Township combine our Developers' Agreement with Douglas County's Developers' Agreement for the Pilgrim Point Shores Development. That way, the County would be responsible for the taking care of the financial and legal requirements and the township will be included. If this works well for the Pilgrim Point Shores Development, the Board will decide if we will do away with our current Township Developers' Agreement and continue to combine with the County for future developments.

New Business

None

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

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment

Adjourn. Diedrich made the motion to adjourn at 8:15 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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