Minutes Ida Township Board Meeting August 15, 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

August 1, 2022 Town Board Meeting. Steidl made the motion to approve the minutes of August 1, 2022 Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-abstained.

Treasurer's Report

July 2022 Treasurer's Report. Diedrich made the motion to approve the July 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 \$39,131.36 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$40,401.28 from the PFA/WIF Fund 406 to Sewer Availability Fund 206 to close out Fund 406.
- Transfer \$100,000 from Blacktop Fund 409 to Sunny Brook Drive Capital Project Fund 417.

Kilgore made the transfer from the Bremer Money Market Account with check 826, and paid the bills with checks 11196-11232 from the Bremer Checking Account. PERA was paid electronically with SOMPER000664636. The interfund transfers did not require checks.

<u>Roads</u>

Road Report.

Betsy Ross Road, Garfield Lane Project. Engineer Stabnow reported that the aggregate work is complete and the mailboxes are installed. There are some areas that need black dirt and seeding and shouldering work.

Sunny Brook Drive Project. Stabnow informed the Board that the bid has been awarded to Mark Lee. The work is to be completed by October 31, 2022.

Louise Drive Turnaround. Ida Township has an agreement with LaGrand Township that LaGrand Township does the snow removal on Louise Drive. Louise Drive is an Ida Township road. 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.

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

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. Kloehn's would like the clay tile opened up for drainage on their farm property. RBS had gopher state come out to flag the property and they will measure the existing culvert. The new culvert needs to extend four feet on each end.

81st **Avenue**. Stabnow has contacted Riley Brothers on repairing the soft spots and the shouldering issues to complete the project that was done in 2021, but has not heard back.

Shouldering. RBS will do the shouldering on the existing blacktop roads before the end of the season.

Big Chip Trail, Pleasant Grove Petition. Kilgore informed the Board that she received a petition from Ryan Heidelberger for the blacktopping of Big Chip Trail from County Road 12 east to and including Primrose Lane. Kilgore confirmed that the petition had at least 35 percent of the abutting property owners. No action was taken. Tabled until the September 6, 2022 town board meeting.

Leaf Lane. Diedrich reported that Douglas County Soil & Water has let the bid to repair the water runoff issues on Leaf Lane and on private properties along the road. A grant was obtained by the county that covers the private properties. The township will share in 20% of the costs along the township right-of-way, which is about 700-800 feet.

Old Business

None.

New Business

Town Hall

- **Office Equipment**. Kilgore had reached out to a couple of companies about upgrading the office printer, computers and meeting room equipment, but has not heard back from them. Alex Tronics and RND computers were suggested.
- **Ceiling Tiles replacement**. Diedrich made the motion to approve hiring Linda Carlson to replace the stained ceiling tiles at a cost of \$20.00 per hour. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

The mail and permits were reviewed by the Supervisors.

Public Comment

Adjourn. Steidl made the motion to adjourn at 8:20 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