Minutes Ida Township Board Meeting September 6, 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 Jeff Way 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

August 15, 2022 Town Board Meeting. Steidl made the motion to approve the minutes of the August 15, 2022 Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Roads

Road Report. Diedrich will contact RBS to do the fall ditch mowing. Steidl informed the Board that R &R Ready Mix had their employee come and clean up the mess they made cleaning out their truck.

Blue Jay Way Culvert. Diedrich will contact RBS to schedule getting it installed.

Betsy Ross Road/ Garfield Lane Paving Project. Engineer Stabnow reported that the seal coating will be done in the next week or two and RBS will put in the black dirt and seed.

• Robert Jespersen informed the board that there is a culvert in the way if he wants to put a driveway into the lot from the vacated road way. Diedrich will have RBS put an elbow on the existing culvert to get it out of the way. Jespersen is also concerned that blacktop was put on top of a part of his concrete driveway. Stabnow said they used some tack to hold the concrete in place. Mark Lee will be in the area the second week in October if it needs to be fixed. Diedrich will have RBS look at the south end of the Jespersen driveway to decide what to do to fill it in and make it so it can be mowed.

81st **Avenue.** Nothing new

Sunny Brook Drive. The paving will be done around the second week in October.

Louise Drive Turnaround. Diedrich will set up a meeting for 11:00 a.m. on Thursday, September 8, 2022 with the property owners and the road maintenance person from LaGrand Township to discuss what type of turnaround is needed.

Old Business

Amend Resolution 22-02. Way made the motion to adopt the amended Resolution 22-02. The amended resolution updated the amount we received from the ARPA Grant. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

New Business

Town Hall Meeting Area upgrades. Kilgore presented a quote from Alex Tronics for installing TV monitors in the meeting area. Two 65 inch screens in front of the hall \$3,168. And four screens \$5,546. The Board

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said to check into the costs of having cameras installed, so people can watch the meetings if they are not able to attend. Kilgore will check with Gardonville and Alex Tronics to get an estimate.

Storage Building. Steidl made the motion to proceed with purchasing a 10' X 16' storage shed for the Town Hall property from Dakota Storage Buildings for an estimated cost of \$8,432. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment None

<u>Adjourn</u> Steidl made the motion to adjourn at 8:15 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

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