# Minutes Ida Township Board Meeting January 16, 2024 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 7:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Chelle Elmer and Clerk/Treasurer Heather Miller 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**

**December 18, 2023, Town Board Meeting.** Way made the motion to approve the minutes of the December 18, Town Board Meeting as written. Diedrich seconded. Motion Carried. Diedrich–aye, Way-aye, Elmer-aye.

January 8, 2024, Board of Audit/Budget Meeting. Way made the motion to approve the minutes of the January 8, 2024, Board of Audit/Budget Meeting as written. Diedrich seconded. Motion Carried. Diedrich—aye, Way-aye, Elmer-aye

## **Treasurer's Report**

# December 2023 Treasurer's Report.

Diedrich made the motion to approve the September 2023 Treasurer's Report as presented. Elmer seconded. Motion Carried. Diedrich-aye, Way- aye, Elmer-aye.

Way made the motion to renew Bremer Bank Cd in the amount of \$507,438.36 including interest in the amount of \$10,360.08 for 12 months at the rate of 5.00%, Elmer second, Motion Carried. Diedrich–aye, Way-aye, Elmer-aye

## **Review and Pay Bills**

Elmer made the motion to review and pay the bills, to approve the following operating transfer, Way seconded. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

• Transfer \$347,540.80 from Bremer Money Market to Bremer Checking to cover checks written

Miller made the transfer from the Bremer Money Market Account with Check 849 and paid the bills with checks 11597-11624 from the Bremer Checking Account. PERA was paid electronically with SOMPER000733812.

## <u>Roads</u>

## Road Report

**RBS** – Diedrich and RBS will come up with a plan for brush removal and tree trimming.

**Road Ordinance** – Diedrich has begun working on this, he would like it finalized soon. Talk of permits to install driveway was noted.

## Old Business

**Blacktop Fund to Sunnybrook Fund** – Transfer from the blacktop fund to the Sunny Brook Fund in the amount of \$4,598.22 to zero out the Sunnybrook fund.

**Annual Township Newsletter** – Miller has started the newsletter. Diedrich has many items to add. The newsletter will be completed for print the 1<sup>st</sup> week in February.

Other -

#### New Business

**Joe Wagner Bill** – A bill will go out to Joe Wagner for the sign replacement on Buckskin and Pleasant grove. RBS will get the township an exact itemized amount for their portion of this repair.

**Lake Charley Bill** - Cleanup bill for Lake Charley Cemetery was \$1,260 and quoted at a much lesser rate. This is due to the extent of cleanup. The spring cleanup should be lighter due to the nature of this. The board would like an itemized bill, showing the cleanup cost.

**PNP Training** – PNP training will be held in person this week for the March 5<sup>th</sup>, 2024 election **Milage rate increase** – Rate for milage increased to .67/mile from .655/mile.

#### Mail and Permits

The mail and permits were reviewed by the Supervisors.

#### Public Comment

Resident questioned ALASD Levy, Diedrich answered all residents' questions.

#### <u>Adjourn</u>

Elmer made a motion to adjourn at 8:23 p.m. Way seconded. Motion carried. Diedrich aye, Way aye, Elmer aye

Heather Miller Ida Township Clerk/Treasurer Daniel Diedrich Ida Township Chairman