

Minutes
Ida Township Board Meeting
October 4, 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

September 20, 2021, Town Board Meeting. Steidl made the motion to approve the minutes of the September 20, 2021, Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye. Steidl-aye.

Roads

Diedrich reported that RBS is starting the repair of the last soft spot on Pleasant Grove. The gravel roads are in good shape after the recent rain and blading.

81st Avenue Project. The upgrade work should be starting soon. Waiting on a storm water permit. Stabnow has Tom Klemmenhagen from Land Team working obtaining the permit.

Betsy Ross Road/Garfield Lane Blacktop Project.

- **Vacating an unused road section in the Betsy Ross Point area.** Kilgore checked with the Township Attorney, Laura Busian Schmidt, on whether the township can extinguish the roadway or if we have to do the more formal vacation process. It depends on whether the roadway has been platted and recorded with the county. We are waiting on confirmation from the attorney if the road is platted and recorded. Issue tabled until the October 18, 2021 meeting.
- **Resolution 21-05 Ordering Preparation of Report on Improvement.** Steidl made the motion to adopt Resolution 21-05 Ordering Preparation of Report on the Improvement. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Old Business none

New Business

Carlson SV 2021 Audit Engagement Letter. Steidl made the motion to approve the Engagement Letter with Carlson SV to do the 2021 audit of the township financial records at a cost of \$7,100. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

ARPA Funds. Steidl has consulted with Steve Henry of the Lake Water Quality Control District about the possibility of using some of the funds we received for a project on Lake Ida or another township waterway. Steidl will continue to follow up with Henry on this issue.

Lake Charley Cemetery. Cemetery Manager, Greg Cabana, presented the Board with a plan for Phase 3 Cremation Internment section for the Cemetery. It would consist of three 22' X 2' concrete slabs, divided into 11-2' sections, with spacing between the slabs for the burial spots. This would provide 33 new spaces

for sale in the NW corner of the cemetery. The estimated cost for installing the slabs is about \$2,000. Cabana recommends setting the price for the plots at \$150 each. A Phase 4 Memory Stone Wall was also discussed. Diedrich said he would like to go out to the cemetery and look at the area in question in person. Approval of the Phase 3 Cremation Internment section tabled until October 18, 2021 meeting.

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 8:10 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