

Minutes
Ida Township Board Meeting
October 5, 2020
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

The meeting was called to order at 7:30 p.m. by Vice Chairman Jim Peterson. Supervisor Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present at the meeting. Chairman Dan Diedrich was absent.

Peterson 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 21, 2020 Big Horn Bay Project Assessment Hearing. Steidl made the motion to approve the minutes of the September 21, 2020 Big Horn Bay Project Assessment Hearing as written. Peterson seconded the motion. Motion carried. Peterson-aye, Steidl-aye.

September 21, 2020 Town Board Meeting. Steidl made the motion to approve the minutes of the September 21, 2020 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Peterson-aye, Steidl-aye.

Roads

Road Report.

Peterson reported that RBS has been doing the fall ditch mowing.

Betsy Ross Road Easement. Peterson said that the Supervisors received an email regarding a township road easement off from parcel 24-0112-500 and Betsy Ross Road from Mike Hrubes. Peterson noted that he did not see any township use of the road easement. Kilgore will send Mr. Hrubes information on the procedures of vacating a township road.

Limb Road. Peterson attended a meeting with Brandon Township regarding the reconstruction of 1100 feet of Limb Road. Limb Road is bordered by four townships and Brandon Township maintains the road and shares the cost of maintenance with the other three townships. The estimated cost of the reconstruction is \$163,249.09. Peterson said that estimate was found to be over-inflated. Boesl Excavating is located on Limb Road and drives heavy equipment on the road, which caused some of the damage and has said they would help with the reconstruction costs. The work will not be done until spring.

Old Business

Engstrom Way. Peterson reported that RBS completed the upgrades on Engstrom Way and Diedrich had approved road. Peterson made the motion to record Engstrom Way with the Douglas County Recorder establishing it as a Township Road. Steidl seconded the motion. Motion carried. Peterson-aye, Steidl-aye. Kilgore will have Engstrom Way recorded. Kilgore will have the final costs ready for the October 19, 2020 Town Board Meeting.

Stony Point Assessment Appeal. A Scheduling Conference with the Court in the Stony Point Assessment Appeal has been set for Tuesday, October 27, 2020 at 10:45 a.m. Either Diedrich or Peterson will attend. It will be decided at the October 19, 2020 as to where to meet with the attorney for the conference.

New Business

Certificate of Right to Burial #26. Steidl made the motion to approve the Certificate of Right to Burial #26 Block 2 Lot 45 in the Lake Charley Cemetery to Grantees William B & Marilyn Ingebrigtsen. Peterson seconded the motion. Motion carried. Peterson-aye, Steidl-aye.

Mail & Permits. Mail and permits were reviewed by the Supervisors.

Adjourn. Steidl made the motion to adjourn at 8:00 p.m. Peterson seconded the motion. Motion carried. Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman