

Minutes
Ida Township Board Meeting
October 17, 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. Supervisor Jeff Way and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Mike Steidl was absent.

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

October 3, 2022 Town Board Meeting. Way made the motion to approve the minutes of October 3, 2022 Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Treasurer's Report

September 2022 Treasurer's Report. Way made the motion to approve the September 2022 Treasurer's Report as written and presented. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Review & Pay Bills.

Diedrich 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.

- Transfer \$490,976.99 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$500,000.00 from First Western PFA Debt Service Fund 301 to Bremer 2022 Betsy Ross Road - Garfield Lane Capital Project Fund 416.

Kilgore made the transfer from the Bremer Money Market Account with check 828, and paid the bills with checks 11255-11275 from the Bremer Checking Account. The transfer from the First Western Fund 301 was made with check 2142. PERA was paid electronically with SOMPER000673101.

Roads

Road Report.

Diedrich reported that RBS has started the fall mowing.

Tree Trimming. RBS will have time to do the tree trimming along some of the road ways once the ground freezes.

Blue Jay Way Culvert. RBS will be able to install the new culvert yet this fall. He will need to coordinate with property owners along the roadway.

Betsy Ross Road, Garfield Lane Project. Engineer Stabnow reported there are just a couple items left to complete the project. The entire cost of the project is \$629,668.00. The amount of the assessable portion of the project is \$396,169.00. Diedrich made the motion to send out the Assessment Hearing Notices using the assessable portion of the project amount of \$396,169.00. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Sunny Brook Drive Project. The work is scheduled for the third week in October.

- **Resolution 22-17 Setting Assessment Hearing Date.** Diedrich made the motion to adopt Resolution 22-17 setting Assessment Hearing for November 21, 2022 at 7:00 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Louise Drive Turnaround. RBS will be constructing the cul-de-sac in the next few weeks.

Leaf Lane. Way reported that the county did a nice job on the Leaf Lane project.

Oakwood Terrace. Diedrich informed the board that the corner rebuild will be postponed until next year. There are a number of trees that need to be removed and the road has to be moved over about 10 feet.

Mileage of Town Roads. Diedrich said that the roads in the Pilgrim Point Shores Development should be added to our total township road mileage.

County Road 116. RBS will do the snow removal on County Road 116 and keep track of his time to turn it over to Douglas County Public Works.

Old Business

Bold North Cellars Sewer Hook-up. Waiting to hear from Carlos Township on whether they will contribute to the project.

New Business

Town Hall Storage Shed. The septic system has been inspected and Land & Resources has been notified, so we can pick up the permit. RBS will level out a spot for the shed before it arrives.

Lake Charley Cemetery. Manager Cabana reported that the Oak Trees received their first treatment from Deblen-The Tree Doctor. Klimek Tree Service has cut down 8-10 dead Oak Trees at an estimate of \$4800. They will return in the spring to remove the stumps. The estimate to remove the stumps is \$1200. Deblen will also take over treating the lawn next year.

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Way made the motion to adjourn at 8:15 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman