

Minutes
Ida Township Board Meeting
October 19, 2020
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 Jim Peterson 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

October 5, 2020 Town Board Meeting, Steidl made the motion to approve the minutes of the October 5, 2020 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-abstained, Peterson-aye, Steidl-aye.

Treasurer's Report

September 2020 Treasurer's Report. Diedrich made the motion to approve the September 2020 Treasurer's Report as written and presented. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

- **Sealcoat Billing.** Stabnow explained the quote received from Morris Sealcoating, stating that the document showed the increase in the price of the seal oil. Diedrich asked that he not include other township information on our documents as it causes confusion.

Review & Pay Bills.

Steidl made the motion to approve and pay the bills and to approve the following operating transfer. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

- Transfer \$22,950.27 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfer from the Bremer Money Market Account with checks 2142, paid the bills with checks 10742-10760 from the Bremer Checking Account. PERA was paid electronically with SOMPER000577024.

Roads

Limb Road Improvements. Diedrich received an email from Brandon Township regarding doing test borings on Limb Road. The total cost of the borings is \$1,639.29 and Ida Township's share will be \$409.82. Diedrich made the motion to approve the test borings for Limb Road. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Engstrom Way. Kilgore informed the Board that Engstrom Way has been recorded with the Douglas County Recorder making it a township road. The costs to date for the upgrade process are \$7,402.55. The cost of installing the 911 signs is still needed. Once that cost is known, Kilgore will send notices to each of the property owners with the amount they for the upgrades.

LaGrand section of Ida Township. Diedrich mistakenly had Okerlund Graveling put gravel on the LaGrand section of Sunset Strip. Ida Township paid for the gravel.

Old Business

Stony Point Assessment Appeal Scheduling Conference. Diedrich will attend the scheduling conference at the Alexandria Leuthner & Huethner Law Office on October 27, 2020 at 10:45 a.m.

New Business

Lake Charley Cemetery. Mr. & Mrs. Saker purchased the property north of the Lake Charley Cemetery and requested a hedge be put up between their property and the cemetery. They would like the Township to contribute to the cost of the hedge. The Board referred them to Greg Cabana, the Cemetery Manager, to come up with what type of hedge would be appropriate and what it would cost to install and maintain.

2020 Document Destruction Log. Steidl made the motion to approve the 2020 Document Destruction Log. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

ALASD Report. Glenn Van Amber gave an update on the latest Alexandria Lakes Area Sewer District Board meeting. Van Amber reported that the monthly fee that each household pays will increase in 2021 from \$30.00 per month to \$30.60. That money is used to repair and replace things at the physical plant and is being used to replace some of the outdated, old sewer lines in the district. ALASD will be sending a brochure to each household informing them of what is acceptable flushable material

Mail and Permits

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Steidl made the motion to adjourn at 8:25 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman