

Minutes
Ida Township Board Meeting
October 21, 2019
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. The pledge of allegiance was conducted.

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 7, 2019 Town Board Meeting. Steidl made the motion to approve the minutes of the October 7, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

September 2019 Treasurer's Report. Diedrich made the motion to approve the August 2019 Treasurer's Report as written and presented. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Review & Pay Bills.

Diedrich made the motion to approve Riley Brothers pay estimate # 2 in the amount of \$144,719.82, which was approved by WSN. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Peterson made the motion to review and pay the bills and approve the following operating transfer:

- \$ 306,393.57 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.

Steidl seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfer from the Bremer Money Market Account with check 2122. She paid the bills with checks 10470-10494 from the Bremer Checking Account. PERA was paid electronically with EFT 530212.

Roads

Road Report.

Highland Circle-Gravel Issue. It was reported to Supervisor Mike Steidl that someone is taking the gravel from the township road for their personal use. The issue was been reported before. The Board decided to contact the County Sheriff and have them talk to the person and then contact the Township Attorney about contacting the property owner and telling them they will be charged for the gravel if the problem persists.

81st Avenue Drain Tile. Diedrich will contact the tile work contractor on getting the tile work done yet this fall.

Maple Circle. RBS will remove the stumps and make a bigger holding area for water runoff.

Oakwood Terrace. RBS didn't see any issues with the southern corner of Oakwood Terrace. No action was taken.

West Side Improvement Project.

- **Phase 2 Project Update.** Tim Schoonhoven (WSN) reported that the paving has been completed. The shouldering and manhole work will be completed as weather permits.
- **Riley Bothers Extra Blacktop Charge.** Steidl made the motion to charge the extra blacktop charge of \$4,958.47 to the project costs but not include it with the amount to be assessed. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **WSN Supplemental Agreement.** Steidl made the motion to approve the WSN Supplemental Agreement in the amount of \$34,969.73. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Resolution 19-05 Declaring the Cost to be Assessed.** Steidl made the motion to adopt Resolution 19-05 Declaring the cost to be assessed. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Resolution 19-06 Setting the Assessment Hearing.** Diedrich made the motion to adopt Resolution 19-06 setting the Assessment Hearing for November 18, 2019 at 7:00 p.m. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Old Business none

New Business

Resolution 19-07 Setting 2020 Polling Place. Diedrich made the motion to adopt Resolution 19-07 setting the 2020 polling place for Ida Township. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

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