

Minutes
Ida Township Board Meeting
November 15, 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, 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

October 18, 2021, Town Board Meeting. Way made the motion to approve the minutes of the October 18, 2021, Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-abstained.

Treasurer's Report

October 2021 Treasurer's Report. Steidl made the motion to approve the October 2021 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye. Way instructed Kilgore to void check 10659 made out to Weston Burkey dated 7/22/2020 in the amount of \$6.50. Kilgore will void the check before the November Treasurer's Report.

Review & Pay Bills.

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

- Transfer \$222,620.29 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfers from the Bremer Money Market Account with check 811 and paid the bills with checks 10011-11027 from the Bremer Checking Account. PERA was paid electronically with SOMPER000628213.

Roads

Road Report. Diedrich reported that the fall mowing is complete and instructed RBS to blade the gravel roads one more time, weather permitting, to prepare them for winter. RBS had to pick up garbage in two spots and informed the board that some cement blocks were dumped by the turnaround on 39th Avenue. **81st Avenue upgrade.** Township Engineer, Jeff Stabnow, explained overruns that occurred on the project. The ditches had to be dug out further, which increased the seeding and landscaping amount by \$14,708.00. There will also be added costs because a permit was required for soil and water conservation and Land Team was hired to draw up the soil & water plans for the project. The Land Team invoice has not been received. We should be able to finalize the cost overruns at the December Town Board Meeting. Ten percent of the original bid amount was withheld from the Riley Brothers payment. There will be some touch up required in the spring. Diedrich will have Riley Brothers come out to do some blading to even out the edges and do as much as we can to get the road in better shape.

Betsy Ross Road/Garfield Lane road vacation. Kilgore was instructed by the Board to contact Township Attorney, Laura Busian Schmidt, regarding writing letters to the property owners whose property will be affected by the vacation and how to do this road vacation in the most cost effective and efficient way.

Leaf Lane Update. Diedrich reported that property owner, Rob Auel, contacted him regarding Leaf Lane; stating the blacktop is starting erode. The cost of the repairs is more than \$100,000. The County received a grant to make the repairs, but the grant required that they receive two bids, and they had only received one. RBS will submit a bid so the two bid requirement will be met.

Road Ordinance. Kilgore informed the Board that she spoke with Carl Christian from MN Association of Townships and was informed in order to prohibit Utility and Cable companies from digging up our roads, we would have pass an ordinance. Richard from RBS said that Miltona Township has a similar ordinance. Kilgore will contact our Township Attorney about writing up an ordinance and contact Miltona Township to get a copy of their ordinance.

Old Business none

New Business

Resolution 21-07 Setting Polling Place for 2022. Diedrich made the motion to adopt Resolution 21-07 setting the Ida Township Hall has the polling place for our precinct for the 2022 election cycle. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Lake Charley Cemetery Certificate of Right to Burial - 29. Steidl made the motion to approve the Lake Charley Certificate of Right to Burial # 29, BLOCK TWO, LOT 58, to grantees Allan L. Buse and Theresa M. Buse. Diedrich-aye, Way-aye, Steidl-aye.

ALASD Update. Glenn Van Amber reported that the ALASD Board approved a 10% increase in the residential monthly service fee for 2022 and a 12% increase in the following two years. Van Amber also gave an update of the last ALASD Board Meeting. Van Amber informed the board that he will not continue as our representative on the ALASD Board in 2022. Appointing a new representative was tabled until the December Town Board Meeting

Mail and Permits.

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Steidl made the motion to adjourn at 8:30 p.m. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman