

Minutes
Ida Township Board Meeting
November 16, 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. Supervisor Jim Peterson 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 19, 2020 Town Board Meeting, Peterson made the motion to approve the minutes of the October 19, 2020 Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

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

Review & Pay Bills.

Diedrich 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.

- Transfer \$16,752.66 from Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfer from the Bremer Money Market Account with check 2143, paid the bills with checks 10761-10782 from the Bremer Checking Account. PERA was paid electronically with SOMPER000580587.

Roads

Diedrich reported that RBS damaged a blade on their snowplow by hitting a manhole cover while plowing snow. Diedrich checked with the sewer district (ALASD) and was informed that maintenance of the manhole covers is the township's responsibility. The cost of the repairs was \$3,000. Diedrich made the motion to pay RBS \$1500 for damages to their equipment. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye. Diedrich instructed Richard Vogt to report any manhole covers that need work to the town board so they do not cause any more damage. Kilgore will pay the \$1500 in December.

Big Horn Bay Speed Monitor. Diedrich will contact Douglas County Public Works and have the speed monitor installed on Big Horn Bay Road across the road from 1622 Big Horn Bay Road facing east.

Oakwood Terrace Turnaround. Diedrich will pick up the survey from Stoeckel Jahner Surveying and have it approved by the property owner. Once the easement is approved by the property owner, the township will record it with the county.

Engstrom Way Resolution 20-13. Diedrich made the motion to adopt Resolution 20-13 setting the assessment roll for the Engstrom Way upgrade. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Old Business none

New Business

ALASD Board Member for 2021. Diedrich will ask Glenn Van Amber if he will continue to represent Ida Township on ALASD Board of Directors for 2021.

Revoking Mail in balloting. The board discussed and agreed that Ida Township should return to holding all elections at the Town Hall. Kilgore will have the resolutions prepared for the December Town Board Meeting.

Mail and Permits

The mail and permits were reviewed by the Supervisors.

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 7:55 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman