

**Minutes**  
**Ida Township Board Meeting**  
**November 18, 2019**  
**Ida Township Hall**  
**4700 County Rd 6 NW, Garfield, MN**

The meeting was called to order at 8:15 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 21, 2019 Town Board Meeting.** Steidl made the motion to approve the minutes of the October 21, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Treasurer's Report**

**October 2019 Treasurer's Report.** Diedrich made the motion to approve the October 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 # 3 in the amount of \$274,924.98, 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 transfers:

- \$ 325,391.78 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$280,000.00 from the BlackRidge Bank PFA Debt Service Fund 301 to the Bremer Money Market West Side Capital Improvement Fund 414.

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 2123 and the operating transfer from the BlackRidge Fund 301 with the PFA check number 2126. She paid the bills with checks 10495-10515 from the Bremer Checking Account. PERA was paid electronically with EFT 533580.

**Roads**

**Road Report.**

**Highland Circle-Gravel Issue.** Steidl reported that he had the Douglas County Sheriff warn the person on Oakwood Terrace, who was taking gravel from the Township Road not to do that anymore as it is against the law.

**81st Avenue Drain Tile.** Diedrich reported that the tile work cannot be done this fall because of the early frost. It has been postponed until Spring. Engineer Stabnow, viewed the area and reported that there is plenty of room to install the tile.

**West Side Improvement Project.**

- **Phase 2 Project Update.** Tim Schoonhoven (WSN) reported that the project is for the most part complete. There is a punch list of a few items that still need to be completed and the topsoil and final seeding will be done in the spring. The seal coating will also be done in 2020.

**Old Business** none

**New Business**

**2020 ALASD Board Representative.** Steidl made the motion to appoint Glenn VanAmber as the Ida Township representative to the Alexandria Lakes Area Sanitary District Board for the year 2020. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Leaf Valley 2020 Fire Agreement.** Steidl made the motion to approve the 2020 Fire Agreement with Leaf Valley Township. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Election Equipment.** Diedrich made the motion to approve the purchase of a Vote Here sign and four privacy booths for the township. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. The cost of the equipment is estimated to be \$270.00

**Mail and Permits.** The mail and permits were reviewed by the Supervisors.

**Public Comment** none

**Adjourn.** Steidl made the motion to adjourn at 8:45 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