

**Minutes**  
**Ida Township Board Meeting**  
**November 21, 2022**  
**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 Jeff Way 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 17, 2022 Town Board Meeting, November 10, 2022 Betsy Ross Rd/Garfield Ln Assessment Hearing.** Way made the motion to approve the minutes October 17, 2022 Town Board Meeting, and the November 10, 2022 Betsy Ross Rd/Garfield Ln Assessment Hearing as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

**Treasurer's Report**

**October 2022 Treasurer's Report.** Diedrich made the motion to approve the October 2022 Treasurer's Report as written and presented. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

- Steidl made the motion to pay for the Leaf Lane work done by Boesl Excavating from the ARPA Covid Fund 204. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

**Review & Pay Bills.**

Steidl made the motion to approve and pay the bills, to approve the following operating transfer, and void check number 11303. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

- Transfer \$160,078.13 Bremer Money Market to Bremer Checking to cover checks written.

Kilgore made the transfer from the Bremer Money Market Account with check 829, and paid the bills with checks 11276-11316 from the Bremer Checking Account. PERA was paid electronically with SOMPER000677716.

**Roads**

**Road Report.**

Diedrich reported that he only received a couple of complaints from the first snow fall of the season.

**Blue Jay Way Culvert.** The new culvert for Blue Jay Way will be postponed until spring.

**39<sup>th</sup> Avenue Tree Trimming.** RBS will remove the tree that is hanging over the road on 39<sup>th</sup> Avenue.

**Laguna Lane.** Craig Burghoest is interested in purchasing property on Laguna Lane and wants to know the possibility and procedure of having the road paved. There are only four properties abutting the road and Engineer Jeff Stabnow estimated the cost to blacktop it would be approximately \$50,000. The issue was tabled for future reference.

**Maple Circle Snow Plowing.** James Spaeth requested that the U shaped roadway be plowed in such a way that the snow is pushed toward the east side of the road instead of the west. RBS will try to accommodate the request.

**Resolution 22-20 Agreement with Douglas County-County Rd 116.** Steidl made the motion to adopt Resolution 22-20 accepting the agreement with Douglas County for the snow maintenance of Pilgrim Point Road (County Rd. 116) with changes as follows; the rate will be \$116.00 per time, which will include sand and gravel as required. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

**Louise Drive Cul-de-sac.** Diedrich made the motion to postpone the construction of the Louise Drive Cul-de-sac until the spring of 2023. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

### Old Business

**Bold North Cellars Sewer Hook-up.** Tyler Bredeson updated the board on the expansion of the brewery and hooking up the brewery and the winery to the Ida Township Sewer. They have been hooked up, but are not currently using the sewer line. Carlos Township agreed to donate and has paid a portion of their ARPA Funds to the project. Steidl made the motion to set the Sewer Connection Charge to one hook up charge of \$8,400 and five hook up charges of \$1,250 each for a total of \$14,650. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye. Diedrich made the motion to pay the Ida Township share of \$24,294 out of the ARPA Covid Fund 204 in our December billings. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye. Bold North Cellars will pay the hook up charge when they start using the sewer line.

### New Business

**Resolution 22-21 Setting 2023 Polling Place.** Diedrich made the motion to adopt Resolution 22-21 setting the Ida Township Hall as the precincts polling place for the year 2023. Steidl seconded motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

The mail and permits were reviewed by the Supervisors.

### Public Comment

**Frank Caruso** informed the board that the owner of the property (Benjamin Pearson 9377 Circle Drive NW) installed a second driveway without putting in a culvert. Caruso is concerned about water runoff issues. Steidl made the motion that Ida Township will contact the owner and instruct them to install a proper culvert or replace the ditch so the water will flow properly. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

**Adjourn.** Steidl made the motion to adjourn at 8:35 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