

Minutes
Ida Township Board Meeting
December 19, 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

November 21, 2022 Sunny Brook Drive Assessment Hearing and Town Board Meeting. Steidl made the motion to approve the minutes of the November 21, 2022 Sunny Brook Drive Assessment Hearing and Town Board Meeting as written. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Treasurer's Report

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

- **Betsy Ross Road Vacation Payment.** Diedrich made the motion to send a certified notice to the property owner informing them that if payment is not received for the Betsy Ross Road vacation, it will be added to their property taxes with a substantial administrative fee added onto it. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Review & Pay Bills.

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

- Transfer \$72,908.18 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$157,284.58 from Bremer Money Market to First Western Bank PFA Fund 301 for the November Settlement.

Kilgore made the transfers from the Bremer Money Market Account with checks 830 and 831, and paid the bills with checks 11317-113133 from the Bremer Checking Account. PERA was paid electronically with SOMPER000681387.

Roads

Road Report.

Diedrich reported that roads look good and RBS is doing a good job keeping the roads clear.

Tree Trimming. Diedrich and RBS will review roads for areas that need tree trimming.

Burkeys Lane Vacation Petition. Steidl made the motion that, Attorney Laura Busian Schmidt, notify the attorney and court that the Ida Town Board does not object to the petition received from Jeffrey S. Davis and Laura L. Davis to vacate a portion of a private road known as "Sunset Drive" and part of the Plat of

Sunset Strip, which is part of Government Lot 2, Section 25, Township 129 North, Range 38, Douglas County, Minnesota. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Resolution 22-23 Ordering Preparation of Plans for Big Chip Trail and Primrose Lane. Way made the motion to adopt Resolution 22-23 ordering the preparation of plans for the bituminous surfacing of a portion of Big Chip Trail and all of Primrose Lane. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

Oakridge Road. Diedrich reported that there is a hole in the pavement on Oakridge Road. The culvert may need to be replaced in the spring.

Missing Street Signs. Diedrich made the motion to order street signs for Buckskin Lane, two Pleasant Grove signs, Mallard Lane and Burkeys Lane. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Old Business none

New Business

2023 Leaf Valley Township Fire Agreement. Steidl made the motion to approve the 2023 Fire Agreement with Leaf Valley Township. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

ALASD Board Certification. Steidl made the motion to appoint Daniel Diedrich to represent Ida Township on the ALASD Board of Directors for a term of four years 2023-2026. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Legal Representation. Way made the motion to hire Schmidt Law & Consulting as the Ida Township Attorney beginning January 1, 2023. Steidl seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Town Hall Pest Control. Steidl made the motion to hire Hidenseek to take care of the town hall pest control. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

Election Judges for March 14, 2023 Township Election. Diedrich made the motion to appoint Head Judges - Barbara Kilgore, Julie Kirscht, Election Judges - JoAnn Dahl, Frank Bartlett, Jane Wicklander and Dane Compton for the March 14, 2023 Township Election.

Resolution 22-22 Absentee Ballot Board. Way made the motion to adopt Resolution 22-22 setting the Absentee Ballot Board for the March 14, 2023 Township Election. Steidl seconded motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye

Board of Audit. Steidl made the motion to set the Board of Audit/Budget Meeting for January 6, 2023 at 9:00 a.m. at the Ida Township Hall. Way seconded the motion. Motion carried. Diedrich-aye, Way-aye, Steidl-aye.

The mail and permits were reviewed by the Supervisors.

Public Comment none

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