

**Minutes**  
**Ida Township Board Meeting**  
**March 18, 2019**  
**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. The pledge of allegiance was conducted.

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**

**March 4, 2019 Town Board Meeting and March 12, 2019 Board of Canvass.** Diedrich made the motion to approve the minutes of both the March 4, 2019 Town Board Meeting and the March 12, 2019 Board of Canvass as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

**Treasurer's Report**

**February 2019 Treasurer's Report.** Diedrich made the motion to approve the February 2019 Treasurer's Report as written and presented. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

- Limited Disclosure Dissemination Agreement with Northland Securities, Inc. Diedrich made the motion to approve the Limited Disclosure Dissemination Agreement with Northland Securities, Inc. Peterson seconded the motion. Motion Carried. Diedrich-aye, Peterson-aye.

**Review & Pay Bills.** Diedrich made the motion to review and pay the bills and approve the following operating transfers:

- \$ 36,082.41 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 2,484.00 from the General Fund to the PIF/WIF Sewer Replacement Fund.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye. Kilgore made the operating transfer from the Bremer Money Market Account with check 2110. The transfer between funds did not require a check. She paid the bills with checks 10313-10336 from the Bremer Checking Account. PERA was paid electronically with EFT 502361 and check number 10335 was voided.

**Roads**

**Road Report.** RBS reported that they have been out scraping ice and snow off of the roads where needed and that the road restrictions are going into effect on March 19, 2019 and they would put up the needed signs. Diedrich said that RBS should start doing the crack filling on the blacktopped roads as the weather permits.

**West Side Improvement Project.**

- **Project Update.** Klimek's Tree Service has been removing the marked trees along roads that will be improved and blacktopped this year.

- **Phase 2 bids.** Tim Schoonhoven (WSN) said he went through the bids and all of the tabulations are correct. Diedrich made the motion to postpone the April 1, 2019 town board meeting until April 8, 2019, so all of the supervisors will be present. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye. The Board will table awarding the bid until the April 8, 2019 Board meeting when all of the supervisors will be present.
- **Utopia Drive-Linda Blom.** Diedrich had received a request from Linda Blom, who got stuck on Utopia Drive on March 5, 2019, asking that the township reimburse her for towing charges of \$85.00. Diedrich informed her that the township is not responsible for any towing charges incurred on township roads.

**Old Business** none

**New Business**

**United Way Gambling Permit.** Diedrich made the motion to approve the gambling permit for the United Way, Jennifer Jabas, for an event to be held at Gathered Oaks on April 12, 2019. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

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

**Public Comment** none

**Adjourn.** Diedrich made the motion to adjourn at 8:15 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore  
Ida Township Clerk/Treasurer

Daniel Diedrich  
Ida Township Chairman