

Minutes
Ida Township Board Meeting
April 15, 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. Supervisors Jim Peterson and Mike Steidl and Clerk/Treasurer Barbara Kilgore were also present. 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

April 8, 2019 Town Board Meeting. Steidl made the motion to approve the minutes of the April 8, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Treasurer's Report

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

Review & Pay Bills. Peterson made the motion to review and pay the bills and approve the following operating transfer:

- \$ 75,911.32 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.

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 2111. She paid the bills with checks 10337-10355 from the Bremer Checking Account. PERA was paid electronically with EFT 506138 and check number 10351 was voided.

Roads

Road Report. Diedrich instructed RBS to level off the road by the culvert on Burr Oak Drive. Blue Jay Way and 39th Avenue both need some blade work done to smooth them out.

West Side Improvement Project.

- **Phase 2 Financial Status.** Kilgore went over the fund balances and the updated expected costs of Phase 2 with the Supervisors. Steidl made the motion to bond for \$1.2 million for Phase 2 of the West Side Improvement Project. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.
- **Project Update.** There will be a pre-construction meeting on Thursday, April 18, 2019 at the Town Hall at 8:30 a.m. Riley Brothers will begin the upgrades and prep work for Phase 2 the week of April 22, 2019.

Country Estates Signs. The Town Board received a request for Children at Play signs for the Country Estates Development. Diedrich stated that because of State and Federal studies and under the advice

from our Township Engineer, the township's policy is not to put up those type of warning signs. The studies show that they don't do any good and give people a false sense of security. If the residents want to put up their own signs, they can do so at their own expense.

Utopia Drive. Jeff Stabnow, also works with Brandon Township, reported that the Brandon Town Board would like to replace the existing 24 inch culvert with a 36 inch culvert. They estimated the 70 foot long culvert, including installation, would cost \$6700. Ida Township's share would be \$3,350. Diedrich would like to examine the culvert further before okaying the work. Kilgore will check on our combined road agreement with Brandon Township for Utopia Drive.

Old Business none

New Business

Set Road Review. Diedrich made the motion to set the Road Review Meeting for April 26, 2019 at 8:30 a.m. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

ALASD Glenn VanAmber. VanAmber is Ida Township's representative on the ALASD Board. He went over the latest information from ALASD. They will be starting two big projects this year. Remodeling the work area for their employees at a cost of \$1.8 million and work on Nevada Street at a cost of \$1.3 million. Van Amber also gave the Township a copy of the 2018 Financial and Operation Annual Report to keep on file.

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

Public Comment none

Adjourn. Steidl made the motion to adjourn at 8:25 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