

Minutes
Ida Township Board Meeting
May 14, 2024
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 6:30 p.m. by Chairman Dan Diedrich. Supervisors Jeff Way and Chelle Elmer and Clerk/Treasurer Heather Miller were also present.

Diedrich announced that the recorder used to record the meeting belongs to the clerk and is only used to assist in taking the minutes of the meeting.

Minutes

April 15, 2024 – Town Board Meeting, April 24, 2024, Road Review Meeting. Way made the motion to approve the minutes of the April 15, 2024, Town Board Meeting Minutes, and April 24, 2024, Road Review Meeting minutes as written. Elmer seconded. Motion carried. Diedrich–aye, Way-aye, Elmer-aye.

Treasurer’s Report

April Treasurer’s Report.

Way made the motion to accept the April 2024 Treasurer’s report as presented. Elmer second. Motion carried. Diedrich-aye, Way- aye, Elmer-aye.

- 2023 Audit documents sent

Review and Pay Bills

Way made a motion to transfer \$39,347.22 from Bremer Money Market to Bremer Checking to cover checks written. Elmer second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

- Transfer \$39,347.22 from Bremer Money Market to Bremer Checking to cover checks written

Miller made the transfer from the Bremer Money Market Account with check number 854 and paid the bills with checks 11700-11722 from the Bremer Checking Account. PERA was paid electronically with SOMPER000749395.

- Void Check #11558, to Paz Excavating for claim #1885 dated 11/16/2023 and reissue, check was lost in the mail.
- Sahara Lane – Miller will create a new fund for the Sahara Lane project.

Roads

Road Report.

Sahara Lane – Mark Lee was awarded project. Once project is complete, assessment hearing will be set

Gravel and Maintenance Quotes – RBS was awarded the 2024-2025 contract of maintenance and gravel.

Debilzen & Wagner – They request extra Chloride when the application is done. They will be charged accordingly for all extra chloride given.

Garfield Lane – Garbage on Property – will send a letter stating that residents are concerned, and that owner is responsible of removal.

39th Avenue Trees – Diedrich made the motion to have RBS clean up the trees along 39th avenue in Ida Township, Way second, Motion carried, Diedrich-aye, Way- aye, Elmer-aye.

Big Chip Trail – Attain quote for tree trimming and tree stump grinding with removal of all debris. The chloride application will be wider, and we will add extra.

Pilgrim Point – Stabnow said the price for seal coating is low and the township should look at seal coating Pilgrim Point – Stabnow will attain quotes

Road Ordinance – Elmer will look into starting the road ordinance document.

Old Business

Pearson Driveway – Reminder letter will be sent reminding him of June 1st deadline to have driveway removed. aye, Elmer-aye.

New Business

Resolution 24-03 – Resolution Ordering Improvement and Preparation Plans of the Paving of Sahara Lane – Resolution was approved and signed.

2024 Assessment Charges – 4 Year Contract with Douglas County – Diedrich made the motion to approve the 4-year contract with Douglas County, Way Second, Motion carried, Diedrich-aye, Way- aye, Elmer-aye.

Resolution 24-04 – Resolution Designating North Pilgrim Point Lane NW and South Pilgrim Point Lane NW as township roads – Resolution was approved and signed

Name Change - Gathered Oaks Inc Consent of Town Board for Liquor License – Way made the motion to approve the 2024 Liquor Licenses for Gathered Oaks Inc. DBA Gathered Oaks formerly known as Rustic Oaks Inc, DBA Gathered Oaks, Elmer seconds, Motion carried - Diedrich-aye, Way- aye, Elmer-aye.

MAT Town Law Review annual training – May 31, 2024, in Otsego for and member that want to attend

Bathroom Faucets – Diedrich made the motion to have Miller get 2 quotes to replace bathroom faucets, go with the lowest quote and have them replaced, Way second, Motion carried, Diedrich-aye, Way- aye, Elmer-aye.

Laguna Lane – Resolution Ordering the Improvement of Laguna Lane needed.

Mail and Permits

The Supervisors reviewed the mail and permits.

Public Comment

None.

Recess

Elmer made a motion to recess the meeting until we are able to obtain a quote from Stabnow on the seal coating of Pilgrim Point, Way second, motion carried Diedrich-aye, Way- aye, Elmer-aye.

Quote to seal coat Pilgrim Point was received and approved in the amount of \$12,038.40.

Adjourn

Didrich made a motion to adjourn the meeting on May 16, 2024, at 1:06 pm via group email with Elmer and Way, Elmer second, motion carried Diedrich-aye, Way- aye, Elmer-aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman