

**Minutes**  
**Ida Township Board Meeting**  
**May 20, 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 9, 2019 Board of Appeals and Equalization, May 6, 2019 Town Board Meeting.** Steidl made the motion to approve the minutes of the April 9, 2019 Board of Appeals and Equalization, May 6, 2019 Town Board Meeting as written. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-abstained, Steidl-aye.

**Treasurer's Report**

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

**Little Ida Beach Road Driveway Rework.** The Board directed the Clerk/Treasurer that the costs of the Driveway rework on Little Ida Beach Road should come from the Blacktopping fund.

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

- \$ 44,568.55 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 959.00 from Bremer Money Market to BlackRidge PFA Debt Service Fund 301 for the May Settlement.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfers from the Bremer Money Market Account with check 2112 and 2113. She paid the bills with checks 10356-10376 from the Bremer Checking Account. PERA was paid electronically with EFT 510494.

**Roads**

**Road Report.** Diedrich reported that RBS put up the speed limit and school bus stop signs on Big Chip Trail. Kilgore was directed to order the Mallard Lane Street sign and 12 sign posts. Okerlund is starting to put the gravel down and will coordinate with RBS. Diedrich will contact Okerlund regarding their proof of insurance.

**Utopia Drive.** There was discussion on the Utopia Drive culvert work that is shared with Brandon Township. Plans need to be drawn up so the contractors are all on the same page and have the same information for providing quotes or estimates.

**West Side Improvement Project.**

- **Phase 2 Financial Status.** Kilgore had two quotes from Municipal Financial Advisors, which is a requirement for the bond. AEM Financial Solutions - \$1850 and Blue Rose Capital Advisors - \$1750. Steidl made the motion to accept the Blue Rose Capital Advisors quote of \$1750. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. Blaine Green (WSN) informed the Board that the Engineering costs for the added work on Phase 1 of the project will be approximately \$40,000.

- **Project Update.** Diedrich reported that the shouldering on OakRidge Lane will be done after the Water Lily Trail driveway work is completed. Blaine Green said the Riley Brothers will be blading all the roads that have been upgraded for the Phase 2 work this week. The Board agreed to put chloride on the phase 2 roads this summer. Diedrich contacted Douglas County and let them know we will be needing more.
- **Little Ida Beach Road.** Diedrich informed the Board that blacktopping has been done on two of the driveways and one needs some concrete work. Exterior Designs will be doing the shouldering, ditch work, seeding and mulching. They will also adjust the sprinkler systems.

**Seal Coating.** The estimated cost of doing all of the seal coating is \$177,425. The Board will decide on which roads to seal coat this year at the June 3, 2019 meeting. Steidl made the motion to accept Astech as the low quote for seal coating with amount to be determined. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Pleasant Grove Tree Trimming.** Diedrich made the motion to hire Klimek Tree Service to do the tree and brush trimming on Pleasant Grove south of Big Chip Trail and north of the driveway on the west side of the road at a cost of \$2200. Steidl seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

**Betsy Ross Road.** Diedrich and Stabnow will meet with Robert Jespersen Jr. regarding his parking area and driveway work that the township had done before. RBS will do any changes that are needed.

### Old Business

**Gravel and Road Maintenance Agreements.** The Board signed the Gravel and Road Maintenance Agreements with the contractors for the 2019 season.

### New Business

**Public Chloride Meeting.** Peterson will go to the public works meeting on June 19, 2019 regarding chloride and its effects on the environment.

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

### Public Comment

**Frank Caruso** said he has heard rumors that the gravel being used for the phase 2 improvements is junk. Blaine Green will speak with the contractor about the rumors. Diedrich said that the gravel is being tested and meets the requirements.

**Adjourn.** Steidl made the motion to adjourn at 8:20 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