

Minutes
Ida Township Board Meeting
June 3, 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

May 20, 2019 Town Board Meeting. Steidl made the motion to approve the minutes of the May 20, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye Peterson-aye, Steidl-aye.

Roads

Road Report. Diedrich reported that there are still a few frost boils showing up. The gravel should be done by Wednesday and there has been no news from the County on when the chloride will arrive.

- **Utopia Drive Culvert.** Jeff Stabnow reported that one quote for less than \$25,000 has been received to replace the culvert. The cost will be split 50/50 with Brandon Township as it is a Township Line road. The cost to Ida Township should be between \$9,000 and \$10,000. Diedrich made the motion to approve the culvert replacement on Utopia Drive. Steidl seconded the motion. Motion carried. Diedrich-aye Peterson-aye, Steidl-aye.
- **West Side Improvement Phase 2.**
 - **Phase 2 update.** Tim Schoonhoven, WSN, reported that even though the roads have been slippery and slimey when they are wet, the gravel used for the upgrades did meet the specifications for class-5 gravel. Schoonhoven, gave the option of putting down the first base lift of blacktop now and then putting the final lift on in the fall. It would eliminate the dust and slippery roads. Also, any soft spots should show up and can be repaired in the fall before the final lift is put on. Steidl made the motion to put the first lift of blacktop on now and the final lift in the fall. Peterson seconded the motion. Motion carried. Diedrich-aye Peterson-aye, Steidl-aye.
 - **Partial Payment # 1.** WSN had received the partial payment # 1 from Riley Brothers. The approval was tabled until the June 17, 2019 meeting.
 - **Little Ida Beach Road Rework.** A group of residents of Little Ida Beach Road addressed the Board with their dissatisfaction on the way the Little Ida Beach Road blacktopping project turned out. There are problems with the steepness of the resident's driveways and with the shouldering and seeding work that was done. The Township did have Riley Brothers rework the blacktopping on the worst driveways and had a landscaping company work on the ditches and shouldering. After much discussion, the Board directed that each of the residents should submit a list, in writing, to the Township and to WSN of what needs to be fixed on their

property, so the issues can be taken care of as best as we can. If more issues arise in the future, they will have to submit them to the Town Board. WSN provided the Nedry's with a copy of the civil engineering plans for the road.

- **Seal Coating.** Diedrich made the motion to seal coat Lake Ida Way from County Road 61 to 81st Avenue, Little Ida Beach Road, Omaha Lane and the T section of OakRidge Road and Lane. Steidl seconded the motion. Motion carried. Diedrich-aye Peterson-aye, Steidl-aye.

Old Business none

New Business

Chloride Reduction Assembly. Diedrich instructed Kilgore to post the Chloride Reduction Assembly that is being held on June 19, 2019 at the Public Works Building at 8:30 a.m. as a quorum of the Supervisors may attend.

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

Public Comment

Jim Conn commended Diedrich on the good job he has done for the Township, especially on the road issues.

Kip Martin informed the Board that there were some trees taken out by his property on Water Lily Trail, but the ground was never leveled out. Diedrich informed him that there quite a few areas that will need to be touched up before the project is completed.

Frank Caruso asked if the Insurance issue with Okerlund Graveling has been resolved. Diedrich informed him that he spoke with Les Okerlund about increasing their insurance.

Adjourn. Steidl made the motion to adjourn at 9:05 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