

Minutes
Ida Township Board Meeting
July 9, 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

June 11, 2024 – Town Board Meeting Way made the motion to approve the minutes of the June 11, 2024, Town Board Meeting minutes as written. Elmer seconded. Motion carried. Diedrich–aye, Way-aye, Elmer-aye.

Treasurer’s Report

April Treasurer’s Report.

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

- Received June Settlement from Douglas County \$495,625.52.

Review and Pay Bills

Elmer made a motion to transfer \$94,361.57 from Bremer Money Market to Bremer Checking to cover checks written and transfer \$1,992.24 from Bremer Money Market to First Western PFA Sewer Debt Service Account for the June Settlement, Way second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

- Transfer \$94,361.57 from Bremer Money Market to Bremer Checking to cover checks written

Miller made the transfer from the Bremer Money Market Account with check number 856 and paid the bills with checks 11737-11753 from the Bremer Checking Account. PERA was paid electronically with SOMPER000757187.

- Transfer \$1,992.24 from Bremer Money Marker to First Western Bank PFA Sewer Debt Service Account .

Miller made the transfer from the Bremer Money Market account with check #857.

Roads

Road Report.

Highland Circle – Supervisors will go out, measure and look at all trees that need to be removed

Maple Circle Culvert – RBS will go out and clean out

Big Horn Bay – Jeff Stabnow will go out and assess the current situation and contact the DNR if needed. We will get the road stabilized.

Weed Notices and property reviews – will be addressed in April 2025

Milage Audit of Township Roads – Miller will certify to the county that road milage sent it correct and nothing has changed.

Sahara Lane – The paving of Sahara Lane has started.

Old Business

Ida Estates Storm Water Pond – Association will have their meeting and contact the township once they know how they would like to proceed.

Pearson Driveway – The driveway has been fixed by the homeowner and approved by Diedrich.

New Business

Resolution 24-05 Resolution receiving Feasibility Report on Laguna Lane- Diedrich made the motion to adopt Resolution receiving Feasibility Report on Laguna Lane, Way second, motion carried Diedrich–aye, Way-aye, Elmer-aye

Resolution 24-06 – Resolution Ordering Improvement and Preparation of Plans of the Paving Laguna Lane - Elmer made the motion to adopt Resolution Ordering Improvement and Preparation of Plans of the Paving Laguna Lane, Way second, motion carried Diedrich–aye, Way-aye, Elmer-aye

Laguna Lane Contract – A contract with Greg and Jamie Berghorst will be conducted once the paving is complete.

2023 Audit - September Meeting – Miller will contact Dean with Carlson SV and schedule a time for a review of the 2023 audit.

Appoint Election Judges for August 13, 2024, Primary and November 5, 2024, Elections:

Head Judge Julie Kirscht, Heather Miller, Election Judges: Frank Bartlett, Dane Compton, Georgia Wahlberg, Jane Wicklander, Mari-Ann Bartlett, Kevin Gorghuber, Barbara Kilgore, Deb Hertzog, Mary Gorghuber, Jeff McGonigal & Lauren Davis – Diedrich made the motion to Appoint Election Judges for August 13, 2024, Primary and November 5, 2024, Elections: Head Judge Julie Kirscht, Heather Miller, Election Judges: Frank Bartlett, Dane Compton, Georgia Wahlberg, Jane Wicklander, Mari-Ann Bartlett, Kevin Gorghuber, Barbara Kilgore, Deb Hertzog, Mary Gorghuber, Jeff McGonigal & Lauren Davis, Way second, motion carried, Diedrich–aye, Way-aye, Elmer-aye

MATIT - Insurance Policy Review – Miller will review the new policy to ensure all coverages needed are sufficient.

Mail and Permits

The Supervisors reviewed the mail and permits.

Public Comment

None.

Adjourn

Way made a motion to adjourn the meeting at 7:35 pm, Elmer second, motion carried Diedrich-aye, Way- aye, Elmer-aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman