# Minutes Ida Township Board Meeting August 5, 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. Supervisor Jim Peterson and Clerk/Treasurer Barbara Kilgore were also present. Supervisor Mike Steidl was absent. 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

**July 15, 2019 Town Board Meeting.** Diedrich made the motion to approve the minutes of the July 15, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye Peterson-aye.

#### Roads

**Road Report.** Diedrich reported that RBS did a good job blading. They bladed Big Horn Bay Road and Betsy Ross Road that were chlorided because they were really rough.

- Highland Circle. Diedrich reported that Steidl has received more email complaints stating
  someone on Highland Circle has been scraping gravel off of the township road for their personal
  use. Steidl needs to submit the information to the township office, so we can mail them a letter
  instructing them to stop taking the gravel or they will be reported to the County Officials.
- Rolling Acres Circle. Diedrich informed the Board that we went out to 8242 Rolling Acres Circle to check on a culvert that had been installed. The property owner had installed a 12 inch plastic culvert. Normally the township requires a 15 inch galvanized culvert with aprons, but since a culvert wasn't needed in this case, Diedrich didn't require the property owner to change it.
- Oakwood Terrace. Diedrich instructed Jeff Stabnow to check with the property owner on the corner to see if they will allow the Township to put in a ditch along their property and possibly a culvert in their driveway to alleviate water runoff issues in that area.
- Wahtomin Trail Speed Bumps. When RBS checked with the City of Alexandria, they didn't have any speed bumps available.
- West Side Improvements Phase 1.
  - Little Ida Beach Road Driveways. Diedrich received a call from a resident who purchased 4358 Little Ida Beach Road where the driveway was affected by the blacktopping. The seller did not inform them that the Township would be fixing the driveway. The property owner fixed the driveway at his own expense and would like to be compensated for the repairs he made. Issue tabled until the August 19, 2019 town board meeting. The Township received a request from MS, Nedry asking the Town Board to consider doing more work on their driveway. They want the township to pay for re-grading their gravel driveway and adding a swale alongside of it. Diedrich referred to the motion made at the July 15, 2019 Town Board Meeting stating that the township would not do any additional work on the Nedry driveway.

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 OakRidge Road. Diedrich asked Jeff Stabnow to check on the Doug Heim driveway as the blacktop wasn't extended to his driveway well enough and to get an estimate from Paul Swartz on the cost to alleviate the situation.

# • West Side Improvement Phase 2.

- Water Lily Trail. Diedrich informed Tim Schoonhoven (WSN) that the base course of blacktopping was not put on the last 252 feet of township right-of-way on Water Lily Trail. The area will be included when they put down the wear course of blacktop is put down. Diedrich made the motion to have the engineers go ahead and let the contractor know to extend Water Lily Trail to the end of the right-of-way. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.
- Shady Haven Drive Turnaround. Diedrich asked Tim Schoonhoven (WSN) to make sure the turnaround on Shady Haven Drive is adequate for a school bus turnaround.

## Old Business none

### **New Business**

**Town Hall Ceiling.** Kilgore informed the Board that Master Builders came and inspected the roof and found a crushed boot around one of the vents. They said they would come back and check the insulation to see if that is damaged.

<u>Mail and Permits.</u> The mail and permits were reviewed by the Supervisors.

# **Public Comment** none

**Adjourn**. Diedrich made the motion to adjourn at 8:05 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman

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