

**Minutes**  
**Ida Township Board Meeting**  
**August 19, 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**

**August 5, 2019 Town Board Meeting.** Diedrich made the motion to approve the minutes of the August 5, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-abstained.

**Treasurer's Report**

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

**Review & Pay Bills.**

**Riley Brothers Construction Partial Pay Estimate # 1.** Steidl made the motion to approve the Riley Brothers Construction Pay Estimate # 1 for the amount of \$ 831,882.61 for the West Side Improvement Project Phase 2. Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye.

Steidl made the motion to review and pay the bills and approve the following operating transfers:

- \$ 914,683.63 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.
- \$ 37,565.00 from the West Side Capital Improvement Fund 414 to 2018A Debt Service Fund 311. No check needed.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore made the operating transfer from the Bremer Money Market Account with check 2118. She paid the bills with checks 10424-10446 from the Bremer Checking Account. PERA was paid electronically with EFT 522214.

**Roads**

**Road Report**

**Bedman Drive.** Diedrich had Klimek Brothers clean up a Willow Tree that had fallen across the road by 4780 Bedman Drive. There is another tree that needs to be taken out by Runestone Electric Association.

**Oakwood Terrace.** Jeff Stabnow reviewed the south corner on Oakwood Terrace where we have had water drainage issues. Stabnow reported that the township has a full 66 foot road right-of-way and recommends slopping the drainage to the outside area of the corner and putting the ditch on that side of the roadway. Stabnow will put together an estimate on what the work would cost. No action taken.

**Burkeys Lane.** Stabnow met with Andy Lopez regarding the driveway alignment issue that the Lopez's have reported in the past from the blacktopping project. Stabnow explained the roadway situation to Mr. Lopez. No further action is required.

**West Side Improvement Project.**

- **Phase 1 issues.** Richard Vogt (RBS) informed the Board that the blacktop on Oakridge Road is breaking up. RBS did put in the black dirt along Oakridge Road & Lane. The grass seeding still needs to be done. Stabnow will have Paul Swartz come out and get an estimate to adjust the Heim driveway on Oakridge Road.
  - **Little Ida Beach Road.** As reported at the August 5, 2019 meeting, the new property owner of 4358 Little Ida Beach Road was not informed by the previous owner that the township would be fixing some of the driveways and went ahead and made the repairs himself. He would like to be reimbursed for his expenses. Jeff Stabnow will review the bid price we received for fixing those driveways and compare it to the amount the property owner spent. The Township will reimburse the property owner the lesser amount.
- **Phase 2 Project Update.** Diedrich reported that Riley Brothers were working on the manhole covers on August 16, 2019. Frank Caruso and John Olson reported that there are a number of soft spots showing up and the base layer is not holding up. Jeff Stabnow will go and inspect the roads for soft spots. They may need to be dug out and have matt put down with good dirt to make sure there is a good base for the roads. Diedrich will report the issues to WSN.

**Old Business**

**Sewer Ordinance 07-01 Amended Draft.** Steidl made the motion to approve the Draft of the Amended Sewer Ordinance 07-01. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye. Kilgore will inform the attorney and find out what the next steps are for approving and implementing the amended ordinance.

**New Business** none

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

**Public Comment**

**Cheryl Arnold** asked what the Board plans on doing about the speed bumps on Wahtomin Trail since the township cannot seem get any from the City of Alexandria. Diedrich said that we are till pursuing the City of Alexandria to see if they have located any. RBS said he would be able to order some speed bumps. He will check on the price.

**Jim Peterson** said that Douglas County Soil & Water has applied for a \$722,000 grant to clean out and move Ditch 23 to the edge of the wetlands. He also stated that on August 29, 2019 at 7:00 p.m. Dean Beck from the DNR will be speaking on fish management at the Legacy of the Lakes Museum boathouse in Alexandria.

**Adjourn.** Steidl made the motion to adjourn at 8:55 p.m. Diedrich seconded the motion. Motion carried. Diedrich-aye, Peterson-aye, Steidl-aye.

Barbara D. Kilgore  
Ida Township Clerk/Treasurer

Daniel Diedrich  
Ida Township Chairman