

Minutes
Ida Township Board Meeting
September 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

August 19, 2019 Town Board Meeting. Steidl made the motion to approve the minutes of the August 19, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye Peterson-aye, Steidl-aye.

Roads

Road Report. Diedrich reported that RBS bladed a few of the roads that were chlorided because they were rough. RBS will begin doing the fall ditch mowing.

- **Utopia Drive.** Diedrich reported that culvert on Utopia Drive has been replaced. We will receive an invoice from Brandon Township for our share of the costs.
- **West Side Improvement Phase 2.** Tim Schoonhoven (WSN) was not able to attend the meeting. Diedrich stated that the project is projected to be finished by October 4, 2019. Tim Schoonhoven will set up a meeting on-site for the contractor, the engineers and Diedrich to check on the status and quality of the work and to get a precise schedule of when the work is to be completed.

Old Business

Sewer Ordinance. The Board will vote to approve the Amended Sewer Ordinance on October 7, 2019. Kilgore will make sure proper notice is given to the public.

New Business

Town Hall Ceiling. Kilgore informed the Board that Master Builders came back and inspected the roof and didn't find any damage to the vent boots. MAT Insurance sent out an insurance adjuster and he said there is some damage to the roof cap which may cause the leakage and assessed that damage and the damage to the ceiling tiles inside. He will send a report with the assessed damages. The Board said to go ahead and get the roof cap damage repaired and get the inside repairs fixed. The Board also approved getting the insulation around the entrance doors replaced.

Office 365. Diedrich made the motion to approve purchasing Office 365 for the office computers. Steidl seconded the motion. Motion approved. Diedrich-aye, Peterson-aye, Steidl-aye.

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

Public Comment none

Adjourn. Diedrich made the motion to adjourn at 7:55 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