

Minutes
Ida Township Board Meeting
September 10, 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 Michelle Elmer and Clerk/Treasurer Heather Miller were also present.

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 14, 2024, Town Board Meeting. Elmer made the motion to approve the minutes of the August 14, 2024, Town Board Meeting as written. Way seconded. Motion Carried. Diedrich–aye, Way-aye, Elmer Aye.

Treasurer’s Report

August 2024 Treasurer’s Report. Diedrich made the motion to approve the August 2024 Treasurer’s Report as presented. Way seconded. Motion Carried. Diedrich-aye, Way- aye, Elmer aye.

- Dean Birkland attended and gave a 2023 Audit Review. Birkland answered all questions of the board and residents.

Review and Pay Bills

Diedrich made a motion to transfer \$61,971.19 from Bremer Money Market to Bremer Checking to cover checks written and void check 11794 written to Mary Gorghuber for election milage in the amount of \$13,40. The milage payment was issued on her husband’s check, Elmer second. Motion carried. Diedrich-aye, Way-aye, Elmer-aye.

- Transfer \$61,971.19 from Bremer Money Market to Bremer Checking to cover checks written Miller made the transfer from the Bremer Money Market Account with check number 860 and paid the bills with checks 11802-11821 from the Bremer Checking Account. PERA SDR #1626192 was paid electronically with SIMPER000765876.

- Check #11794 written to Mary Gorghuber in the amount of \$13.40 for election milage was voided.

Roads

Big Horn Bay Road – Will do some trimming on the weeds and brush. The issue with the home will need to be taken up with the county.

Ida Estates Street Clean Up - RBS will clean up by the storm drain.

Tree trimming - Way made the motion to award Klimek’s Tree Service their bid for Pleasant Grove, Bedman Drive and Highland Circle in the amount of \$18,600, and award Joes Cutting Edge their bid for Big Chip Trail in the amount of \$19,000., Elmer second, motion carried. Diedrich-aye, Way-aye, Elmer-aye

- Utopia will be looked at next year.

Unfinished Business

Oakwood Terrace – Look at extending the top of the curve. Approximately 2 ½ feet, to extend that corner out.

Oakridge – Cheryl Arnold addressed the concerns of her driveway. RBS and Township will look at the root cause and find the source of the break.

Louise Drive – Way will contact Richard and Shannan Randazzo to acquire a signature.

Sunset Strip – Tory Westrom asked the township to put up a curve sign, township doesn't see the need at this time.

Sahara Lane Paving Project. Way made the motion to set the Sahara Lane Assessment Hearing for October 22, 2024, at 7pm, Elmer Second, Motion Carried, Diedrich–aye, Way-aye, Elmer Aye.

- This is a separate time than the regularly scheduled board meeting.

New Business

Summit Fire Protection – Certificate of Exemption signed

Electrical Quotes for exterior lighting – Diedrich made the motion to approve hiring an electrician once Miller receives quotes, Elmer second, Motion Carried, Diedrich–aye, Way-aye, Elmer Aye.

Gardonville – Township will change email address and no longer use Gardonville as their email provider.

Lake Charley Cemetery. Elmer made the motion to hire Klimek's Tree Trimming to cut down 4 oak trees and grind stumps and trim 6, haul away wood and brush for \$3,000, Way Second, Motion Carried, Diedrich–aye, Way-aye, Elmer Aye.

Outside Garbage – Township will obtain an outside camera; residents are using outside garbage cans for personal use.

Cooperative Agreement – Douglas County/Pilgrim Point Road – RBS is charging the county yearly for the maintenance of County Road 116. Will establish a resolution stating that RBS is charging for the maintenance, not the township directly.

Hall Rental – Joseph Longie wants to rent the hall for an estate sale. The township will charge \$150 per day. He is not a resident of Ida Township and has no local connection.

Nextier/American Tower Corporation – Contacted the township to address the potential of renting land for a cell tower. Supervisors would like more information.

Public Comment

Mail and permits were reviewed by the Supervisors.

Adjourn. Elmer made the motion to adjourn at 8:14 p.m. Diedrich seconded. Motion carried. Diedrich-aye, Way-aye, Elmer aye.

Heather Miller
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman

