

Minutes
Ida Township Board Meeting
September 16, 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 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

September 3, 2019 Town Board Meeting. Diedrich made the motion to approve the minutes of the September 3, 2019 Town Board Meeting as written. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Treasurer's Report

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

Review & Pay Bills.

Diedrich made the motion to review and pay the bills and approve the following operating transfer:

- \$ 53,983.27 from the Bremer Money Market to the Bremer Checking Account to cover the checks written.

Peterson seconded the motion. Motion approved. Diedrich-aye, Peterson-aye. Kilgore made the operating transfer from the Bremer Money Market Account with check 2119. She paid the bills with checks 10447-10469 from the Bremer Checking Account. Check number 10452 was voided. PERA was paid electronically with EFT 525819.

Roads

Road Report. Diedrich reported that RBS is doing the fall blading to get the gravel roads in shape for winter. RBS was instructed to begin the fall ditch mowing. Stabnow and Diedrich will review a property on Betsy Ross Road where the concrete driveway extends right to the edge of the gravel road, which will cause a problem for the snow plow, they will also check on the slippery hill and an option for a turnaround on Garfield Lane.

Maple Circle. Stabnow will provide RBS with a written plan for the planned work on the south corner of Maple Circle to alleviate drainage issues.

Oakwood Terrace. Stabnow will continue to work on a plan for the south corner of Oakwood Terrace for the water drainage issues on that road.

West Side Improvement Project.

- **Phase 2 Project Update.** Tim Schoonhoven (WSN) reported that the concrete work will be completed this week and the patching and blacktopping will begin next week. The scheduled

completion date is October 4, 2019. WSN is working with the individual at 9432 Memory Lane regarding a drainage easement.

- **Little Ida Beach Road.** The contractor who is doing the concrete work on Phase 2 of the project will rework the two driveways on Little Ida Beach Road that need work from Phase 1 last year.
- **Oakridge.** Stabnow will review the blacktopping on Oakridge for a thin spot in the first layer of blacktopping.

Old Business

Sewer Ordinance 07-01. The Supervisors will be taking the final vote to approve the amended Sewer Ordinance 07-01 at the regularly scheduled October 7, 2019 Town Board Meeting.

New Business

Carlson SV Audit Engagement Letter. Diedrich made the motion to approve the Carlson SV Audit in Engagement Letter for the 2019 financial audit at a cost not to exceed \$6,400. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye

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

Public Comment

Cheryl Arnold questioned why we are seal coating the paved roads when Tim Schoonhoven from WSN doesn't recommend it. Diedrich explained that there are road studies, which show that the seal coating does extend the life of paved roads.

Adjourn. Diedrich made the motion to adjourn at 8:10 p.m. Peterson seconded the motion. Motion carried. Diedrich-aye, Peterson-aye.

Barbara D. Kilgore
Ida Township Clerk/Treasurer

Daniel Diedrich
Ida Township Chairman