

Minutes
Annual Meeting-Ida Township
March 12, 2019
Ida Township Hall
4700 County Rd 6 NW, Garfield MN

Clerk/Treasurer Barbara Kilgore called the meeting to order at 8:00 p.m. Supervisors Dan Diedrich and Jim Peterson were present. 13 other people signed in and were present at the meeting.

The pledge of allegiance was conducted.

Kilgore announced that the meeting is being recorded and is only to assist her in taking the minutes of the meeting.

Barb Kilgore made the motion to nominate Dan Diedrich as moderator of the meeting. Wes Smith seconded the motion. Motion approved.

2018 Meeting Minutes

Steve Olson made the motion to dispense with the reading of the minutes of the 2018 Annual Meeting and to approve them as written. Jim Phillips seconded the motion. Motion approved.

Board of Audit Minutes

Kilgore read the minutes of the Board of Audit that was held on January 22, 2019.

Treasurer's Report

Rick Thiery made the motion to waive the reading of all checks written and received. Wes Smith seconded the motion. Motion approved. Jim Phillips made the motion to approve the Treasurer's Report as presented. Rick Thiery seconded the motion. Motion approved.

Garfield Fire Department-Jed Tatro

Jed Tatro from the Garfield Fire Department, gave a short report on the Garfield Fire Department and answered a few questions.

Roads Report

Dan Diedrich reported that Phase 1 of the West Side Improvement Project was completed in 2018. Phase 1 included repairing and resurfacing the blacktopped roads of the township that needed it and blacktopping Little Ida Beach Road, a portion of Oakridge Road & Lane and a portion of Omaha Lane. Phase 2 will be completed in 2019. He also noted that the sealcoating of Sunset Strip, Burkeys Lane and Maple Circle was completed in 2018.

Lakes Area Recreation. Ida Township's contribution to Lakes Area Recreation for 2020 will be \$3,897. Fritz Bukowski of Lakes Area Recreation went over their brochure and the programs

that they offer. Steve Olson made the motion to approve the \$3,897 2020 contribution amount. Rick Thiery seconded the motion. Motion approved.

Gopher Feet Bounty Dan Diedrich made the motion to leave the price for gopher feet at \$2.50 for pocket gophers and leave the price at \$.50 for striped gophers. Julie Kirscht seconded the motion. Motion approved.

Setting the Levies for 2020

The Board's recommendations for the 2020 levies were: Revenue Fund - \$70,000, Road and Bridge Fund - \$250,000, Fire Fund- \$65,000, Blacktop/Upgrade Fund - \$105,000, 7T Debt Service - \$52,000, West Side Improvement Debt Service - \$140,000 and ALASD - \$100,000 for a total of \$782,000. Jim Phillips made the motion to approve the levy amounts as proposed by the Board. Wes Smith seconded the motion. Motion approved. The Alexandria Lakes Area Sewer District (ALASD) sewer bond and interest amount will be set by ALASD in September. The \$100,000 amount is an estimate.

Election Results

Barbara Kilgore stated that the Election results are unofficial until the Board of Canvass meets and officially declares the results. Kilgore reported the election results were as follows. There were a total of 26 votes.

- The election results for Supervisor Seat C for a 3-year term were:

Daniel Diedrich	26
Write-Ins	0

Setting the Time for the Next Annual Meeting and Election

- **Election Hours/Annual Meeting.** Josh Olson made the motion that the hours for the March 10, 2020 township election and annual meeting to remain the same as this year. The polls to be open to from 5:00 p.m. to 8:00 p.m. and the Annual Meeting to start at 8:00 p.m. after the closing of the polls. Jim Phillips seconded the motion. Motion approved.

Adjourn

Wes Smith made the motion to adjourn at 9:00 p.m. Julie Kirscht seconded the motion. Motion approved.

Barbara D. Kilgore
Ida Township Clerk

Daniel Diedrich
Moderator