

Minutes
Annual Meeting-Ida Township
March 10, 2020
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. 8 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.

Glenn Van Amber made the motion to nominate Dan Diedrich as moderator of the meeting. Jim Phillips seconded the motion. Motion approved.

2019 Meeting Minutes

Rick Thiery made the motion to dispense with the reading of the minutes of the 2019 Annual Meeting and to approve them as written. Jim Peterson seconded the motion. Motion approved.

Board of Audit Minutes

Kilgore read the minutes of the Board of Audit that was held on January 10, 2020.

Treasurer's Report

Ron Kirscht made the motion to waive the reading of all checks written and received. Jim Peterson seconded the motion. Motion approved. Jim Phillips made the motion to approve the Treasurer's Report as presented. Jim Peterson 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 the financial information for the roads was included in the Treasurer's report. Diedrich stated the RBS has been doing a terrific job of maintaining the township roads and that he welcomes any and all comments on the conditions of the township roads.

Lakes Area Recreation. Rick Thiery made the motion to discontinue supporting Lakes Area Recreation. Ron Kirscht seconded the motion. Motion approved. Kilgore will contact the Community Education and inform them that Ida Township will no longer be supporting the recreation program.

Gopher Feet Bounty Julie Kirscht 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. Wes Smith seconded the motion. Motion approved.

Setting the Levies for 2020

The Board's recommendations for the 2021 levies were: Revenue Fund - \$70,000, Road and Bridge Fund - \$250,000, Fire Fund- \$65,000, Blacktop/Upgrade Fund - \$105,000, 7T Debt Service - 0, 2018A West Side Improvement Debt Service - \$140,000, 2019A West Side Improvement Debt Service - \$52,000 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. Ron Kirscht 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 19 votes.

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

Michael Steidl	19
Write-Ins	0

Setting the Time for the Next Annual Meeting and Election

- **Election Hours/Annual Meeting.** Ron Kirscht made the motion that the hours for the March 9, 2021 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. Rick Thiery seconded the motion. Motion approved.

Adjourn

Jim Phillips Smith made the motion to adjourn at 9:10 p.m. Dan Diedrich seconded the motion. Motion approved.

Barbara D. Kilgore
Ida Township Clerk

Daniel Diedrich
Moderator