

Minutes
Annual Meeting-Ida Township
March 9, 2021
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. 20 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.

Jim Peterson made the motion to nominate Dan Diedrich as moderator of the meeting. Mari-Ann Bartlett seconded the motion. Motion approved.

2020 Meeting Minutes

Betty Chicy-Anderson made the motion to dispense with the reading of the minutes of the 2020 Annual Meeting and to approve them as written. Jean Challeen seconded the motion. Motion approved.

Board of Audit Minutes

Kilgore read the minutes of the Board of Audit that was held on January 5, 2021. Jeff Way made the motion to approve the January 5, 2021 Board of Audit minutes. Mari-Ann Bartlett seconded the motion. Motion approved.

Treasurer's Report

Jeff Way made the motion to waive the reading of all checks written and received. Mari-Ann Bartlett seconded the motion. Motion approved. Jean Challeen made the motion to approve the Treasurer's Report as presented. Mari-Ann Bartlett seconded the motion. Motion approved.

Roads Report

Dan Diedrich reported that the 2020 information for the roads was included in the Treasurer's report. Diedrich gave a brief description of the new Pilgrim Point Shores Development. There will be about 30 parcels in the development. Douglas County will be taking over Pilgrim Point Road. There will be two Township roads added along the parcels. The roads will be constructed this summer and paved in 2022. Douglas County is also making a County Park at the point area. Diedrich also commented on the planned improvements for 81st Avenue west of County Road 6 and Limb Road.

- Mari-Ann Bartlett asked about a turnaround for Sahara Lane. Diedrich informed her that Town Board will have to look into it further with the property owner.
- Keith Wussow stated that township needs to use a better quality of gravel.

- Betty Chicy-Anderson stated that there is a lot of sand run off from the road onto her property. Diedrich said the Board will look at the situation during the annual Road Review.
- Rick Thiery reported that some of shoulders on the Westside Improvement Project are eroding. Diedrich said the Board will look at the situation during the annual Road Review.

Gopher Feet Bounty Dan Diedrich made the motion to raise the price for gopher feet to \$3.50 for pocket gophers and \$1.00 for striped gophers. James Kloehn seconded the motion. Motion approved.

Setting the Levies for 2022

The Board's recommendations for the 2022 levies were: Revenue Fund - \$70,000, Road and Bridge Fund - \$250,000, Fire Fund- \$70,000, Blacktop/Upgrade Fund - \$100,000, 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. Jeff Way made the motion to approve the levy amounts as proposed by the Board. Betty Chicy-Anderson 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 was a total of 96 votes.

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

Jeff R. Way	55
Jim Phillips	41
Write-Ins	0

Setting the Time for the Next Annual Meeting and Election

Election Hours/Annual Meeting. Julie Kirscht made the motion that the hours for the March 8, 2022 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. Jeff Way seconded the motion. Motion approved.

Adjourn

Frank Bartlett made the motion to adjourn at 9:00 p.m. Mari-Ann Bartlett seconded the motion. Motion approved.

Barbara D. Kilgore
Ida Township Clerk

Daniel Diedrich
Moderator