

Minutes
Annual Meeting-Ida Township
March 8, 2022
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 Jeff Way were present. Six 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.

Ron Kirscht made the motion to nominate Dan Diedrich as moderator of the meeting. Keith Wussow seconded the motion. Motion approved.

2021 Meeting Minutes

Ron Kirscht made the motion to dispense with the reading of the minutes of the 2021 Annual Meeting and to approve them as written. Keith Wussow seconded the motion. Motion approved.

Board of Audit Minutes

Kilgore read the minutes of the Board of Audit that was held on January 10, 2022.

Treasurer's Report

Cheryl Arnold made the motion to waive the reading of all checks written and received and to approve the Treasurer's Report as presented. Ron Kirscht seconded the motion. Motion approved.

Resolution 22-04 Authorizing the Board to Initiate the Vacation of a Town Road. Ron Kirscht made the motion to adopt Resolution 22-04 Authorizing the Board to Initiate the Vacation of a Town Road. Rob Auel seconded the motion. Motion carried. The road description is included in the Resolution.

Gopher Feet Bounty Frank Bartlett made the motion to set the bounty for gopher feet at \$4.00 for pocket gophers and \$1.00 for striped gophers. Keith Wussow seconded the motion. Motion approved.

Setting the Levies for 2023

The Board's recommendations for the 2023 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. Ron Kirscht made the motion to approve the levy amounts as proposed by the Board. Rosemary Diedrich 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 20 votes.

- The election results for Supervisor Seat C for a 3-year term were:
Daniel Diedrich 20

Setting the Time for the Next Annual Meeting and Election

Election Hours/Annual Meeting. Jeff Way made the motion that the hours and the location for the March 7, 2023 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 and will be held at the Ida Township Hall. Keith Wussow seconded the motion. Motion approved.

Adjourn

Frank Bartlett made the motion to adjourn at 9:00 p.m. Ron Kirscht seconded the motion. Motion approved.

Barbara D. Kilgore
Ida Township Clerk

Daniel Diedrich
Moderator