Minutes Ida Township Board Meeting February 11, 2025 Ida Township Hall 4700 County Rd 6 NW, Garfield, MN

Meeting was called to order at 6:30 p.m. by Chairman Dan Diedrich. Supervisor Adam Wussow and Clerk/Treasurer Heather Miller were also present.

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

January 14, 2025, Town Board Meeting, January 22, 2025, Board of Audit/Budget Meeting Diedrich made the motion to approve the minutes of the January 14, 2025, Town Board Meeting and January 22, 2025, Board of Audit/Budget Meeting as written, Wussow seconded. Motion Carried. Diedrich—aye, Wussow-Aye.

Treasurer's Report

December 2024 Treasurer's Report. Diedrich made the motion to approve the January 2025 Treasurer's Report as presented. Wussow seconded. Motion Carried. Diedrich—aye, Wussow-Aye.

Review and Pay Bills

Diedrich made a motion to transfer \$19,741.69 from Bremer Money Market to Bremer Checking to cover checks written and Transfer \$2,295.32 form the Bremer Money Market to the First Western Bank Checking for the December 2024 Settlement, Wussow second. Motion carried. Diedrich—aye, Wussow-Aye.

- Transfer \$313,219.71 from Bremer Money Market to Bremer Checking to cover checks written.
- Transfer \$2,295.32 from Bremer Bank Money Market to First Western Checking for December 2024 Settlement.

Miller made the transfer from the Bremer Money Market Account with check number 867 paid the bills with checks 11934-11953 from the Bremer Checking Account and a transfer from the Bremer Money Market Account with Check #868 for the December 2024 settlement, PERA SDR #16451716 was paid electronically with SOMPER000786956.

Roads

RBS – Reported that there should be notification to residents about garbage can placement and snow removal.

Unfinished Business

Annual Newsletter – Board has approved to have the newsletter printed in color. Miller will have it completed next week.

This document is not official until approved by the Township Board

New Business

Consent Of Town Board – Renewal of Ida Graves Liquor License – Diedrich made the motion to Approve Consent of Town Board – Renewal of Ida Graves Liquor License, Wussow Second, Motion Carried, Diedrich—aye, Wussow-Aye.

Consent Of Town Board – Renewal of Gathered Oaks, Inc – DBA Gathered Oaks – Diedrich made the motion to Approve Consent of Town Board – Renewal of Gathered Oaks, Inc – DBA Gathered Oaks, Wussow Second, Motion Carried, Diedrich—aye, Wussow-Aye.

Destruction Log Approval – Diedrich made the motion to approve the Destruction Log as presented, Wussow Second, Motion Carried, Diedrich—aye, Wussow-Aye.

Lake Charley Cemetery – Plot Burial Allowance – Diedrich made the motion to update the handbook to read that 1 casket and 1 urn may be placed within 1 plot, Wussow Second, Motion Carried, Diedrich—aye, Wussow-Aye.

Senior Center – Miller will contact them regarding the annual meeting and presenting. Board of Appeals – This has been scheduled for April 8, 2025, at 1pm Garfield 2026 Fire and Rescue Budget – Budget was reviewed.

Public Comment

Mail and permits were reviewed by the Supervisors.

Adjourn. Diedrich made the motion to adjourn at 7:12 p.m. Wussow seconded. Motion carried. Diedrich—aye, Wussow-Aye.

Heather Miller Ida Township Clerk/Treasurer

Daniel Diedrich Ida Township Chairman