# Minutes Annual Meeting-Ida Township March 11, 2025 Ida Township Hall 4700 County Rd 6 NW, Garfield MN

Clerk/Treasurer Heather Miller called the meeting to order at 8:00 p.m. Supervisors Dan Diedrich, Adam Wussow, and Chelle Elmer were present. 14 other people signed in and were present at the meeting. The pledge of allegiance was conducted.

Miller announced that the meeting is only being recorded to assist Heather Miller in taking the minutes of the meeting.

Chelle Elmer made the motion to nominate Dan Diedrich as moderator of the meeting. Jeff Way seconded the motion. Motion approved.

## **2023 Meeting Minutes**

Jeff Way made the motion to dispense with the reading of the minutes of the 2024 Annual Meeting and to approve Heather Miller to sign as the Clerk/Treasurer as written. Mari-Ann Bartlett seconded the motion. Motion approved.

## **Board of Audit Minutes**

Ed Wetherill made the motion to dispense with the reading of the 2025 Board of Audit minutes and to approve them as written. Mari-Ann Bartlett seconded the motion. Motion approved.

### **Treasurer's Report**

Glen VanAmber made the motion to waive the reading of all checks written and dispense with the reading of the Treasurer' Report and to approve the Treasurer's Report as written. Jeff Way seconded the motion. Motion approved.

### **Road Report**

Diedrich soke on all the road updates complete in 2024, Sahara Lane, Laguna Lane, Culvert at Ditch 23/Ida Way, and the extensive tree trimming completed.

### **Donation Requests**

- ➤ **Historical Society** Jeff Way made the motion to donate \$500 to the Historical Society, Mari-Ann Barlett second, Motion carried.
- ➤ Alexandria Public Schools Youth & Recreation Mari-Ann Bartlett made the motion to donate \$5,236 to the Alexandria Public Schools Youth & Recreation. Barb Kilgore seconded the motion. Motion carried.
- > Senior Center Frank Bartlett made the motion to donate \$2,000 to the Senior Center. Mary-Ann Bartlett seconded the motion. Motion carried.

<u>Gopher Feet Bounty</u> Ed Wetherill made the motion to leave the bounty for gopher feet at \$4.00 for pocket gophers and \$1.00 for striped gophers. Jeff Way seconded the motion. Motion approved.

# **Setting the Levies for 2025**

The Board recommendation for the 2025 levy is: Revenue Fund - \$60,000, Road and Bridge Fund - \$200,000, Fire Fund- \$85,000, Blacktop/Upgrade Fund - \$60,000, 2018A West Side Improvement Debt Service - \$140,000, 2019A West Side Improvement Debt Service - \$52,000 and ALASD - \$110,000 for a total of \$707,000. Glen VanAmber made the motion to approve the levy amounts as proposed by the Board. Barb Kilgore 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 \$110,000 amount, is an estimate.

### **Election Results**

Heather Miller stated that the Election results are unofficial until the Board of Canvass meets and officially declares the results. Miller reported the election results were as follows. There was a total of 16 votes.

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

Daniel Diedrich P1: 25 P2: 2 Total: 27

The election results for Supervisor Seat B for term ending March 9, 2027, were:

Adam Wussow P1: 25 P2: 2 Total: 27

**Road Grading** Douglas Kloehn spoke about the roads being graded when it is too dry. Discussion was made about the future.

<u>Alexandria Lakes Area Sewer District (ALASD)</u> Dan Diedrich gave a brief update on the upgrades being planned for the ALASD treatment plant.

### **Setting the Time for the Next Annual Meeting and Election**

**Election Hours/Annual Meeting.** Chelle Elmer made the motion that the hours and the location for the March 10, 2026, 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. Julie Kirscht seconded the motion. Motion approved.

### <u>Adjourn</u>

Barb Kilgore made the motion to adjourn at 9:08 p.m. Jeff Way seconded the motion. Motion approved.

Heather Miller Daniel Diedrich

Ida Township Clerk

Moderator