

¹**Minutes**
Ida Township Board Meeting
March 17, 2008
Ida Township Hall
4700 County Rd 6 NW, Garfield, MN 56332

The meeting was called to order at 7:30 PM by Chairman Mike Rosenwald. Supervisors Orin Blegen, Jim Conn, Clerk Barbara Kilgore and Treasurer Palmer Krueger were also present.

The pledge of allegiance was conducted.

Rosenwald announced that the tapes being used to tape the meeting belong to the clerk and are only used to assist her in taking the minutes of the meeting.

Minutes of the March 3, 2008 Town Board Meeting Conn made a motion to approve the minutes of the March 3, 2008 town board meeting as written. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Minutes of the March 11, 2008 Board of Canvass Conn made a motion to approve the minutes of the March 11, 2008 Board of Canvass as written. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Treasurer's Report Krueger gave the February Treasurer's Report. Rosenwald made a motion to approve the Treasurer's report with the addition of the \$20,000 certificate of deposit at the First State Bank. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Review and Pay Bills Blegen made the motion to review and pay bills. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye. Krueger paid the approved claims with checks 6779-6803 from the Bremer checking account.

Roads.

- **7-T Road Project.**
 - **Bedman Drive Tree Removal.** Canyon Contracting is supposed to remove some trees along Bedman Drive per their contract. Rosenwald is unsure if they will honor their contract. Rosenwald has one quote for \$950. Blegen suggested getting another quote from Steve's Tree Service. Issue tabled until next meeting
 - **Granite Surety Bond Company.** Township received a letter stating that any payments to Canyon Contracting, Inc. need to be released as earned to the Granite Surety Bond Company.
 - **7-T Soft spots.** Stabnow would like Waldorf to oversee the repairing of the soft spots this spring. Issue tabled

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- **Road Maintenance Bids.** Rosenwald made the motion to direct the clerk to advertise for bids for road maintenance, stating the bids will be opened at the April 21, 2008 town board meeting at 8:00 PM. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.
- **Gravel Quotes.** Conn made the motion to direct the clerk to advertise for quotes for gravel, stating the quotes will be opened at the April 21, 2008 town board meeting at 8:00 PM. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.
- **Other.** Blegen reported that Christopherson Road, Lake Ida Way, and 81st Avenue have been bladed.

Old Business

- **Lake Charlie Cemetery.** Rosenwald wrote a letter to send to the local churches and organizations to see if there is any interest in taking it over. Conn made a motion to send the letter to who ever may be interested in taking over the cemetery for \$1.00. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-abstained.
- **Douglas County Emergency Management Hazard Mitigation Report.** The board went through the Douglas County Emergency Management Hazard Mitigation Report and gave the town board's input on the items required. The report is on file in the clerk's office.

New Business

- **2008 Meeting Schedule.** Rosenwald made the motion to accept the 2008 meeting schedule for Ida Township as presented. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-abstained. The schedule is on file in clerk's office and posted at the township hall.

Mail and Permits The mail and permits were passed around for the board to examine.

Public Comment No public comment.

Adjourn Blegen made the motion to adjourn at 8:50 PM. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Barbara D. Kilgore
Ida Township Clerk

Mike Rosenwald
Ida Township Chairman