

¹Minutes
Ida Township Board Meeting
April 2, 2007
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 19, 2007 Town Board Meeting Rosenwald wanted a correction on Page 2 regarding the environmental impact of the 7T project changed to Stabnow will submit an application for the needed wetland permits to the DNR. Kilgore pointed out that the date of the minutes needed to be updated to March 19, 2007. Conn made a motion to approve the minutes from the March 19, 2007 Town Board Meeting as corrected. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Roads

Billing Stabnow clarified how he would bill the township for his engineering services by keeping the costs for each project separate. Stabnow also stated that he would review and submit the invoices from Gene Miller and Stoeckel Surveying to the township and the township will make the checks out to them directly.

7T Project

- Feasibility Study. Rosenwald made a motion to approve Resolution 07-07 ordering the feasibility study for the 7T paving project. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.
- Project Financing. Rosenwald is waiting for clarification from Kennedy & Graven on the requirements of issuing the temporary bond.
- Progress Report. Conn said it is his opinion that the Bedman Drive costs should not be separated out from the rest of the project. Rosenwald said it may be a legal issue as to who can be assessed for which part of the project. Rosenwald will check with Kennedy & Graven. Conn will check with the MAT regarding the issue.

Sunset Strip Stabnow estimated that repairing the section of Sunset Strip from County Road 61 to Burkeys Lane will cost \$91,240.00. Rosenwald stated that the costs of this project will come from the Road & Bridge Fund. Stabnow had the proposed ad for sealed bids available for the board's approval. The ad will be published in the April 18th and 25th editions of the Echo Press with the sealed bids being opened at the May 7, 2007 town

This document is not official until approved by the Township Board.

board meeting. Blegen made a motion to approve the ad and to move ahead with the project. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye. Kilgore will publish the ad.

Road Maintenance Agreement There were no changes made to the Road Maintenance Agreement. Bids will be opened at the April 16, 2007 meeting. Quotes for gravel are also being obtained.

Road Inspection Conn made a motion to set the Road Inspection Meeting for May 2, 2007, at 1:00 PM. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye. The Supervisors will meet at the Town Hall and review the roads in the township to see what needs to be done to maintain the roads. Stabnow and AJ will accompany the board on the tour.

Call Out Reports

- Betsy Ross Road. Conn reported going to the property of Gordy Stein on Betsy Ross Road regarding water runoff problems. Because of new houses that have been built and filling in some of the areas, the water no longer drains into the wetlands. The water is building up on the Stein property. Bob Hildebrandt also of Betsy Ross Road informed the board that nothing has been done with the ditch on the South side of the road. Hildebrandt also stated that there is a culvert in the area, but it is not doing any good. The culvert may be filled in. Hildebrandt feels that there needs to be a ditch put in, so the water will drain properly. Blegen and Stabnow will check the area to see what can be done to alleviate the problem.
- Sugar Sand Lane. Conn was also called out to Sugar Sand Lane for a complaint from Joe Barnes about water runoff issues with a holding pond that was put in by the DNR. Conn reported that Dave Rush from Land & Resources and Jerry Haggemiller of the DNR have checked into the issue and will provide a recommendation.

5-year plan for Roads West of County Rd 6 Conn had toured some of the roads with Bruce Wussow. Wussow pointed out some of the problem areas that need to be addressed. Wussow may form a committee to review the roads and advise the town board what needs to be done. Conn thanked Wussow for his time and for taking an interest in the roads in the area. Wussow said it his opinion that the cattle path on Shea Road needs to be removed if it is not used. Delrose Froemming informed the board that the corner of Shea Road needs gravel. The board will review the areas on the road inspection.

New Business

Bank Authorization Krueger had the check signature authorization from the Bremer Checking Account. Conn made a motion to approve the signer change for non-personal accounts at Bremer Bank. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Supervisor Duties

- Weeds. The weed inspection duties will be handled the same as last year. Blegen will inspect the top third of the Township. Conn the middle third and Rosenwald the bottom third and along County Road 34.
- Call outs. Who ever gets the call will deal with the issue.

- 7T project. Rosenwald will be the contact person
- Road Maintenance issues. Blegen will deal with AJ regarding any road maintenance issues that may arise.
- ALASD. Rosenwald will remain our delegate to the ALASD board.
- Central Lakes Regional Planning Meetings. Conn will attend these meetings.
- DRT Committee meetings. Conn will attend the meetings.
- Chloride Truck. Blegen will ride along on the truck.

Sewer Assessments Conn stated that he has been informed that there is a farmhouse on Betsy Ross Road that is not hooked up to the sewer and there are people living in it. There is a sewer stub for the property. The property belongs to Ben & Carol Zacher. Rosenwald will check with ALASD.

Swenson/Dahl Properties Conn reported that Luethner had recommended drafting a resolution that would charge a full sewer assessment on properties that were assessed an unusual assessment amount and turn out to be buildable lots. Conn will check into the issue further.

Lawn Care issue tabled until April 16, 2007 meeting.

Viewings

- Bonde. Need a variance to build a house on a narrow piece of property on Big Horn Bay Road. Conn made a motion to support the Bonde proposal to build a new home on this site as planned. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.
- Stiedl. A stake out of Outlot A of Velde-Gustad Park to build a 30'x50' building for storage. The sides will be 10 feet high. Conn said he would support the plan as long as the runoff doesn't exacerbate the problem with the pond by Sugar Sand Lane. Conn made a motion to approve the Stiedl plan to put 30'x50' building up on that lot with the stipulation that there is a County approved runoff control plan. Rosenwald seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Blegen will attend the Land & Resource Planning and Advisory meeting on April 10, 2007.

REA round-up Conn made a motion that the township join the REA round-up program to help those in need. Blegen seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

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

Public Comment

Wes Smith suggested the township could support the REA wind program. No action was taken.

Bruce Wussow stated that Shea Road doesn't have any ditches which creates a safety issue, especially with wide farm equipment. The board will look at the issue during the Road Inspection on May 2, 2007.

Adjourn

Blegen made a motion to adjourn at 9:20 PM. Conn seconded the motion. Motion carried. Rosenwald-aye, Conn-aye, Blegen-aye.

Barbara D. Kilgore
Ida Township Clerk

Mike Rosenwald
Ida Township Chairman