



REGULAR MEETING AGENDA

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

May 28, 2024 at 7:00 p.m.

PRESENT: Don Clay-Chairman, Supervisors; Kip Reinarz, Joanna Olson Hammerstrom, Keith Kinnen, Clerk-Kathy Skinner, Treasurer-Alicia Mueller, Property Manager-Becky Reinarz, Planning and Zoning Commission: Jeanie Porter, Dana Gellately, Kurt Fenner, Chris Heck

ABSENT:

GUESTS: Mike Karvakko, Sarah Karvakko, Barry Horn, Mike Hendricks, Jenny Hendricks, Lisa Urban, tim Urban, Robert Smith, Mike Schmidt, Heather Speck, Jon chandler, Deputy K Villnow, Dale Bunness, Wes Hegna

CONSENT AGENDA

7PM open meeting with pledge

Pledge was recited at 7:36 PM

Review and approve Regular Minutes from April 23rd, 2024 and Special Meeting from May 7th, 2024

April 23. 2024 Minutes

Don Clay made a motion to approve the amended minutes, Kip Reinarz seconded. Motion passed unanimously.

May 7, 2024 Minutes

Don Clay made a motion to approve the amended minutes, Kip Reinarz seconded. Motion passed unanimously.

Claims list for approval-Check #11286-11303 ; Payroll -11321-11332

Don Clay made a motion to approve the claims list as presented. Harrison Hicks seconded. Motion passed unanimously.

Treasurer Report for April 30, 2024

Total assets \$267464.85

Don Clay made a motion to approve the Treasurer's Report as read. Harrison Hicks seconded. Motion passed unanimously

Land Use Report

6 permits so far this year.

Hendricks CUP -want to appeal, Discussion of the process. Keith will follow up

Town Hall Report

Grant pre-application due tomorrow. Final grant due in July.

Fire Report

BFRA is making some changes to their structure. Next meeting July 11. 2024

Road Report

Mike Schmidt came from Gutherie. Helga will maintain 460th.

Keith will look at a grant to pave 229th.

Ditch mowing- Keith will call to get an estimate from current mower.

REGULAR AGENDA

OTHER BUSINESS

Review and Approve Estimate from Jon Ness

Motion: Don Clay made a motion to hire Ness Seal Coat to seal and stripe the parking lot for \$9447.95. Seconded by Kip Reinartz. Motion passed unanimously.

Clarify Meeting Pay

Motion: Don Clay made a motion that each CUP application is a separate meeting and pay is per meeting. Seconded by Kip Reinartz. Motion passed unanimously.

Per Mar System Maintenance

Estimate needed. Will be brought to next meeting

Window Cleaning

Adjourn Meeting

Don Clay made a motion to adjourn the meeting at 8:57 PM. Seconded by Harrison Hicks. Motion passed unanimously.

UPCOMING DATES

Regular Board Meeting-June 25th, 2024h at 7:00 p.m.