



REGULAR MEETING MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

July 23rd, 2024 at 7:00 p.m.

Present: Supervisors: Don Clay, Keith Kinnen, Harrison Hicks, Kip Reinarz via Google Meet; Clerk: Kathy Skinner, Property Manager Becky Reinarz via Google Meet
Planning and Zoning Commission: Chris Heck, Jeanie Porter, Dana Gallatley, Kurt Fenner

Absent: Supervisor Joanna Olson-Hammerstrom, Treasurer: Alicia Mueller

Guests: Barry Horn, Dale Bunes, Sarah Karvakko, Mike Karvakko, and Mason Karvakko

Meeting called to order by Don Clay at 7 PM. Pledge of Allegiance recited.

Review and Approve CUP and Regular Meeting Minutes from June 25th, 2024

Don Clay motioned to approve minutes from June 25th, 2024. Harrison Hicks seconded. Motion passed unanimously.

Claims list for approval-Check #11372-11387; Payroll -11361-11371

Motion: Don made a motion to approve claims list from 6/26/24-7/23/24. Seconded by Harrison Hicks. Motion passed unanimously.

Treasurer Report for June 30th, 2024

Total assets \$162,057.29

40% of budget has been used

Motion: Don Clay made a motion to approve the treasurer's report from June 30th, 2024. Seconded by Harrison Hicks. Motion passed unanimously.

Land Use Report

There has been no request for permits for 2 months. The last call was for a chicken coop

Town Hall Report

Many calls for rentals but paperwork has not been received.

Fire Report

Dana Gallatley did not attend the last fire meeting. Harrison reported that they discussed the revisions to the bylaws. There is a 5% budget increase for more flexibility.

Road Report

There are washouts to be dealt with. Right of way on 480th street needs work. Suggested a call be made to Gopher State to locate cable before proceeding.

Don Clay motioned to approve contacting the attorney regarding the right of way on 480th Street. Keith Kinnon seconded. Motion passed unanimously.

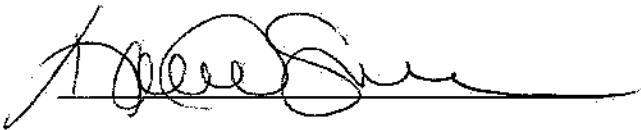
OTHER

We did not receive the DNR grant for the playground. Asking for reason and suggestions of what to change in the application when we apply next year.

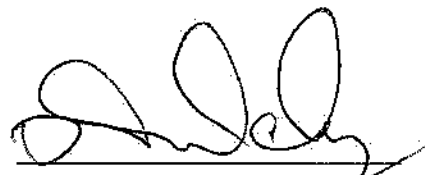
Adjourn Meeting

Keith Kinnon made a motion to adjourn the meeting at 7:25 PM. Seconded by Don Clay second. Motion passed unanimously.

Respectfully Submitted,



Kathy Skinner, Clerk



Donald Clay, Chairman