



REGULAR MEETING MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

August 27th, 2024 at 7:00 p.m.

Present: Supervisors: Don Clay, Kip Reinartz, Joanna Olson-Hammerstrom, Keith Kinnen Clerk; Kathy Skinner Treasurer; Alicia Mueller Property Manager; Becky Reinartz Planning and Zoning Commission; Jeanie Porter, Dana Gellatley, Chris Heck

Absent: Supervisor Harrison Hicks, Planning and Zoning Commissioner Kurt Fenner

Guests: Barry Horn, Mike Karvako, Earl Dagestad, Samantha Dagestad, Robert Smith, Mary Shequen Smith

CONSSENT AGENDA

Meeting called to order by Don Clay at 7:00 PM. Pledge was recited.

Review and Approve Minutes from July 23rd, 2024

Motion: Don Clay motioned to approve the minutes from July 23, 2024. Seconded by Kip Reinartz. Motion passed unanimously.

Claims list for approval-Check # 11419-11434; Payroll -11401-11418

Motion: Don Clay motioned to approve the claims list from 7/24/2024 to 8/27/2024. Seconded by Kip Reinartz. Motion passed unanimously.

Treasurer Report for July 31st, 2024

Total assets: \$368,069.09

45% of the annual budget has been used.

Motion: Don Clay motioned to approve the treasurer's report for July 30, 2024. Seconded by Joanna Olson-Hammerstrom. Motion passed unanimously.

December 14th from 1:00-7:30 p.m.

Christmas Program

Two candidates: Harrison Hicks and Earl Dagestad

Election Filing Update

No public comment

Public Comment

OTHER BUSINESS

REGULAR AGENDA

Get water truck at the end of 496th moved for school bus turn around

Check with Gladens about blading and plowing 460th West.

Don will:

Road Report

Dana Gellatley will no longer be a fire rep. Harrison Hicks will be the township representative.

No report

Fire Report

Christmas Celebration Planning Meeting September 19 at 6:30 at the hall.

Town Hall Report

Planning and zoning will be compensated for this work with a meeting fee, not an hourly wage.

work will be completed this winter.

Keith is working on finding lawyers to help with the update to the Land Use Ordinance. This

2 CUP applications turned in

Land Use Report





Certify 2025 Levy

Motion: Don Clay motioned to approve the 2025 Levy. Seconded by Kip Reinartz. Motion passed unanimously.

Set Date for Board Work Session

Purpose: to construct a board action calendar and contact list before Don is done in December.

Motion: Don Clay motioned to approve the date and time for the Board work session. Meeting set for September 24, 2024 at 6PM. Seconded by Keith Kinnen. Motion passed unanimously.

Window cleaning

Motion: Don Clay motioned to approve the window cleaning contract Hoshaw Property Services for \$2400. Seconded by Joanna Olson-Hammerstrom. Motion passed unanimously.

Rink Concrete Grinding

Motion: Don Clay motioned to approve hiring Anderson Masonry to grind the high spots in the rink (cost less than \$500). Seconded by Joanna Olson-Hammerstrom. Motion passed unanimously.

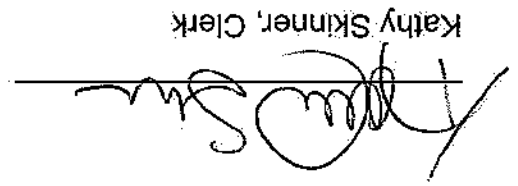
Rink Work Day

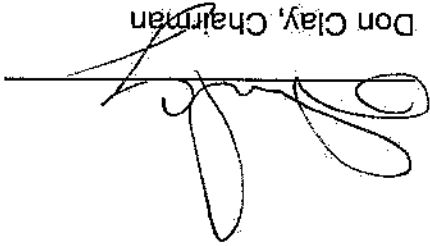
October 12, 2024 starting at 8am.

Adjourn Meeting

Motion: Don Clay motioned to adjourn the meeting at 7:50 pm. Seconded by Kip Reinartz. Motion passed unanimously.

Respectfully Submitted,


Kathy Skinner, Clerk


Don Clay, Chairman