



REGULAR MEETING MINUTES

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

October 22th, 2024 at 7:00 p.m.

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

ABSENT: none

GUESTS: Barry Horn, Robert Smith, Mary Shequen-Smith, Earl Dagestad, Samantha Dagestad, Sarah Karvakko, Mason Karvakko, Joe Beevor

CONSENT AGENDA

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

Review and Approve Minutes from September 24, 2024

Motion: Don Clay motioned to approve the minutes from September 24, 2024, with 3 clerical corrections(2 dates and 1 name). Seconded by Harrison Hicks. Motion passed unanimously.

Claims list for approval-Check # 11472-11482; Payroll -11462-11471

Motion: Don Clay motioned to approve the claims list from 9/18/2024 to 10/22/2024. Seconded by Kip Reinarz. Motion passed unanimously.

Treasurer Report for September 30, 2024

Total assets: \$312,971.11

66% of annual budget spent

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

Land Use Report

1 land use permit and 1 administrative subdivision this month.

Attorney will be contacted in December as approved in September..



Town Hall Report

Motion: Don Clay made a motion to hire Viking Construction to replace the front door for the estimated cost of \$6000 and hire Permar to upgrade the security system for an estimated \$1000. Total cost for the project \$7000. Keith Kinnen seconded. Motion passed unanimously.

Christmas Celebration will be December 14 from 1 pm-7:30 pm. Board members will fill candy bags after the November meeting. Each board member is asked to donate a bag of candy for the bags. Flyers are available to distribute around town.

Fire Report

Nothing to report. Long range planning meeting is this Thursday.

Road Report

Calcium Chloride and Aggregate Surfacing contract dates were discussed. Tabled until November.

Motion: Don Clay made a motion to hire Bro Property Services to provide sand and salt services at \$145 per hour and plowing with a pick up at \$145 per hour winter 2024-2025. Seconded by Keith Kinnen. Motion passed unanimously.

Motion: Don Clay made a motion for Gladens to take over the maintenance of 460th at a cost of \$115 per hour. Seconded by Kip Reinartz. Motion passed unanimously.

REGULAR AGENDA

OTHER BUSINESS

Motion: Don Clay made a motion to approve the township resolution for Beehive Liquor. Seconded by Harrison Hicks. Motion passed unanimously.

Public Comment

None

Entry Door & Lock Bid

See Town Hall Report

2025 Calcium Chloride Application



See Road Report

2025 Aggregate Surfacing Contract

See Road Report

Rink Worker

Motion: Don Clay made a motion to hire Jared Stull to work mornings at the rink at \$30 per hour. Seconded by Harrison Hicks. Motion passed unanimously.

Night time worker still needed. Candidates should come to the November meeting for an interview. Pay will be \$15 per hour ; 3 days per week.

Christmas Program

See Town Hall Report

Adjourn Meeting

Motion: Don Clay motioned to adjourn the meeting at 7:39 pm. Seconded by Harrison Hicks. Motion passed unanimously.

Next Regular Board Meeting November 26th, 2024 @ 7:00 p.m.

Respectfully Submitted,

Kathy Skinner, Clerk

Donald Clay, Chairman