

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
January 26, 2016

PRESENT: Don Clay-Chairman, Supervisors; Jeff Schussman, Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Treasurer-Jeanie Porter, Clerk-Sue Adkins
Planning Commission members; David Horn, Brian Fulk, Teri Westin
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed minutes of December 15, 2015, Regular Meeting and January 5, 2016 Special Org Meeting. Error corrected on December 15th meeting to read per hour instead of, and hour.

Motion made by Jeff Schussman, to approve the minutes of the December 15, 2015 Regular Meeting with the correction and January 6, 2015 Special Org Meeting, **Seconded by Don Clay, motion carried.**

Claims List:

Claims list reviewed Checks # 8409-8427

Motion made by Don Clay to approve the December 16, 2015 through January 26, 2016 claims list, **Seconded by Joanna Olson Hammerstrom, motion carried.**

Treasurer Report:

Jeanie Porter gave the treasurer's report; Total Assets: \$533,886.82

Motion made by Jeff Schussman to accept the January 26, 2016 Treasurer's report, Seconded by Jim Lyle, motion carried.

Land Use Report:

Jeff Schussman reported there was one administrative subdivision.

Road Report:

Robert Platt's equipment is down so we need someone else - discussion. JD Hanson is filling in till we can find a permanent solution. The possibility of the township obtaining their own equipment was discussed. This was tabled to wait till Robert Platt could be at the meeting

Sherriff's Deputy:

A County deputy was in the audience and said it has been pretty quiet.

Maple Ridge Golf Course:

Needs 3.2 liquor license approved.

Motion made by Don Clay to approve the 3.2 Malt liquor license for Maple Ridge Golf Course, **Seconded by Jim Lyle, motion carried.**

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Town Hall:

Wayne Hoff from Nary Inc. was in the audience to discuss a new lease. The heating was discussed and how that will help with new rentals. One furnace is in and the rest will be done soon. Carry classes will be held in the hall in February. The desk and the couch could be removed to make room. Storage for the township was discussed.

Motion made by Don Clay to extent the current lease with Nary Inc. through February 23, 2016, **Seconded by** Jeff Schussman, **motion carried.**

Township Accounts:

Current signers on Helga accounts were discussed.

Motion made by Don Clay to leave the signers as they are, **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Roads:

Robert Platt, was in the audience and discussed the equipment breakdown situation. He doesn't know at this point when he will be up and running. There was discussion regarding the town board leasing a grader for now and suspending the contract with Platt. Robert, will sign an agreement to release the township from the contract due to the equipment problems.

Motion made by Joanna Olson Hammerstrom to rent the grader to get us through this month, 30 days, **Seconded by** Jim Lyle, **motion carried unanimously.**

Motion made by Don Clay to suspend the current contract with Robert Platt for services, **Seconded by** Jeff Schussman, **motion carried.** Release was signed by Platt and Clay

Motion made by Don Clay for Sue Adkins to obtain a fuel card from Bemidji Cenex for diesel fuel for the grader, **Seconded by** Joanna Olson Hammerstrom, **motion carried.**

Motion made by Dale Berglund to set the pay for the grader operators Jeff Schussman and Don Clay at \$25 an hour, **Seconded by** Jim Lyle, **motion carried.** Don Clay and Jeff Schussman abstained.

Special Meeting:

A combination Town Board and Planning Commission meeting will be held to work on the ordinance, February 18th, 7:00 pm.

Motion made by Don Clay to hold the meeting, February 18th, 7:00 pm, **Seconded by** Jeff Schussman, **motion carried.**

Email Accounts:

Some Helga emails may not be needed; Jeanie's, Joanna's, Dale's and Wayne's will be cancelled.

Change Budget Meeting:

We can't meet, March 1st because it is Caucus night.

Motion made by Don Clay to have the budget meeting on March 2nd, 2016, 7:00, **Seconded by** Jim Lyle, **motion carried.**

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Local Board of Equalization:

Hubbard County has set the date for April 20th at 2:00 pm, and that should work.

Property on 71:

Properties along Hwy 71 that have an eminent domain are now substandard.
Cal Johannsson is going to take the situation to the county for Helga.

ADJOURN MEETING:

Motion to adjourn made by Joanna Olson Hammerstrom, Seconded by Jeff Schussman, motion carried.

Meeting adjourned at 9:05 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman