

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
June 27, 2017

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

MINUTES:

Reviewed minutes of May 23, 2017 Regular Meeting, Fisher Rd meeting Jun 13, 2017

Motion made by, Don Clay to approve the May 23, 2017, Regular Meeting minutes, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, motion **carried**.

Motion made by, Don Clay to approve the June 13, 2017, Special Fisher Road minutes, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, motion **carried**

Claims List:

Claims list reviewed Checks # 8805-8822.

Motion made by, Don Clay to accept the claims list from 5/27/2017 through 6/27/2017, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**.

Treasurer Report:

Terri Westin gave the treasurer's report; **-Total Assets: \$255,788.62**. We may not have enough to cover next month's claims with the checking.

Motion made by Don Clay to allow Treasurer if so needed before the next meeting to cash in a CD for the amount needed to balance check book, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**.

Land Use Report:

There have been 3 building permits this month. A Hadrava subdivision on 71 is being worked on. There have been many questions on billboards.

Road Report:

Emails received regarding calcium on 510th street and Vinewood Rd and also regarding speed limits on Vinewood. It will be revisited next year. 498th has a minus crown on it for $\frac{3}{4}$ a mile

Motion made by Don Clay to gravel 498th for $\frac{3}{4}$ of a mile at \$11.50 a yard with a 2% crown between 660 and 700 yards, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**.

Spot graveling was done in some areas to get a 2% crown back.

Signs are ordered with two posts instead of two.

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Assessor:

David Johnson present a proposal to add Wes Hegna to his contract, to do some of the assessing, fee and schedule will stay the same. Discussion tabled till next meeting when Wes will attend.

Town Hall Report:

The ballast in the bathroom needs repair, LEDs should be put in. Logistics of storage and basement windows were discussed. After event pickup and fees were also discussed.

Motion made by Don Clay to increase the deposit fee for rentals to 100.00 both resident and non-resident, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Aurora Waasakone Community Learners:

Members were present and presented information on their charter school. They proposed starting a conversation regarding leasing the Nary School building for their school.

There was a board consensus to move forward

Vogeltanz:

Centerline culvert is in and gravel has been put on. The petition was reviewed. A road meeting needs to be set.

Motion made by Don Clay to have the Vogeltanz road hearing on July 25, 2017 immediately following the regular meeting, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

Buyline:

The Pioneer and the Buyline are now combined and those that receive a Pioneer no longer receive a Buyline.

Cemetery:

There was a policy posted on the board at the cemetery that needs to be updated. The cremation policy was added to the policy and #8 the cost for plot digging was removed.

Motion made by Don Clay that #8 be removed and replaced with the cremation policy and Jean Williams contact information also added, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

265th St:

Discussion on barricading road. Tabled till next month will be put on the agenda

Motion made by Jeff Schussman to have Don Clay call the attorney regarding 265th St south of 9, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

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Banking:

Don Clay had a proposal from Security State Bank for the loan. They want all of our business to receive a 3.5% rate.

Motion made by Don Clay to move our entire banking interests to Security Bank in a timeframe that fits our schedule, **Seconded by** Jeff Schussman, by a show of hands, Jeff Schussman, Don Clay, Joanna Olson Hammerstrom for and Jim Lyle and Dale Berglund opposed, **motion carried.**

Land Use Forms:

Tabled till next meeting.

Road Policy:

Information was handed for road standards and will be discussed next meeting.

470th St:

Stacie Leeper was in the audience and requested to have the Deaf Child sign replaced on 470th Street and to have a speed limit.

Motion by Don Clay to replace two 30 x 30 deaf child area signs, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion by Don Clay to adopt a resolution for a 35 mph speed limit for 470th St with approximately 6 signs depending on the distance regulations, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.** Resolution signed

ADJOURN MEETING:

Motion to adjourn made by Don Clay, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Meeting adjourned at 9:53 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman