

Helga Township
Regular Meeting of Township Board of Supervisors
Minutes of
October 22, 2019

PRESENT: Don Clay-Chairman, Supervisors; Dale Berglund, Joanna Olson Hammerstrom, Jim Lyle, Jeff Schussman, Clerk-Sue Adkins, Terri Westin Deputy Treasurer
Planning Commission members; Jeanie Porter, Branden Smith, Harrison Hicks, Kip Reinarz
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

MINUTES:

Reviewed Minutes of Reg Meeting, Sept 24

Motion made by, Don Clay to approve the regular meeting minutes of September 24, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Claims List:

Reviewed the Claims list/payroll -Checks #. 9550-9578. Greggs Plumbing invoice- but work not done, not paid.

Motion made by, Don Clay to approve the claims list of 9/25/2019 to 10/22/2019, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Treasurer Report:

Terri Westin read the report. Total: 194,666.48. Cds are maturing

Motion made by, Don Clay to approve the treasurer's report of September 24th, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to approve the CDs to be rolled over, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

Land Use Report:

Hubbard County is getting permit information from Harrison.

Town Hall:

Interest in rentals for next fall and December. Zeta will be here this fall to do repairs. Painting is being done. Locks on hall- people have problems getting in.

Perma and Arvig are the two companies that have the alarm service. Joanna will check on new services.

Motion made by, Don Clay to approve the purchase of a new lock for the front door, for about \$100, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Road Report:

Roads have been wet.

470th W of 71 by Crews- there is an approach going in, but the ditch is too shallow for a 12" culvert. He wants to make an agreement to keep the way it is and if it does overflow and cut the road bed he would pay for it. But Chris Crew did not come to the meeting-**tabled**

Fire Report:

New station up north, buying a new pumper truck 2021. Service information available

CUPs:

Fisher- A parcel number is needed

Motion made by, Don Clay to have a letter drafted to Dirk Fisher letting him know he needs to divide the property and supply the township with parcel numbers before the CUP can be recorded, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

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Smart- is only a one year approval – will not record

Motion made by, Don Clay to have a letter drafted to Dirk Fisher letting him know he needs to divide the property and supply the township with parcel numbers before the CUP can be recorded, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Motion made by, Don Clay to not record the Smart CUP because there is only a one year term on the CUP,
(Discussion on the CUP)

Seconded by Jim Lyle, Unanimous yeas, **motion carried.**

Beehive:

No public comment

Motion made by, Don Clay to approve the liquor renewal for Beehive, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

Charter School:

Discussion on what needs to take place and decided before pending lease. Next year they will have 130 kids, they will not be able to lease an additional building. They currently pay 10,700 a month lease at the county.

Certify Road Miles:

Motion made by, Don Clay to approve the road miles of 31.54 miles adding 482nd St, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

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 7:08 pm.

Respectfully Submitted,

Susan Adkins, Clerk

Donald Clay, Chairman