

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
February 26, 2019

**PRESENT:** Don Clay-Chairman, Supervisors; Jim Lyle, Dale Berglund, Jeff Schussman, Clerk-Sue Adkins, Deputy Clerk Mary Dufault  
Planning Commission members; Brian Fulk, Jeanie Porter, David Horn, Harrison Hicks, Brandon Smith  
Meeting called to order, 7:00 pm, Pledge of Allegiance recited

**MINUTES:**

Reviewed Minutes of Reg Meeting, Jan 22 and Spl meeting 12/12/19

**Motion** made by, Don Clay to approve the Regular meeting minutes of the January 22, 2019 Reg Meeting, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the Special February 12, 2019, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

**Claims List:**

Reviewed the Claims list/payroll -reviewed – Checks #. 9315-9344

**Motion** made by, Don Clay to accept the claims list of 1/23/2019 through 2/26/2019, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Treasurer Report:**

Mary Dufault gave the treasurer's report -Total Assets: \$330,905.18

**Motion** made by Don Clay to the approve February 26, 2019, Treasurer's report, **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

**Road Report:**

Some areas are running out of room to put snow. Have used salt and ice blades.

Calcium Chloride through Hubbard Co. is \$0.975 per gallon or about \$2,860 a mile for 2019, 510<sup>th</sup>, 500<sup>th</sup>, 219<sup>th</sup>, 229<sup>th</sup>, 470<sup>th</sup> to be done again this year.

**Motion** made by Jeff Schussman to approve calcium chloride the same roads as last year, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried**

**Hegna CUP:**

Wes Hegna requested two subdivision to replace the need for a CUP on 470<sup>th</sup> ST. Discussion that a CUP is still needed. Wes will determine what he wants to do.

**Brush/Trim:**

Paul Schummer Construction will do brushing \$125 hour

**Motion** made by Don Clay to hire Schummer Construction at \$125 an hour for 16 hours, \$2,000, for work on 500<sup>th</sup> st, 219<sup>th</sup>, 498<sup>th</sup>, Vinewood and misc., **Seconded by** Jim Lyle, by a show of hands, Unanimous yeas, **motion carried** He will get the clerk insurance

**Skate Rink:**

Liability insurance is covered, Brandon will get an estimate on materials.

**Road Petition:**

Kip Reinartz requested information to petition his road. Now that he has a CUP there is a problem with the bike trail stop signs which would be alleviated with a township road.

**Grader Building:**

Attorney prepared a resolution to be approved at annual meeting. 40 x 60 building, rollup door back & front, insulated- material & labor \$66,000, cement- \$18,680 with spray foam, plumbing, floor heat, boiler, tank \$24,000. Does not include electric

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**Charter School:**

Charter School has found out they can lease the modular separately from the town hall lease. Found out Widseth Smith Nolting will do inspection for \$2,500. To tell us what would need to be done with the hall in order to be up to code for the school.

**Motion** made by Don Clay to have WSN do the inspection, with one or more of the supervisors present, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

**Spring Short Course:**

**Motion** by Don Clay to have the two deputy clerks attend in Bemidji in April, with hourly pay and mileage, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

**Grease:**

**Motion** by Jeff Schussman to have Don Clay purchase 4 cases of grease on sale, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Hart Lake Assoc Meeting:**

Jim Lyle will attend

**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 8:40 pm.

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman