

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
February 27, 2018

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

**MINUTES:**

Reviewed Minutes of January 23 Reg Meeting, Jan 23 P & Z CUP and Board CUP meetings, Jan 30 Spl Meeting and February 13 Budget/Audit meeting.

**Motion** made by, Don Clay to approve the minutes the January 23 Reg Meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the minutes of the January 23, 2018 CUP Meeting, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, David Horn to approve the minutes of the January 23, 2018 CUP Meeting, **Seconded** by Jeanie Porter, by a show of hands, Unanimous yeas, **motion carried**

**Motion** made by, Don Clay to approve the minutes of the January 30, 2018 Special Meeting, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the minutes of the February 13, Board of Audit/Budget Meeting, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried.**

**Claims List:**

Discussion on the Claims list/payroll -reviewed – Checks #8985-9007

**Motion** made by, Don Clay to accept the claims list of 1/27/2018 through 2/27/2018, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried.**

**Treasurer Report:**

Terri Westin gave the treasurer's report -Total Assets: \$294,535.69

**Motion** made by Jeff Schussman to approve February 27, 2018, Treasurer's report, **Seconded** by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried**

**Land Use Report:**

- 1- Some calls about the tower. No contact from Wes Hegna. Previously he wanted his application back but it is a legal document and can't be returned to him.

**Motion** made by Don Clay to have Sue-Clerk send Wes a letter that because there has been no contact from him to the LUA or anyone else we request him to be at the next meeting on March 27, failure to appear other actions may have to be taken, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

Brad Anderson's subdivision has been squared away.

The right of way on 470<sup>th</sup> Street- discussed.

**Deputy:**

Deputy Dan Petrowske was in the audience and meet the board.

**Town Hall Report:**

A group that was going to rent with horses will not be able to hold it here

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**Fire:**

Joanna Olson Hammerstrom, attended the meeting and had the annual report to review. She presented a map of the townships' fire hazard, Helga is in low to moderate. They are working on their hazmat. There will be another substation probably in Northern township. They have a program "Exploring -Discovering Your Future", youth can work with the fire hall in hopes to gain future talent.

**Road Report:**

There have been good comments on the condition of the roads. Rockwood and Hart Lake have asked about hiring us for grading. There will be training in the spring from Cat. Sue will check on liability costs. 496<sup>th</sup> St- Kathy Enstrom has complained about turn around in her property. Discussed possibility of a cul-de-sac. Rinke Nunan could do it for us. 498<sup>th</sup> and Skyline have the same problem.

**Motion** made by Don Clay to have Jeff Schussman talk to Matt Murray about a possibility of a cul-de-sac on 496th, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

**LBAE:**

The county set the date for April 13<sup>th</sup> at 11:30- should ok

**500<sup>th</sup> St:**

There is a tree that hits the grader. Branden will stop in to talk to Ross Sandberg

**Road Policy:**

Drafts from the last meeting were handed out from the previous meeting.

Some new road forms were handed out.

**Short Course:**

Bemidji Sanford center this year.

**Motion** made by Don Clay to have Sue Adkins, Teri Westin, Joanna Olson Hammerstrom attend with hourly wages, and mileage, **Seconded** by Jim Lyle, by a show of hands, Unanimous yeas, **motion carried**

**Planning & Zoning:**

Harrison Hicks was in the audience and showed interest in being a member.

**Menards:**

New signers are being requested.

**Motion** made by Don Clay to keep Jeff Schussman, Don Clay and Sue Adkins as signers at Menards, **Seconded** by Jeff Schussman, by a show of hands, Unanimous yeas, **motion carried**

**ADJOURN MEETING:**

**Motion** to adjourn made by Don Clay, Seconded by Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Meeting adjourned at 7:45 pm.

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman