

Helga Township  
Regular Meeting of Township Board of Supervisors  
Minutes of  
September 24, 2019

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

**MINUTES:**

Reviewed Minutes of Reg Meeting, Aug 27, Smart CUP Mtgs

**Motion** made by, Jeanie Porter to approve the Planning & Zoning Smart CUP meeting minutes of Sept 10, **Seconded by** Harrison Hicks, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the Town Board Smart CUP/Garage meeting minutes of Sept 10, **Seconded by** Dale Berglund, by a show of hands, Unanimous yeas, **motion carried.**

**Motion** made by, Don Clay to approve the regular meeting minutes of August 27, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

**Claims List:**

Reviewed the Claims list/payroll -Checks #. 9523-9549. Hold the TC Lighting check until it can be followed up on.

**Motion** made by, Don Clay to approve the claims list of 8/28/2019 to 9/24/2019 except hold the TC lighting check back, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

**Land Use Report:**

Hubbard County is requesting permit information, Harrison will follow up.

**Treasurer Report:**

Terri Westin read the report. Total: 354,550.94

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

**Town Hall:**

Andrea presented information. The grant of \$371,451 is for windows, the landscaping was dropped from the grant. Discussion how much rental should be scheduled.

**Road Report:**

There was a tree down on 470<sup>th</sup> E of 36 and 219<sup>th</sup> N of Co 9. The wing will go on in October.

**Planning & Zoning:**

**Motion** made by, Don Clay to appoint Kip Reinartz to the Planning and Zoning, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Dale Berglund and Joanna Olson Hammerstrom Yea and Dale Berglund Nay, **motion carried.**

**Garage:**

Three electric quotes: Haubrich Electric 6,375, Sharp Electric 6,600, Bessler Electric 6,550

**Motion** made by, Don Clay to go with Bessler Electric for 6,550, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

Slab bids: Anderson Masonry 6,720, Schummer Construction 6,930

**Motion** made by, Don Clay to go with Anderson Masonry for 6,720, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

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**Hall Repair:**

Zeta construction gave a quote of 7,986.00, for the hall repair.

**Motion** made by, Don Clay to have Zetah Construction for 7,986, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

We will ask the Charter school come to the next meeting.

**Propane:**

1000 tank set for propane by Lakes.

**Motion** made by, Don Clay to have Lakes set another 1000 propane tank set, **Seconded by** Joanna Olson Hammerstrom, by a show of hands, Unanimous yeas, **motion carried.**

**Cemetery:**

One grave especially needs to be cleaned up; Brandon will do.

**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 7:49 pm.

Respectfully Submitted,

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Susan Adkins, Clerk

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Donald Clay, Chairman