## **MINUTES**

## **Regular Helga Township Board Meeting**

November, 24, 2020

## **MEETING CALLED TO ORDER 7:00 PM**

Present- Supervisors - Don Clay, Kip Reinarz, Joanna Hammerstrom, Harrison Hicks, Dale Bale Berglund. Clerk Aric Porter. Treasurer Theresa Weston. Land Use – Chris Heck, Brandon Smith, Jeanie Porter.

## PLEDGE OF ALLEGIANCE

**Approve October Meeting Minutes**- Motion to approve regular town board meeting minutes by Don Clay, Kip Reinarz second. Motion approved unanimous consent.

**Claims / Payroll list for approval.** – Claims and payroll motioned for approval by Don Clay, seconded by Kip Reinarz. Motion approved unanimous consent.

**Treasurer Report** – Presented by Theresa Weston. Motion to approve by Don Clay, seconded by Dale Berglund. Motion approved unanimous consent.

**Land Use Report** – Nothing to report.

**Town Hall Report –** AWCL charter school passed. No representatives from the school showed up to the meeting to talk about moving forward. Don Clay motions to have Ryan Keys represent us for the AWCL charter school pending a letter of intent. Joanna Hammerstrom seconded. Motion approved with unanimous consent. New grant needs to be signed and emailed back to contract 50026 amendment 1. Motion to approve by Donald Clay, Harrison Hicks seconds. Motion approved unanimous consent.

**Skating Rink-** Motion to get a 100' hose and a couple of quality shovels for clearing the rink not to exceed \$200 by Don Clay. Seconded by Joanna Hammerstrom. Motion approved unanimous consent.

**Road Report – review info form Hubbard county road info. –** 470<sup>th</sup> St. Beaver problem. Culvert needs to be caged to keep beavers out. Steve Rogers helped clear the culvert out with his equipment. Hidden oaks subdivision barricade needs to be moved back into place.

Need one stop sign, stop sign post, stop ahead, post, dead end, post, and two 25 mph speed limit signs for Teal Wing Dr.

Certify Hubbard county Township Rd map. New milage for Helga will be 32.04 miles with the addition of Teal Wing Dr.

**Review Election Results – Reviewed results.** 

Notary authorization for clerk, office supplies, Stamps and totes for record storage. – Don Clay motions to have Clerk get Notary \$120, and \$250 for office supplies.

**Update on Bemidji Steel CUP Thomason Swanson, and Zahn** – Need to have a special meeting for vacating road. Notice needs to be put in local newspaper. Set a public hearing date for 6:30 PM December 15<sup>th</sup>. Don Clay motions to have special meeting seconded by Harrison Hicks.

**Resolution for In Person Voting.** – Motion put forward by Don Clay to return to in Person voting. Seconded by Harrison Hicks. Motion approved unanimous consent.

**All Veterans Memorial Hubbard county –** Don Clay motions to table any donations for all veterans Highway until we have more information. Joanna Hammerstrom seconds.

**Other New Business** – Look into small utility truck business on County 9. Had complaints. Need to talk to owner and have them file a CUP if they want to continue.

**Adjournment** – Don Clay Motions to adjourn seconded by Joanna Hammerstrom. Motion to adjourn approved unanimous consent.