

**Minutes**  
**Helga Township**  
**Regular Town Board Meeting**  
**October, 26, 2021**

**Present- Keith Kinnen, Kurt Fenner, Jeanie Porter, Kip Reinarz, Harrison Hicks, Joanna Hammerstrom, Dale Bergland, Donald Clay, Aric Porter, Mary Dufault**

**Meeting called to order 7PM**

**Pledge of allegiance**

**CONSENT AGENDA –**

**Approve previous minutes – Don Clay motions to approve minutes for September 2021. Kip Reinarz seconds. Minutes approved, unanimous consent.**

**Claims Payroll list for approval – Donald Clay motions to approve claims and payroll for October 2021. Harrison Hicks seconds, claims approved unanimous consent.**

**Treasurer Report – Mary Dufault presented. Donald motions to approve treasurers report Joanna Hammerstrom seconds. Report approved.**

**Land Use Report – nothing to report**

**Town Hall Report – Waiting for grant approval for stage 2. 1 rental for DFL in February. Look into rental fees for conceal carry class.**

**Fire Report – Upcoming meeting for rural fire department October 28th**

**Road Report – Ordered sign for Teal Wing drive.**

**REGULAR AGENDA**

**New Treasurer – Alicia Christofferson hired to fill the Treasurers position. \$60 per meeting, \$20 for hours worked plus training. She will be replacing Mary Dufault, and will be required to run for re-election in 2022.**

**Nary Park Rental rates – Hours of operation 8 am – 10 pm. Currently planned for open to the public.**

**Building and rental manager for Helga township. – Donald clay motions to appoint Becky Reinarz. \$20 per hour plus millage. Harrison Hicks seconds. Motion approved unanimous consent.**

**Tablets for Board members – Using ARPA money Donald Clay motions to purchase 5 tablets from Bemidji Communications for \$499 with a \$250 allowance for upgrades and accessories.**

**Reschedule zoning meeting – Donald Clay motions to have a combined meeting December 14<sup>th</sup> at 6pm. Harrison Hicks seconds**

#### **Other Business**

**Doug Miller application for license with Hubbard County Donald Clay motions to approve license renewal, Dale Bergland seconds. Motion approved unanimous consent.**

**Beehive Liquor resolution to approve off sale liquor license. Resolution # 102621. Donald Clay motions to approve, Harrison Hicks seconds. Resolution approved unanimous consent.**

**Bird Netting for the Pavilion and building. Donald Clay motions to take bids for bird netting and spikes. Kip Reinarz seconds. Motion approved unanimous consent.**

**Donald Clay motions to have Harrison Hicks look into a projector and sound system for virtual meetings. Kip Reinarz seconds. Motion approved unanimous consent.**

**Donald Clay motions to adjourn, Dale Bergland seconds. Motion approved meeting adjourned.**