

**Minutes**  
**Helga Township**  
**Regular Town Board Meeting**  
**March, 22, 2022**

**Meeting called to order 7PM**

**Present – Keith Kinnen, Dana Gellately, Chris Heck, Kip Reinartz, Harrison Hicks, Dale Bergland, Don Clay, Aric Porter, Alicia Christopherson, Jeanie Porter. Becky Reinartz, Joanna Hammerstrom (via zoom)**

**Pledge of allegiance**

**CONSENT AGENDA –**

**Approve previous minutes** – Special Land Use, and Regular Town Board. Don Clay motions to approve minutes with the addition of Harrison Hicks being named to the role call. Harrison Hicks seconds. Special land use minutes approved unanimous consent. RTB meeting minutes Don Clay Motions to approve RTB meeting minutes for 02/22/2022. Harrison Hicks seconds. Minutes approved unanimous consent.

**Claims, Payroll list for approval** – Don Clay motions we approve claims and payroll for March 2022. Dale Bergland seconds. Claims and payroll approved unanimous consent.

**Treasurer Report** – Presented by Alicia Christophersen. Financials available to residents upon request. Don Clay motions we approve the Helga Township and Nary Heritage park report. Harrison Hicks seconds. Reports approved unanimous consent.

**Land Use Report**

**Town Hall Report** – Electric for upstairs quote \$2395.00 for theater lights. Blackout curtains for the theater an additional \$300.00. Also need four large folding tables \$120.00. Don Clay motions that we spend up to \$3500.00 for theater lights, blackout curtains, and 4 large folding tables. Dale Bergland seconds. Motion approved unanimous consent.

**Fire Report – Nothing to report**

**Road Report** – Balsam Beach Road is coming apart. Northern Paving gave us an estimate of \$34,987.00 for repair, and \$82,320.50 to replace. Leaning towards Repair. Next month we will have a estimate for gravel. 229<sup>th</sup> Ave pavement estimate \$600,000.00.

## **Regular Agenda**

**Kingdom Builders School** – Insurance coverage is taken care of by Kingdom Builders. Structural engineer inspection needs to be completed. Basic repairs will have to be made. Fire Dampers will need to be installed. Occupancy signs, and exit signs. Back door will need a sign that it will be unlocked during school hours. Need a water fountain. Service sink for Janitorial use. Fire code will have to be met. Bathrooms are an issue, will need to upgrade the bathrooms, and keep it within historical parameters. Keeping within ADA compliance and Historical society. We have a monthly average of \$1479.00 for expenses right now. We propose \$2000.00 a month for rent. Kingdom Builders proposes \$1300.00. Kingdom builders requests cooperative use of the auditorium and park. A small area in the basement for storage. Occasional after school events. Expecting 50 -60 students. With 5 teachers a secretary and principal. We need to first update the fire code report. Don Clay motions that supervisor Hammerstrom contact WSN for an update of the fire code. With a cap of \$2500.00. Harrison Hicks seconds motion passes unanimous consent. Rent agreed to \$1500.00 with a to be determined amount put in escrow for additional expense. Proposed for a 9-month period. With a 2-week access period before and after the school of 2 weeks for moving in and out equipment. Don Clay Proposing a special meeting for April 12<sup>th</sup> 7pm. Harrison Hicks seconds motion approved unanimous consent.

### **Estimate for 229<sup>th</sup> paving**

**David Johnson Assessor contract** – Township assessor, Hubbard County is going to have a 15% raise on off-water property tax, and 18% raise for on-water property tax. David is proposing a 15% increase for next years assessment and 2% increase each year after. Don Clay motions to approve the new contract for David Johnson, Harrison Hicks seconds. Contract approved unanimous consent.

**NLfx professional – Zoom system video and audio for meetings. Review next month.**

### **Other Business -**

**Adjourn – Don Clay motions to adjourn seconded by Harrison Hicks. Meeting adjourned unanimous consent.**