

MINUTES
HELGA TOWNSHIP
Regular Town Board Meeting
04-26-2022

MEETING CALLED TO ORDER 7PM

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Present – Dana Gallantly, Chris Heck, Keith Kinnon, Kip Reinartz, Harrison Hicks, Joanna Hammerstrom, Dale Bergland, Donald Clay, Aric Porter, Alicia Christopherson, Jeanie Porter Becky Reinartz.

Approve previous minutes

- 03-22-2022- Reg Meeting – Donald Clay motions to approve minutes for 3/22/22 RTB meeting with the addition of 229th ave pavement estimate \$600,000.00. Kip Reinartz seconds, minutes approved unanimous consent.
- 03-22-2022- Road Ordinance Meeting – Donald Clay motions to approve minutes for 03-22-22 Ordinance meeting. Harrison Hicks seconds. Minutes approved unanimous consent.
- 04-12-2022 Kingdom Builders Special Meeting – Donald Clay motions to approve minutes for 04/12/2022 special meeting. Harrison Hicks seconds. Minutes approved unanimous consent.

Claims/payroll list for Approval – Contact Permar security. System isn't working. Donald Clay motions we approve claims / payroll list from 03/22/22 – 04/26/22. Kip Reinartz seconds, Claims / Payroll approved unanimous consent.

Treasurer Report – Presented by Alicia Christopherson Grader Loan down to \$28,000.00. Donald Clay motions to approve treasurers report. Kip Reinartz seconds. Report approved unanimous consent.

Land Use Report – **Nothing to report yet, expecting to go fast very soon.**

Town Hall Report – Donald Clay motions to hire you betcha cleaning to work during plays coming up in June. Seconded by Joanna Hammerstrom motion approved unanimous consent. Grant approved from Historical Society, Will start in May. Ceiling replaced and electrical for stove. For future grants looking at Air Conditioning, new stucco, ADA bathrooms, redo asbestos floor upstairs. All School reunion weekend of July 23rd, Jumbo Mark June 2nd & 3rd.

Fire Report – Nothing to report next meeting April 28th.

Road Report – Ditch mower contract 3 year contract at \$95 per hour. John Weiss from Park Rapids. The increase is due to fuel and repair costs. Donald Clay motions we approve the contract for Weiss mowing at \$95 for 2022,23 &24. Seconded by Kip Reinartz motion approved unanimous consent. Large washout on Union Road. Quote for gravel \$15.50 per yard. Plan to gravel 229th and 470th approximate cost \$48,000.00. Additional gravel costs may accrue after road tour inspection. Donald Clay motions to gravel 470th and 229th for the approximate cost of

\$55,800.00. @ \$15.50 per yard of gravel. Joanna Hammerstrom seconds, motion approved unanimous consent.

REGULAR AGENDA

Weiss Mowing and Plowing contract – Refer to Road Report.

Calcium Chloride 229th Ave – Robert Smith – We ask the landowner to mark out the area asking for the double dose. We will work with the county and bill for the additional cost.

Road Ordinance – Review and vote on adoption – Keith Kinnon reviewed. Essentially, it's the policy from Guthrie Township for the Gravel Roads. Then Eckels Township for the Paved roads. Donald Clay Motions to approve new ordinance as written. Joanna Hammerstrom seconds. Ordinance approved unanimous consent. Ordinance will be filled with the Hubbard County recorder.

Kingdom Builders School – update. Due to costs of getting the Hall to code it has become prohibitive for the Township and the School to continue.

OTHER BUSINESS:

Township Legal Seminar sign up – Don Clay motions for Supervisors Joanna Hammerstrom, and Harrison Hicks attend the seminar in Aitken September 10th. The township will provide milage and peridium. Seconded by Harrison Hicks. Motion approved unanimous consent.

MN Senior Games august 11-14

Set Date for Road Tour – Donald Clay motions for the road tour May 10th Jeanie Porter drive leave 5pm.

Deputy Clerk training – Donald Clay motions to send Jeanie Porter to Clerk training May 13th per dium milage and Hotel will be paid.

Beltrami Coop grant – Sarah Kavarko

Polling Place resolution – Donald Clay Motions to approve resolution 03222022 Reestablishing precincts and polling places for the entire township be at the Helga Town Hall. Seconded by Joanna Hammerstrom. Resolution approved unanimous consent.

Noxious Weeds – We have a map of the areas with noxious weeds. The county will be spraying. Contact Joanna Hammerstrom for any additional questions regarding noxious weeds. If anyone spots any of these weeds, please report them. A link will be added to the township website.

Don Clay makes a motion for Mike Kavarko and Kip Reinartz wright a letter to Justin Sherwood for a Dry Hydrant be placed by the Bungashing river. Seconded by Harrison Hicks. Motion approved unanimous consent.

Upcoming Dates:

- 05/24/2022 Regular Town Board
- Jumbo Mart June 2-3
- 06/28/2022 Regular Town Board
- All School Reunion 07/23/22
- 07/26/2022 Regular Town Board

Donald Clay motions to Adjourn, Kip Reinartz seconds. Meeting adjourned.