

## AGENDA

HELGA TOWNSHIP 25895 Co 9 BEMIDJI, MN

November 22,, 2022

Present Don Clay. Dale Bergland, Harrison Hicks, Chris Heck, Kurt Fenner, Dane Gelately , Alicia Christopherson, Jeanie Porter, Barry Horn , Joanna Hammerstom via zoom.

Absent Kip Reinarz, Becky Reinarz, Aric Porter

Others Mike and Sarah Karvakko, David Horn, Mason Karvakko

## CONSENT AGENDA

7PM open meeting with pledge led by Don Clay.

Review Minutes for approval Motion by Don, seconded by Harrison, all approved.

Claims list for approval Motion by Don, seconded by Harrison, all approved.  
Check #10660 was voided as it was a duplicate payment.

Treasurer Report by Alicia. Motion to approve by Don, seconded by Harrison, all approved.

Land Use Report Harrison reported no new CPU activity. We had 54 building permits in 2019, 0 in 2020, 9 in 2021 and 12 in 2022. Discussion held on mother-in-law suites. Will discuss further at next meeting.

Town Hall Report Joanna will call about baseboard heater removal and trim board placement to have done so current grant can be closed out.

Fire Report Dale reported annual budget for fire service is \$1.5 million. He did not have Helga's amount for next year yet.

Road Report Grader is ready for snow plowing and ice removal. Written information is available on county highway departments recommendation for grading chloride roads. Information is available at clerks office.

## REGULAR AGENDA

Zoom meeting equipment quotes were presented. The Meeting Owl #3 was \$1198, the NLFX was \$2962. Motion by Don, seconded by Harrison to purchase Owl #3 system. All approved.

Maple Ridge Liquor license motion to approve by Don, seconded by Harrison, all approved.

Election results were reviewed and approved. Kip Reinartz, JoAnna Hammerstrom, and Keith Kinnen were all elected to the board. Don motioned for approval, seconded by Harrison, all approved.

Painting quotes for the auditorium were received and reviewed. Spangler painting was chosen with a quote of \$6460.

The board will donate and fill candy bags at Dec. 13<sup>th</sup> meeting for the Christmas Party on the 17<sup>th</sup>.

Motion to adjourn at 7:35PM per Don, seconded by Harrison, all approved.

## OTHER BUSINESS

### UPCOMING DATES

Dec 13<sup>th</sup> Reg Board Meeting

Dec 17<sup>th</sup> Community Christmas Party

Organizational Meeting Jan. 3, 2023

Jan 23, Reg Board Meeting