

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**June 2, 2020**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on June 2, 2020 **\$ 6,025.49**
  - b. **PAYROLL**: for May 18 – May 31, 2020 **\$ 5,255.20**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report:
6. Other Reports:

**CONCERNS AND COMMENTS FROM THE AUDIENCE**

1.

**CORRESPONDENCE (in order of date received):**

1. 5/26/20 – Karate exercise group – last meeting 5/27/20 – Restart Sept 2<sup>nd</sup>, 2020 at 10am (see handout) (need to OK proposed schedule of restart of program in September)
2. 5/17/20 – SLC Household Hazardous Waste Community Collection – July 1<sup>st</sup> - 10a-1p (see handout)(informational)
3. Phone call with Steve Fenske- close Community Center for any gatherings over 10 people

**OLD BUSINESS:**

1. Notice of intent to take title and possession – Steve Fenske's response – submit to insurance? (see handout letter)
2. Emailed Jon Mocol, MATTT to ask them to come assess our assets per 5/19/20 minutes
3. Chisholm hasn't paid for the recycling service yet (see handout) (shared services agreement)
4. Plan for ditching and road repairs – Jon White & Supervisor VerSteeg
5. Water/oil separator (need to discuss) - Jon White & Supervisor VerSteeg
6. Need a resolution to make an account for planning and setting aside money for equipment – Capital expenditures account and a Legal expense account– breakdown of levy and dividing it up.
7. North Long Lake Road consensus on chloride treatment – spray less?(10 for, 6 against)
8. Mailbox letters –addresses list was emailed to Supervisor Tarnowski
9. Snowplow letters – need addresses list
10. Hibbing Daily Tribune subscription – (see prices/handout)- due to Chisholm Tribune no longer being our preferred publication
11. Mileage Statute 471.665 (see handout)
12. Mini Excavator agreement (see handout)

**NEW BUSINESS:**

1. Work Priority Sheet
2. Community Center: Load determination per State Fire Marshall (see handout)

**UPCOMING MEETINGS/EVENTS:**

1. Clerk training on Elections – 2<sup>nd</sup> or 3<sup>rd</sup> week of June

**NEWSLETTERS & MEETING MINUTES:**

1. Newsletter for June?

**ADJOURNMENT**