

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**July 14, 2020**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on July 14, 2020 \$ 6,907.18
  - b. **PAYROLL**: for June 28<sup>th</sup> – July 11<sup>th</sup>, 2020 \$ 7,128.44
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dave Pajunen
6. Other Reports:

**CONCERNS AND COMMENTS FROM THE AUDIENCE**

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

1. 7/8/20 - Burning permits are allowed – see handout from DNR
2. National Prescription Opiate Litigation – See handout

**OLD BUSINESS:**

1. Three culverts needed - 2 on Haiskanen road, 1 added by garage for new driveway
2. General Laborer – see application
3. Canister site expansion – update on quotes and findings - Dirk
4. Chisholm Fire and Ambulance contract – 1/1/17-12/31/18 – need to update?
5. Trucking contract update – see attached

**NEW BUSINESS:**

1. Work Priority Sheet
2. List of election judges to approve – see list – 7/17/20 last day to appoint election judges
  - a. Resolution appointing election judges – see resolution
  - b. Need to purchase Plexiglass barriers for voting areas and “hang” them
3. Canister site attendants meeting – new St Louis County tipping fees – see handout
4. Pancake feed on 7/18/20 – see handout – Stay Safe MN
5. Signature stamp for Lisa Smith, Deputy clerk
6. PERA admin form for chairman to sign

**UPCOMING MEETINGS/EVENTS:**

1. Election judge in-person training July 16<sup>th</sup>, 2020 10am at the community center.

**NEWSLETTERS & MEETING MINUTES:**

- 1.

**ADJOURNMENT**