

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**July 28, 2020**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on July 28, 2020 \$ 95,886.41
  - b. **PAYROLL**: for July 12 - July 25th, 2020 \$ 10,822.62
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**

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

1. 7/28/20 – Culture/Tourism grant (see handout)
2. 7/15/20 - Susan Hoppe, Colombe Rd, suggested Balkan needs a campground/complaint: fireworks and debris at Colombe pit / compliment: No Trespassing sign at Colombe pit

**OLD BUSINESS:**

1. Complaint about Long Lake public access – Dirk talked to Conservation officer, Don
2. Haiskanen road closing – need two weeks advance notice to publish in paper to let residents know – Approximate date of road closing needed
3. Plexiglass shields needed for election
4. City of Chisholm – Canister site expansion Purchase order (see handout)
5. Jon Mocol's current and proposed coverage – MATTT assessment (see handout)

**NEW BUSINESS:**

1. Work Priority Sheet
2. Resolution for interested officer (annual) – Jennifer Tarnowski
3. Urinal at the community center needs fixing per Rick Holland
4. Budget for deputy clerk hours – needs board approval
5. Jon White's vacation – 8/31-9/11/20 – needs approval & signatures

**UPCOMING MEETINGS/EVENTS:**

1. Public accuracy test for election - All election judges will attend

**NEWSLETTERS & MEETING MINUTES:**

- 1.

**ADJOURNMENT**