

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**December 15th, 2020**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on December 15th, 2020 \$ 10,527.68
  - b. **PAYROLL**: for November 29<sup>th</sup> – December 12th, 2020 \$ 4,988.15
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

**CONCERNS AND COMMENTS FROM THE AUDIENCE**

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

1. 12/3/20 – Rate increase for 49ers Health and Welfare Fund - \$1325/ month effective March 1<sup>st</sup>, 2021
2. 12/4/20 – Call from Larry Briski about accident from 2019-2020 snowplowing season – letter to Larry? – see email from MATTT, claim turned in to MATTT 12/11/20 per Dirk
3. 12/7/20 – RAMS voting for 2021 to decide officers – see handout
4. 12/11/20 – St Louis Co. Fair asking for donations – see letter
5. SLC – Land and Minerals – Ruth – Seppala Road - Kent

**OLD BUSINESS:**

1. Office of the State Auditor – Clerk needs board approval to change beginning balances in CTAS to match the treasurer's balances – see email from clerk dated 12/4/20
2. Re: Canister site: Write a letter to SLC- Ely about needing blue bins instead of the 5-hole canisters – Per Dave

**NEW BUSINESS:**

1. Work Priority Sheet
2. Primary Purpose Group's contract for use of the community center for 2021 – needs board approval
3. Cenex cards – put in office safe? They can be used anywhere.
4. Oikari – paid for 6 mo. Coverage in 2021 of MetLife life insurance – Refund? \$24.54
5. Conference call with Paul Bunyon's Development manager – 12/10/20 – Jennifer & Misty – let community know about the survey for broadband should be ready in January 2021.
- 6.

**UPCOMING MEETINGS/EVENTS:**

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT**

