

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**February 9th, 2021**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on February 9th, 2021 **\$ 7,109.53**
  - b. **PAYROLL**: for January 25<sup>th</sup> – February 6th, 2021 **\$ 5,497.81**
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. 1/29/21 – LBAE scheduled for April 29<sup>th</sup>, 2021 at 6-7 PM – see handout
2. 2/1/21 – Reclassification of State tax forfeit land to “non-conservation” – These properties will be listed as non-conservation parcels. They can be appraised for sale at public auction. Approved as non-conservation?
3. 2/1/21 – Chisholm Summer Rec. Program (CSRP) for 2021 – donate \$1000?
4. MN food license – change dates in July? Due to Valentini's family reunion
5. 2/8/21 – Carlton Co. Soil Improvement Program – Jeremy Erspamer – add lime/ash to soil

**OLD BUSINESS:**

1. Signature for the Shared Services agreement for the canister site – chairman
2. Waste Management canister – the cancellation letter is ready for review
3. Reschedule employee review for March?
4. Postcards for Annual meeting and Broadband survey – when are they going out?
5. Approve sign purchase? – Newman signs

**NEW BUSINESS:**

1. Work Priority Sheet
2. Proposed Division of 2021 Levy – handout – Kent
3. Resolution appointing election judges for the township election
4. FT employees medical went up – is this a wage increase?

**UPCOMING MEETINGS/EVENTS:**

1. Board of Audit – Feb. 16<sup>th</sup>, 2021 at the garage/office at 6pm

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT**

