

TOWN OF BALKAN BOARD MEETING AGENDA

April 6th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on March 23rd, 2021 **\$ 9,819.30**
 - b. **PAYROLL**: for March 21st – April 3rd, 2021 **\$ 5,128.36**
 - c. **Approve payment from 3/23/21 to PERA (DCP) for missed check \$219.75**
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. 3/31/21 – Email from Steve Raukar, candidate for District 3 Director Lake Country Power Board – see letter

OLD BUSINESS:

1. AWAIR – annual review of safe and healthy working conditions
2. Resolution authorizing contract with interested office under MN State Statute 471.88, subd. 5 – Annual for Dirk
3. Resolution for compensation and reimbursement of town officers and employees

NEW BUSINESS:

1. Work Priority Sheet
2. First Report of Injury – Bryce 4/3/21
3. Need cameras on the property?

UPCOMING MEETINGS/EVENTS:

1. 4/20/21 – Employee Review 5:15 PM - Steve
2. LBAE – 4/29/21 – 6-7PM

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT