

# TOWN OF BALKAN BOARD MEETING AGENDA

May 18th, 2021

## CALL TO ORDER

## APPROVAL OF THE MINUTES

## REPORTS:

1. Financial Report: Kent Fredeen/ Gail Radotich
  - a. **BILLS FOR PAYMENT**: on May 18th, 2021 **\$ 9,867.53**
  - b. **PAYROLL**: for May 2<sup>nd</sup> – May 16th, 2021 **\$ 9,648.60**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Jennifer Tarnowski
5. Canister Site Report: Dirk VerSteege/ Dave Pajunen
6. Other Reports:

## CONCERNS AND COMMENTS FROM THE AUDIENCE

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

1. 5/7/21 – no phone service at the community center – per Karen Johnson – Century link was called to trouble shoot – will be here Monday May 10<sup>th</sup> 9am-5pm.
2. 5/10/21 – MN Dept. of Revenue: Mineral Hearing on unmined iron ore assessment for taxation.
3. 5/11/21 - Quote for the water/oil separator – Sent to Chris Ismil, IRRRB
4. 5/13/21 – Donate to Cook's Annual Timber Days – June 11-13<sup>th</sup>, 2021 - \$250?
5. 5/13/21 – Hib Tac Gravel License needs a signature – and to email back to Angela Schwenk by 5/21/21

### OLD BUSINESS:

1. Operators 10-hour days request for summer – decision needed
2. Conditional use permit – Update – Brad Strgar
3. WOW Catering for Pig Roast - See handout

### NEW BUSINESS:

1. Work Priority Sheet
2. MATIT – EXL Risk Control summary
  - a. Property valuation acceptance form – Replacement cost vs current insured – resolution to send to MATIT – OR-
  - b. Agreed value form – resolution to send to MATIT
  - c. Currently - \$1,000 deductible
3. Porta-potty needed at the community center for the Balkan Saddle Club
4. Congressional Directed Spending – Broadband ... Due May 21<sup>st</sup>
5. Motion for \$200 out of petty cash for pancake seed money

### UPCOMING MEETINGS/EVENTS:

1. Pancake breakfast – May 22<sup>nd</sup>, 2021
2. Bonfire June 5<sup>th</sup> – 7 PM
3. July 7<sup>th</sup> – 10a-1p – HHW Collection at Balkan Site

### NEWSLETTERS & MEETING MINUTES:

### ADJOURNMENT

