

**TOWN OF BALKAN BOARD MEETING AGENDA**  
**August 10th, 2021**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**REPORTS:**

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on August 10th, 2021 **\$ 13,303.32**
  - b. **PAYROLL**: for July 25<sup>th</sup> – August 7th, 2021 **\$ 6,561.20**
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. 8/4/21 – Dumping on 9 1/2 St in Chisholm by the satellite tower – Superintendent will put a “no dumping” sign at that location – Richard Newbauer was notified.
2. 8/9/21 – MN DOT fill out survey for HWY 73 corridor project – see handout

**OLD BUSINESS:**

1. Wellhead Protection Plan – City of Buhl – with disc – seeking comments on the plan – Update?
2. Approximately 102 people attended the National Night Out – was in the paper 8/4/21, sounds like Marie will be writing another story about the NNO
3. Leftover food from the NNO was brought to the backpack program for distribution to kids.
4. The gravel crushing is done at the Sunset Pit – per Brad – Update?
5. Update on the Laitala Road project

**NEW BUSINESS:**

1. Work Priority Sheet
2. Masking for new delta variant inside – are we requiring it?
3. Rocks on Balkan's new road by canister site – who will haul them away?

**UPCOMING MEETINGS/EVENTS:**

1. August 28th – Pancake Breakfast 830am-11am

**NEWSLETTERS & MEETING MINUTES:**

**ADJOURNMENT**