

TOWN OF BALKAN BOARD MEETING AGENDA
August 24th, 2021

CALL TO ORDER

APPROVAL OF THE MINUTES

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on August 24th, 2021 **\$ 15,348.66**
 - b. **PAYROLL**: for August 8th – August 21st, 2021 **\$ 9,898.85**
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. 8/16/21 – Rate increase at Couri and Ruppe, PLLP – see handout

OLD BUSINESS:

1. Order the Chisholm Tribune for posterity?
2. Salo Road culvert replacement... Post and Publish the road closure? When is the project scheduled? Need a week to publish and post.

NEW BUSINESS:

1. Work Priority Sheet
2. Aramark/Ameripride bills – Cancel rug service at community center, save \$778.20/year - \$28.07 to deliver, each time? The coverall cleaning went up as well.
3. Remove long distance from garage Century Link bill – or go to consumer cellular? To save money.
4. Bryce's last day at the canister site was 8/14/21. James Lamke started 8/18/21.
5. Supervisor to call SLC about the tires to pick up, not the canister site attendants – they have called and called with no response
6. Balkan Animal and Harvest Fair – October 3rd 2021 – Laurel Fredeen

UPCOMING MEETINGS/EVENTS:

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

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT