

# TOWN OF BALKAN BOARD MEETING AGENDA

October 5th, 2021

## CALL TO ORDER

## APPROVAL OF THE MINUTES

## REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on October 5th, 2021 **\$ 8,724.07**
  - b. **PAYROLL**: for September 19<sup>th</sup> – October 2nd, 2021 **\$ 6,674.98**
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. 9/30/21 – COMO Oil and Propane bid – see handout - \$1.599/gal propane
2. 9/23/21 – MN UI final determination letter

## OLD BUSINESS:

1. Pancake breakfast net profit for 9/25/21 – see handout
2. Signatures needed for MOU final from 49ers – 3 copies signed – Dan Manick signed already
3. Update on the Balkan Animal Kids Fair – scheduled for Oct. 16<sup>th</sup> 1-3 pm – need funding approved
4. Send the newsletter to the printers?

## NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Planning for Bingo event at the community center
3. After school activity – Laurel would like to go to the community center and make the community center open for kids until 5 pm daily – due to no after school programs offered now
4. YTD Budget - Jennifer

## UPCOMING MEETINGS/EVENTS:

1. October 31<sup>st</sup>, 2021 – ARPA first report of spending due to US Treasury

## NEWSLETTERS & MEETING MINUTES:

## ADJOURNMENT