

TOWN OF BALKAN BOARD MEETING AGENDA

February 8th, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES – for the Board of Audit and 1/25/2022

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on February 8th, 2022 \$ 8,328.94
 - b. **PAYROLL**: for January 23rd – February 5th, 2022 \$ 3,843.02
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. 1/27/2022 – T-Shirt Project for Hibbing High School – see handout
2. 1/27/2022 – Wildfire Protection Planning – see handout
3. 1/27/2022 – MN Benefit Association – group term life insurance for officers – approve for payment?
4. 2/7/2022 – Email from resident asking about a skating rink at the Community Center – discussion

OLD BUSINESS:

1. none

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Resolution to appoint election judges for the annual election March 8th, 2022.
3. Send out a post card to announce the annual meeting? - Jennifer

UPCOMING MEETINGS/EVENTS:

1. Absentee voting for the annual election began Feb. 4th

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT