

TOWN OF BALKAN BOARD MEETING AGENDA

April 19th, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES – REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on April 19th, 2022 **\$ 4,108.37**
 - b. **PAYROLL**: for April 3rd – April 16th, 2022 **\$ 8,522.34**
2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report: Garth Wilson
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE:

CORRESPONDENCE (in order of date received):

1. 4/8/2022 – EMS update from Chisholm on calls to Balkan – see handout
2. 4/13/2022 – Email from Terry Beckman – Northland Lawn and Equipment – See handout
3. 4/14/2022 – Shannon Cairns – SLC Appraiser – LBAE packet
4. 4/18/2022 – Previous Employer regarding former employer remittal- to be signed

OLD BUSINESS:

1. Dirk called General Waste for garbage pickup at the community center on Monday, April 18th.
2. Internet has been restored to the office – 4/14/2022
3. Letter of blight – see handout

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Update from Shari Fisher regarding the CDS for broadband
3. Removed the typewriter, old computer components, laptop – What should we do with these? Sell them? Destroy them?
4. A key for the back door of the garage went missing at the canister site. A new key was provided to Dave for the canister site on 4/14/2022. Then I found the missing key in my yard. It has been returned to the office.

UPCOMING MEETINGS/EVENTS:

NEWSLETTERS & MEETING MINUTES:

1. Ideas for the newsletter – Late April – has been started
2. Pancake Breakfast – 4/23/2022
3. LBAE – 4/28/2022 – 6-7 PM at the community center
4. ARPA reporting due 4/30/2022

ADJOURNMENT

