

TOWN OF BALKAN BOARD MEETING AGENDA
March 22nd, 2022

CALL TO ORDER

APPROVAL OF THE MINUTES from March 10th, 2022

REPORTS:

1. Financial Report: Kent Fredeen
 - a. **BILLS FOR PAYMENT**: on March 22nd, 2022 \$ 8,677.87
 - b. **PAYROLL**: for March 5th – March 19th, 2022 \$ 8,296.12

Motion for Adjournment of Regular Board Meeting

Call to order the reorganization meeting

1. Oath of Office – Misty Hendrickson, Clerk
2. Oath of Office – Lisa Smith, Deputy Clerk
3. Oath of Office – Garth Wilson, newly elected Supervisor

Motion to appoint Chairman – Dirk VerSteeg

Motion to appoint Vice-Chair – Brad Strgar

Motion to designate the official publication for Balkan Township

Motion to appoint the First National Bank of Chisholm as the town's official depository

Motion to appoint the posting places

Motion to designate the board liaisons:

- a. Garage and Shop
- b. Roads
- c. Community Center

Motion to accept the:

- A. Fire resolution
- B. 2023 Tax levy

2. Clerk's Report: Misty Hendrickson
3. Shop & Road Report: Brad Strgar
4. Community Center Report:
5. Canister Site Report: Dirk VerSteeg/ Dave Pajunen
6. Other Reports:

CONCERNS AND COMMENTS FROM THE AUDIENCE:

CORRESPONDENCE (in order of date received):

1. 3/11/2022 – St Louis County Planning Commission – Hearing April 14th, 022 9am at Virginia Government Services Center – Cleanup/maintain ordinances and comment on proposed amendments to ordinances – informational

2. 3/11/2022 – MN Unemployment new claim – raised an issue 3/11/2022
3. 3/21/2022 – Email from Katie Betters regarding her well

OLD BUSINESS:

1. Culvert costs 2022 - Dirk

NEW BUSINESS:

1. Work Priority Sheet
2. Resolution Reestablishing Precincts and Polling Places – signatures needed
3. Resolution authorizing interested officer – annual

UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – April 23rd, 2022: 830am-11am
2. LBAE – 4/28/22 – 6-7PM

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT