

## TOWN OF BALKAN BOARD MEETING AGENDA

June 14th, 2022

### CALL TO ORDER

### APPROVAL OF THE MINUTES – REPORTS:

1. Financial Report: Kent Fredeen
  - a. **BILLS FOR PAYMENT**: on June 14th, 2022 \$ 6,452.15
  - b. **PAYROLL**: for May 29<sup>th</sup> – June 11th, 2022 \$ 6,948.90
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. 6/7/2022 – SLC's Calcium chloride at bid prices – update from Brad
2. 6/7/2022 – Email from Matthew Kelley, SLC Sheriff's office – Available at meetings for questions, comments and concerns - see handout
3. 6/7/2022 – Frontline Worker Pay employer handout – application period 6/8-7/22/2022 – notice to employees – sent to employees 6/7/2022 via mail

#### OLD BUSINESS:

1. Balkan Compensation resolution – needs approval and signatures
2. Called John Strukel 6/2/22 – he ordered a truck for the tires

#### NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. New applicant for the canister site – see application in chairman's folder
3. Call Green-again for the cc?
4. Thank you for our volunteers – cake, coffee – need funding or an afternoon tea party
5. Summer 2022 Newsletter to approve

#### UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – June 18th, 2022
2. Election Judge training – June 2022

#### NEWSLETTERS & MEETING MINUTES:

#### ADJOURNMENT