

TOWN OF BALKAN BOARD MEETING AGENDA
May 15th, 2024

CALL TO ORDER

APPROVAL OF THE MINUTES –

- **May 1st, 2024 minutes**

REPORTS:

1. Financial Report: **Shari Fisher**
 - a. **BILLS FOR PAYMENT**: on **May 15th, 2024** **\$ 74,171.57**
 - b. **PAYROLL**: for April 28th, 2024 to May 11th, 2024 **\$ 4,306.34**
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. 5/3/2024 – MN Power rate increase proposed and welcoming comments about rate increase – see chairman's folder
2. 5/3/2024 – TextMyGov – Text your constituents with important alerts, Two-way communications – see your folder
3. 5/6/2024 – MN Dept of Revenue- Mineral Hearing on iron ore assessments – see chairman's folder
4. 5/7/2024 – NCPers open enrollment – see folder for benefits available
5. 5/13/24 – Chisholm ISD 695 Golf Scramble – asking for donation for holes - see chairman's folder
6. 5/13/24 – Calcium Chloride Bid for SLC is \$1.37/gal. – see chairman's folder
7. 5/13/24 – Cooperative Service Agreement – Beaver CSA – Dirk - see chairman's folder

OLD BUSINESS:

1. Quote for networking the computers at the office and a new p.c. – see folders for quote

NEW BUSINESS:

1. Work Priority Sheets are in the packets.
2. Compensation resolution – 2024 wage increases – handout - see chairman's folder
3. Newsletter for approval
4. Approve mail deposit of \$150 for mailing newsletter.
5. Need to call in a service professional for ovens at cc – over 100 degrees off
6. The big clock needs fixing – batteries were taken out

UPCOMING MEETINGS/EVENTS:

1. Pancake Breakfast – May 18, 2024 8:30am – 11am

NEWSLETTERS & MEETING MINUTES:

ADJOURNMENT