TOWN OF KIANTONE-AGENDA

February 10, 2022

PLEDGE OF ALLEGIANCE

**BOARD MEETING:**

MINUTES & REPORTS:

* December Board Minutes (Tabled from January )
* January Board Minutes

* Bills & Bills Paid After Audit –(December-Tabled from January )

January 2022

MONTHLY REPORTS:

*All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.*

* Court Reports –
* Clerk’s Report of Monies Received and Distributed
* Clerk’s Annual Report (Tabled from January)
* DCO Matt Abbey Report Request for Shared Services (Tabled from January)
* DCO Matt Abbey January 2022 Report
* Code Enforcement Report February with attached information

OLD BUSINESS:

* Division of Funds regarding Highway Dept. Truck Purchase (Highway Superintendent Carlson) (Tabled from January)
* After Hours Veterinary Care: Letters were Sent out (JO has copies), awaiting responses

NEW BUSINESS:

* Assessor Agreement with Busti; Resolution 9-22
* Board of Assessment Review; need replacement for Stephen Haller, current members are Scott Carlson & Kathy Sturzenbecker
* Workers Compensation Letter KIFD

ADJOURNMENT NEXT BOARD MEETING: March 10, 2022

*\*Agenda Subject to Change without Prior Notice*