

Crooks Housing and Redevelopment Commission  
 Regular Monthly Meeting Minutes  
 December 21, 2021

At 7pm Chairman Harstad called the meeting to order at the Crooks Community Center. Answering roll call were Commissioners Carlson (on phone), Harstad, Nelson, and Moller. Langloss was absent with notice.

Pledge of Allegiance was recited by those present.

**Approve agenda.** Motion by Moller to add 2022 budget as amendment under “New business” section on agenda, seconded by Nelson. No discussion. All aye, motion carries. Motion by Nelson to approve amended agenda, seconded by Moller. No further discussion. All aye, motion carries.

**Approve meeting minutes.** Motion by Nelson to approve meeting minutes, seconded by Moller. No discussion. All aye, motion carries.

**Bills & Communications.** Motion by Moller to approve claims for December, seconded by Nelson. No discussion. All aye, motion carries.

<b>Crooks Housing and Redevelopment Commission</b>			
<b>December Claims 2021 claims</b>			
Vendor	Date incur.	Amount	Description
DNB National Bank	12/14/2021	\$ 13,655.17	bond payment
Internal Revenue Service/EFTPS	12/19/2021	\$ 95.70	payroll taxes
SDPAA	12/9/2021	\$ 611.34	2022 insurance coverage
Mike Harstad	12/1/2021	\$ 115.43	monthly pay
Chad Moller	12/1/2021	\$ 115.43	monthly pay
Chris Langloss	12/1/2021	\$ 115.43	monthly pay
Jeff Nelson	12/1/2021	\$ 115.43	monthly pay
Robert Carlson	12/1/2021	\$ 115.43	monthly pay
		<b>Total</b>	
		<b>\$ 14,939.36</b>	

**Financials.** Commission reviewed and discussed financials.

**Open comments.** None.

**New business. 2022 budget.** Commission reviewed and discussed the budget for 2022. Motion by Moller, seconded by Nelson to approve the 2022 budget. No further discussion. All aye, motion carries.

**Old business. Update progress of developments.** Harstad informed commissioners that Midco had provided Crooks HRC with estimate for moving of infrastructure at approx. \$16,000.

**Adjourn.** Motion by Nelson to adjourn meeting at 7:27pm, seconded by Moller. No discussion. All aye, motion carries.

Respectfully submitted,

Jeff Nelson  
 Secretary  
 Crooks Housing and Redevelopment Commission