

Monthly Board Meeting
Minutes
April 8, 2015

TOWN of BIG LAKE
“Sherburne County’s First 5-Member Township Board”
P.O. Box 75, Big Lake, Minnesota 55309

On Wednesday, April 8, 2015 the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park Community Center at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 4 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present: Bob Hofer, Chairman
 Norm Leslie, Supervisor
 Bruce Aubol, Supervisor
 Steve Pflughhaar, Supervisor
 Larry Alfords, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk

Staff Absent: LaDonna Hensel, Deputy Clerk

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

Supervisor Leslie motioned to approve the agenda as presented. Supervisor Aubol seconded. All were in favor. The motion carried.

Supervisor Pflughhaar motioned to approve consent agenda items. The consent agenda consisted of: a) Regular Monthly Board Meeting 3-11-15 & Second Monthly Board Meeting Minutes 3-25-15 b) Approve Claims & Payroll; and, List of Claims & Payroll. Supervisor Alfords seconded. All present were in favor.

BUSINESS FROM THE CLERK - Clerk Hayes had nothing specific to report.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – The Road Committee will start the 2015 Spring Road Tour Tuesday, April 14 and conclude Wednesday, April 15, 2015. Clerk Hayes will post.

CHAIRMAN’S REPORT - Chairman Hofer had nothing specific to report.

SUPERVISOR'S REPORT

1) Township Park Committee/Award Quote for New Ballfield Area Construction – Supervisor Leslie reviewed the three quotes received. The low quote was from TW Hauling & Excavating Inc. for \$27,705. without Course Filter Aggregate and \$34,201.48 with the aggregate. The high quote was from Terry Bros. Inc. for \$34,578.75 without Course Filter Aggregate and \$43,721.95 without Course Filter Aggregate. Three quotes were received for the project. It was noted course filter aggregate will only be needed if a significant amount of clay is found after excavating begins. There was discussion regarding the differences in aggregate. Supervisor Leslie motioned to award the contract to the lowest, responsible quote submitted by TW Hauling & Excavating Inc. Supervisor Aubol seconded. All were in favor.

Other-Updates-Meetings – Supervisor Leslie advised environmental wood fiber (wood chips) have been ordered for the playground. 100 yards will arrive after road weight restrictions are lifted.

BUSINESS FROM THE TREASURER

a) Monthly Report –Treasurer Warneke advised there were no significant changes in the financial report from the previous month. The road maintenance budget will be watched closely, there may need to be an increase in that line item. Supervisor Pflighaar motioned to approve the Treasurer's Report. Supervisor Aubol seconded. All were in favor.

OTHER BUSINESS FROM THE BOARD

Ross Abel, Township Engineer advised on the status of the road easement, crossing Tom Stegora's property on 205th Avenue. Township Attorney, Peter Tiede will be asked to draft the documents. There was brief discussion regarding a letter from Sherburne County Zoning Administrator, Nancy Riddle regarding possible amendments to the Sherburne County Zoning Ordinance regarding outbuildings. This will most likely be discussed at the next Sherburne County Assoc. of Townships meeting, April 15, 2015.

Updates were given to Supervisor Alford regarding park and ballfield improvements, recent discussions regarding solar gardens, status of Industrial Park Expansion area, recent broadband improvement initiatives; and, City of Big Lake Administration changes.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Aubol seconded. All were in favor. The motion carried. The meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Robert Hofer, Chairman