

Monthly Board Meeting
Minutes
June 11, 2014

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

On Wednesday, June 11, 2014 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.

Supervisor Leslie called the meeting to order at 7:00 p.m. There were 5 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present: Norm Leslie, Supervisor
 Bruce Aubol, Supervisor
 Steve Pflieghaar, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk
 LaDonna Braun, Deputy Clerk

Board Members Absent: Bob Hofer, Chairman
 Larry Alfords, Supervisor

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

Supervisor Pflieghaar motioned to approve the agenda. Supervisor Aubol seconded. All were in favor. The meeting proceeded in accordance with the agenda as presented.

Supervisor Aubol motioned to approve the consent agenda consisting of: a) Approval of Minutes: Regular Monthly Board Meeting 5-14-14; and, Second Monthly Board Meeting 5-28-14. b) Approve List of Claims (Disbursement List will be Received at Meeting). Supervisor Pflieghaar seconded. All were in favor.

OPEN FORUM

Jim Lindquist, 19146 – 146th Street NW, Elk River, MN Camp Cozy Plat, appeared before the Board to request permission to cross over and into the Township drainage easement to make repairs and upgrades to his failing septic system. Treasurer Warneke advised Mr. Lindquist had contacted him regarding the situation. Treasurer conducted a site review and recommended that the Board allow Mr. Lindquist and his contractor to cross over and into the drainage easement, noting if any repairs or restorations are necessary after the work is done, Mr. Lindquist will make them. Supervisor Pflieghaar motioned to approve a work permit as requested. Supervisor Aubol seconded. All present were in favor. Clerk Hayes will draft a letter to the contractor advising of the Board' approval of the work permit.

BUSINESS FROM THE CLERK

1) Todd Anderson/IUP for Contractor's Yard (asphalt paving business) – Todd Anderson appeared before the Board to request an interim use permit IUP for a contractors yard in an industrial district. The Board reviewed the Sherburne County Planning & Zoning Review letter from April 16, 2014. The location of the business will be in a portion of the former St. Joseph Equipment building on the North side of Highway 10, West of County Road 14/15 over pass. The area is heavily screened with mature trees, which will shield approximately 12 pieces of equipment from view. Mr. Anderson will also be operating an online auction business in the office of the business. Supervisor Aubol motioned to recommend approval of the IUP request as presented. Supervisor Pfliegaar seconded. All present were in favor.

John Norgren presented the Board with a quote from Steve's Elk River Nursery for removal of overgrown shrubs and placement of river rock in the center feature at Bailey Station Cemetery. E.G.G.S. did the original plantings. Supervisor Aubol motioned to accept the quote and approved the work to be done. Supervisor Pfliegaar seconded. All present were in favor.

2) Sherburne County History Center/Breakfast with the Director, 7:30 a.m. Thursday, June 26 – Supervisor Pfliegaar has attended three previous breakfasts and will try to attend again, noting they are very informative.

3) Other-Updates-Meetings – Clerk Hayes advised representatives from Verizon will be meeting with Supervisor Leslie at Big Lake Lion's Community Park on June 19 at approximately 1:25 p.m. This is one of 5 sites the radio frequency engineer, construction engineer, designer and acquisition specialist will review that day.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – Treasurer Warneke advised drainage repairs and improvements have been done on 221st Avenue West of County Road 79. Cross culverts have been installed. Street sweeping is nearly complete. Treasurer Warneke advised he will be meeting with Ross Abel to make a road maintenance plan for 2014.

CHAIRMAN'S REPORT

There was nothing to report on at this time.

SUPERVISOR'S REPORT

1) EDA – Supervisor Pfliegaar advised that Zorbaz contacted the City of Big Lake, inquiring if the City would give them a lot near the lake they would build in Big Lake, the City declined. The farmers market is doing well. The City of Big Lake increased the sale price of the lot on County Road 5/Eagle Lake Road & Highway 10 from \$4. Sq. ft. to \$8.

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Sq. ft. Kwik Trip may not be interested in building due to the unexpected price increase. Lupulin Brewing is trying to secure the funds to purchase part of the Tiremaxx building site.

2) Town Hall Kitchen Remodeling Update – Clerk Hayes advised the new top cabinets have been installed, the range hood and internal fire suppression system have been removed. The new cabinet fronts have been installed. The Board meeting table will be picked up tomorrow and taken to the cabinet shop for refurbishing.

3) Other-Updates-Meetings – Sherburne County STS crews continue to work on cutting trees on the 11.71 acres of new park land.

BUSINESS FROM THE TREASURER

a) Monthly Report –Treasurer Warneke advised claims, payroll and April Fire Department Payroll in tonight's claims totaled \$56,850.90. Treasurer Warneke reviewed the 101, 102, 103 and 402 funds. All funds are solvent. Supervisor Pflughaar motioned to approve the Treasurer's Report. Supervisor Aubol seconded. All present were in favor.

ADJOURNMENT

A motion was made by Supervisor Aubol to adjourn the meeting. Supervisor Leslie seconded. All present were in favor. The meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Norm Leslie, Supervisor