

Monthly Board Meeting
Minutes
September 9, 2015

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

On Wednesday, September 9, 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 7:09 p.m. There were 5 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
 Larry Alfords, Supervisor
 Steve Pflgebraar, 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.

Supervisor Alfords motioned to approve consent agenda items. The consent agenda consisted of: a) Regular Monthly Board Meeting 8-12-15, & Second Monthly Board Meeting Minutes 8-26-15 b) Adopt Sherburne County Township Officer’s Association Joint Powers Agreement. c) Approve Claims & Payroll; and, List of Claims & Payroll. Supervisor Aubol seconded. All were in favor.

OPEN FORUM

Sherburne County Commissioner Ewald Petersen advised Sherburne County has not finalized its levy yet. Preliminary levy information is due by September 30. The final levy is due in December. The county is considering a self-insurance program for some employee groups and for some of the workers compensation programs.

BUSINESS FROM THE CLERK

Clerk Hayes advised she had nothing to report at this time. The two items previously on tonight’s agenda will be heard at the September 23, 2015 Town Board Meeting.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – Township Engineer, Ross Abel advised the pay applications for the road project payments in tonight's claims to Rum River Contracting for bituminous patching and overlays and Pearson Brothers Inc. for seal coating need to be signed. He first sweeping, post seal coating is finishing up. The second sweeping will be done in approximately 30 days.

CHAIRMAN'S REPORT

Chairman Hofer advised he had nothing specific to report.

SUPERVISOR'S REPORT

1) Other-Updates-Meetings – Supervisor Pflieghaar advised the September BLEDA meeting has been cancelled. Supervisor Aubol advised Community Education meetings have begun again for the year. Supervisor Leslie advised grass is growing on the new ballfield.

BUSINESS FROM THE TREASURER

a) Monthly Report –Treasurer Warneke reviewed the cash balance statement totaling \$1,286,332.51 in government and escrow funds. He reviewed the 100 General Fund and 202 Road Fund and several government funds receipts and disbursements to date. He advised the 2nd quarter entry for the Township's half of the fire bill has been done. Supervisor Pflieghaar motioned to approve the Treasurer's Report. Supervisor Aubol seconded. All were in favor.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pflieghaar seconded. All were in favor. The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Robert Hofer, Chairman