

TOWN OF BIG LAKE
REGULAR MEETING AGENDA
WEDNESDAY –SEPTEMBER 23, 2020 - 6:00PM

1. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING AGENDA
4. APPROVAL OF CONSENT AGENDA
Items on the Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any Board Member for separate consideration.
 - A. Presentation of Annual Meeting Draft Minutes
 - B. Approval of Minutes: Regular Monthly Board 09/09/2020
 - C. Approval of Presented Claims & Payroll 09/23/2020
 - D. Adopt Resolution RES 2020-12 Appointing Election Judges for Nov. 3, 2020 General Election
 - E. Call for Special Joint Powers Board Meeting- Wednesday October 14, 2020 at 4:30PM, City Council Chambers
5. SHERIFF'S REPORT
6. BIG LAKE FIRE DEPARTMENT REPORT
7. OPEN FORUM: Business presented during this time will be limited to 5 minutes.
The Board reserves the right to defer any action on business presented, at this time if they feel they do not have enough information or if they feel it affects another property owners' interest. Any business that cannot be completed during this meeting will be tabled until the next regular monthly meeting.
8. BUSINESS FROM THE CLERK
 - A. Request from Parks Dedication Fund Approved (\$9,711.71) Information only
 - B. Technology Equipment Quotes – COVID related expenditure (Discussion/Action)
 - C. CARES Act Disbursements
 - i. Agreement between Town and City of Big Lake
 - ii. Resolution 2020-15 CARES Act Fund Transfer
 - D. Dog Vaccination Clinic Report
9. BUSINESS FROM THE BOARD – COMMITTEE REPORTS/UPDATES
 - A. Supervisor Alfords
 - B. Supervisor Brenteson
 - C. Supervisor Aubol
 - D. Supervisor Leslie
 - E. Scott Sanford
10. ROADS
 - A. Winter Maintenance Contract 1 yr – JME
11. TREASURER BUSINESS
 - A. Treasurer's report
12. ANNOUNCEMENTS
 - A. In person voting began Sept. 18, 2020 at Sherburne Gov't Center – Auditor/ Treasurer office – continues through Nov. 2, 2020.

Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Town of Big Lake Board of Supervisors. This document does not claim to be complete and is subject to change. This meeting is being recorded, for the sole purpose of aiding with transcription of the official minutes. The recording will be deleted as soon as the minutes are drafted.

13. ADJOURNMENT

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