

TOWN OF BIG LAKE
Board of Canvass
and
Regular Board Meeting
Friday November 13, 2020 @ 10AM

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Approval of Board of Canvass & Regular Meeting Agenda
4. Board of Canvass
 - a. Administration of Oath - Clerk
 - b. Presentation of Township Election Results – Clerk
 - c. Certification of Township Election Results (Action)
5. 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. Approval of Minutes: Regular Monthly Board 10/28/2020
 - b. List of Claims & Payroll
 - c. Authorize Staff to Pay Normal Expenses due between 11/13/202 – 12/09/2020 and 12/13/2020 – 01/13/2021.
6. Open Forum: Business presented during this time will be limited to 5 minutes.
 - a. *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.*
7. Regular Business
 - a. Local Board of Appeal & Equalization training & meeting venue
8. Treasurer Business
 - a. Treasurer's report (discuss & action)
9. CARES Act Business
 - a. Presentation of CARES Grant Applicants & Recommendation of Disbursement amounts – Discussion/Approval
 - b. Presentation of CARES Grant Regular Claims – Discussion/Approval
 - c. Presentation of CARES Grant Payroll Claims – Discussion/Approval
 - d. Review of final CARES Grant Expenditures – Discussion
 - e. County Coronavirus Relief Fund—City/Township to County Transfer Certification Form (authorize Return of Unspent CARES Act funds to Sherburne County) – Discussion/Approval
10. Business from the Board – Committee Reports/Updates
 - a. Supervisor Alford
 - b. Supervisor Aubol
 - c. Supervisor Brenteson
 - d. Supervisor Sanford
 - e. Supervisor Leslie
11. Announcements

** Next Regular meeting is 12/09/2020**
12. Adjourn

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Big Lake Town Board of Supervisors. This document does not claim to be complete and is subject to change. The meeting is being recorded, for the sole purpose of minute transcription.