

Monthly Board Meeting
Minutes
October 10, 2012

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

On Wednesday, October 10, 2012, the Big Lake Town 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 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 Pfleghaar, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk
 Kristie Woolard, Deputy Clerk

Supervisor Leslie motioned to approve the agenda. Supervisor Pfleghaar seconded. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Supervisor Alfords motioned to approve consent agenda items. The consent agenda consisted of: a) Approval of Minutes: Regular Monthly Board Meeting 9-12-12, and Second Monthly Meeting 9-26-12. b) Resolution 2012-12A Certification of Special Assessments to Property Owners. c) Approve List of Claims (Disbursement List Received at Meeting). Supervisor Aubol seconded. Each Supervisor abstained from approval of their payroll claim. All were in favor. The motion carried.

OPEN FORUM

Richard Helms, Big Lake Township representative to New River Medical Center (NRMC) appeared before the Board. He thanked Chairman Hofer for attending the October 2, 2012 special meeting. He recommended that the Township send a representative to the public meeting being held Thursday, October 11 at 6:30 p.m. at which time the hospital will disclose the parties interested in aligning with NRMC.

BUSINESS FROM THE CLERK

a) Committee Assignments – Clerk Hayes reviewed the committees that former Supervisor Stahlmann served on. The Board members divided the responsibilities of these committees among themselves. Changes were also made to the EDA committee representation and County Planning Advisory Board. Supervisor Alford's motioned to approve the committee changes. Supervisor Aubol seconded. All were in favor. The motion carried. Clerk Hayes will advise the City of Big Lake and Sherburne County offices affected by the committee changes. Sherburne County Commissioner, Ewald Petersen advised the County would be making an appointment to the Sherburne County EDA for the seat formerly held by Mike Hayes. He noted this does not require a recommendation from Big Lake Township to fill the position.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – Treasurer Warneke advised mowing is in progress. Maps for brushwork will be given to the contractor tomorrow. Final sign work and road patching will be done. In tonight's claims were final pay applications for 218th Avenue and the 2012 bituminous patching and overlays. The one-year warranty has now begun on these projects.

CHAIRMAN'S REPORT

1) Other-Updates-Meetings – Chairman Hofer advised he attended the New River Medical Center meeting on October 2, 2012. Information was shared regarding the current financial status of the hospital. Chairman Hofer advised he plans to attend the meeting on Thursday, October 11.

SUPERVISOR'S REPORT

1) EDA – Supervisor Leslie advised there were no items pertaining to the Township discussed during the meeting.

BUSINESS FROM THE TREASURER

a) Monthly Report – Treasurer Warneke reviewed the cash balance statement. Total government funds are \$2,190,661.94 and total escrow funds are \$39,263.71. Treasurer Warneke advised the 101 fund is in the positive on receipts and disbursements. The 102 fund is also to the positive in receipts and ahead of the projected budget. There will likely be carry-over of funds for snow and ice removal. The 103 fund is also doing well because of receipt of a 2011 payment from the City of Big Lake in 2012. The 402 fund reflects only one bond payment so far. The Township is waiting for a bill from the City of

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Big Lake for the second payment. An amortization schedule has not been received since the bonds were sold, reissued and refinanced. Supervisor Aubol motioned to approve the Treasurer's Report. Supervisor Leslie seconded. All present were in favor. The motion carried.

OTHER BUSINESS FROM THE BOARD

John Norgren advised there are a couple of pending columbarium sales at Bailey Station Cemetery following a recent columbarium sale and funeral service.

Commissioner Ewald Petersen gave several county updates regarding the County Road 43 improvement progress, Northstar and the County's participation on the ECCB Board; and, Sherburne County's participation in the Greater MSP, a 10-county economic development partnership.

ADJOURNMENT

A motion was made by Supervisor Leslie to adjourn the meeting. Supervisor Pfliegaar seconded. All were in favor. The motion carried. The meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Laura Hayes, Clerk

Bob Hofer, Chairman