

Monthly Board Meeting
Minutes
September 11, 2013

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

On Wednesday, September 11, 2013 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.

Vice-chairman Alfords called the meeting to order at 7:00 p.m. There were 6 people in the audience at the start of the meeting. Roll call was taken by the Chairman.

Board Members Present: Bob Hofer, Chairman
 Steve Pflgebraar, Supervisor
 Larry Alfords, Supervisor
 Bruce Aubol, Supervisor
 Norm Leslie, Supervisor
 Ken Warneke, Treasurer
 Laura Hayes, Clerk
 LaDonna Braun, 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. Supervisor Alfords seconded. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Supervisor Pflgebraar motioned to approve consent agenda items. The consent agenda consisted of: a) Approval of Minutes: Regular Monthly Board Meeting 8-14-13 and Second Monthly Board Meeting 8-28-13. b) Approve List of Claims and August Fire Department Payroll. (Disbursement List will be received at Meeting). Supervisor Alfords seconded. All were in favor. The motion carried.

OPEN FORUM

Sherburne County Commissioner, Ewald Petersen advised the County has adopted its preliminary tax levies. The final total 2014 tax levy is the same as the 2013 levy. The rail levy was cut by \$135,000. Commissioner Petersen advised the County Assessor is anticipating market values will increase by 12% or more in every jurisdiction and farm land values will be down.

Marty Straw, co-chair of the Lord of Glory Lutheran Church Pumkinfest appeared before the Board to confirm approval to use the Big Lake Lion's Community Park and Town Hall for the event on Saturday, October 26. It was confirmed this is on the rental/use calendar.

BUSINESS FROM THE CLERK

a) Other-Updates-Meetings – Clerk Hayes had nothing to report.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

Other-Updates-Meetings – Treasurer Warneke advised paving is underway and seal coating projects are finishing. Milling and overlay projects are in process.

CHAIRMAN'S REPORT

1) Other-Updates-Meetings – Chairman Hofer advised Supervisor Pleghaar, Clerk Hayes and he attended the Big Lake City Council Meeting this evening at 6 p.m. to hear the presentation by Great River Regional Library (GRRL) and Council discussion regarding the possible need to relocate the Big Lake Library Branch.

SUPERVISOR'S REPORT

1) Other-updates-Meetings - Supervisor Steve Pleghaar advised the September 10th EDA meeting was cancelled due to a lack of agenda items.

BUSINESS FROM THE TREASURER

a) Monthly Report – Treasurer Warneke advised there were \$33,114.48 in claims and payroll approved under the consent agenda. Treasurer Warneke advised total government funds and escrow are approximately \$2,523,069.00. Treasurer Warneke reviewed the 101, 102, 103 account receipts and disbursements, noting the 101 and 102 accounts are ahead in revenues and behind in expenditures. The 402 account will see the biggest change when the City of Big Lake invoices for the special assessments due in the Industrial Park Expansion area. Treasurer Warneke noted the Township's taxable market values and tax capacity increased slightly, as noted at the reconvened annual meeting. County wide tax capacity has fallen almost 2%. Supervisor Pleghaar motioned to approve the Treasurer's Report. Supervisor Aubol seconded. All were in favor. The motion carried.

ADJOURNMENT

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

Respectfully Submitted,

Laura Hayes, Clerk

Robert Hofer, Chairman