



REGULAR MEETING
WEDNESDAY JULY 11, 2018 6:00PM

The Town of Big Lake Board of Supervisors met in regular session, at 6:00 PM, on Wednesday July 11, 2018, at the Town of Big Lake Town Hall, located in the Big Lake Township's Lions Park Community Center, at 21960 County Road 5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was called to order by Chair Aubol and the Pledge of Allegiance was recited. Chair Bruce Aubol, Supervisors Norm Leslie, Larry Alfords, Bob Hofer Treasurer Kenneth Warneke, Clerk Brenda Kimberly-Maas, Deputy Clerk Jayme Swenson, Town Engineer Ross Abel, a newspaper reporter and two audience members were in attendance. Supervisors Steve Pflagher arrived at 6:14pm.

Approval of Meeting Agenda

Motion/Second to accept the presented Agenda by: Hofer/Leslie. All Present Supervisors Approved. Motion Prevailed. The meeting proceeded in accordance with the Agenda.

Approval of Consent Agenda

The Consent Agenda consists of: a) Approval of Minutes; Regular meeting of 06/27/2018. b) Approve List of Claims & Payroll. c.) Approve Election Judge Pool for the August 14, 2018 Primary Elections. Motion/Second to Approve Consent Agenda by: Leslie/Alfords. All present Supervisors approved. Motion Prevailed.

Open Forum

NONE

Business from the Clerk

Clerk Kimberly-Maas present to the Board the quotes that came in for the recent Request For Quotes (RFQ) for an evening and weekend dog catcher that closed on July 06, 2018. Motion/Second to award Dover Kennel Animal and Impound Service the contract for evening and weekend dog control for the Township by: Alfords/Hofer. All present Supervisors approved. Motion Prevailed

Clerk Kimberly-Maas updated the Board on the Elections Judge progress. Clerk Kimberly-Maas will continue to seek out Election Judges.

Business from the Board – Committee Reports/Updates

Supervisor Alfords reported that the Hwy 25 Coalition meeting will resume. They have been in discovery phase and will continue to research the plan.

Supervisor Leslie reported that two Eagle Scout Projects have been completed in the Big Lake Township's Lions Park. Scout Sam Hart's project installed seating benches and Scout Michael Aubol's project updated, the entrance sign for the Township's Town Hall and Lions Park. There is a third project to install a little lending library and bike racks at the park still in the planning phase.

Supervisor Pflagher reported that he attended the Big Lake EDA meeting. Discussion took place regarding implementing a finder's fee for the sale of Industrial Park parcels.

Roads

Town Engineer Ross Abel notified the Board that the summer 2018 projects are nearing completion. The contractor finished the patching and overlays on 221st Ave. The shouldering is done as well as the curb establishment. Grass has not started to grow in the refurbished areas but he expects it will soon. Ross is projecting the overlay projects, with ASTEC, to come in under budget.

Treasurer’s Report

Treasurer Warneke reviewed the Financial Statements with the Board and reported the cash balance of the Government Funds (excluding the escrow funds) as \$1,034,763.89, Disbursements \$1,312,693.30 and Receipts \$1,092,624.54. The Road Fund will temporarily be in a negative position until the Town receives its second tax payment. Motion/Second to approve the Treasurer’s report by: Pflgebraar/Alfords. All Supervisors present approved. Motion Prevailed.

Announcements

*Sherburne County Community Partner Meeting: Wed. July 18th 2:30 – 4:30PM at Bailey Ray’s Roadhouse, Santiago. * ISD 728 Community Partner Meeting: Mon. July 30th 2-4PM School Dist. Office, Elk River. Andrew Witter, Public Works Director/County Engineer from Sherburne County will be presenting Friday, June 29th at 10 am at Guardian Angels - 508 Freeport Avenue NW Elk River options of a local sales tax. * BLFD has a hiring campaign going on and applications will be accepted until July 27, 2018. Applications are available at www.BigLakeTownship.com, the Town Hall or the City of Big Lake’s City Hall.

Adjournment:

Motion/Second to adjourn the Regular Meeting at 6:41pm by: Leslie/Alfords. All Supervisors present Approved. Motion Prevailed.

Respectfully Submitted,

Accepted this 25th day of July 2018, by the Town of Big Lake Board of Supervisors.

Bruce Aubol, Chair

Attest: _____
Brenda Kimberly-Maas, Town Clerk