



REGULAR MEETING
WEDNESDAY JANUARY 08, 2020
6:00 pm

The Town of Big Lake Board of Supervisors met in regular session, at 6:00 PM, on Wednesday January 08, 2020 at the Town of Big Lake Town Hall, located in the Big Lake Township's Lions Park, at 21960 County Road 5 NW, Big Lake Township, Sherburne County, State of Minnesota. The meeting was called to order by Chair Bruce Aubol and the Pledge of Allegiance was recited. In attendance were Chair Bruce Aubol, Supervisors Norm Leslie, Dean Brenteson and Larry Alfords, Treasurer Kenneth Warneke, Clerk Brenda Kimberly-Maas, Deputy Clerk Jayme Swenson, Town Engineer Ross Abel and one (1) audience member, were present. Vice-Chair Bob Hofer arrived after the meeting commenced.

Approval of Meeting Agenda

Motion/Second to accept the presented Agenda by: Leslie/Brenteson. 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 12/11/2019. B) Ratify claim paid between 12/12/2019 and 01/07/2020 C) Approve List of Claims & Payroll 01/08/2020. Motion/Second to Approve Consent Agenda by: Alfords/Brenteson. All present Supervisors approved. Motion Prevailed.

Open Forum

NONE

Business from the Clerk

Clerk Kimberly-Maas presented to the Board a request by Knife River Incorporated (mine operator) for an amendment to an existing Interim Use Permit (IUP) at Parcels 10-115-3100 & 10-115-4200. The "Stommes Pit" currently operates under a 2018 Interim Use Permit that allows a total of 27 acres of active mining. The applicant is proposing to continue with the same IUP conditions as approved in 2018 under document # 864080, however requesting a new permit end date of December 31, 2025, as the current permit end date is March 17, 2020. Motion/Second to make comments in favor of approving the request for an amendment to the existing Interim Use Permit (IUP) at Parcels 10-115-3100 & 10-115-4200 IUP #59363, Document #864080, changing the end date, from March 17, 2020 to an end date of December 31, 2025 by: Alfords/Leslie. All present Supervisors approved. Motion Prevailed.

Clerk Kimberly-Maas presented to the Board, to review and renew the contract between North Metro Animal Control and the Town of Big Lake to perform On-Call evening and weekend dog catching services. This work will include responding to calls from the Sherburne County Sheriff's Department or Town representatives, for the removal of dangerous and/or stray dogs after 5pm weekdays and all day on weekends. Motion to renew the contract between North Metro Animal Control and the Town of Big Lake to perform On-Call evening and weekend dog catching services by: Brenteson/Leslie. All present Supervisors approved. Motion Prevailed.

Business from the Board – Committee Reports/Updates

Supervisor Brenteson shared that he has been communicating and involved with the Town’s Road Vendors and residents regarding the plowing and ice control, on the Township roads. He reports that this season’s unique weather patterns, varying types of precipitation and temperatures, have made it a challenging season.

Supervisor Leslie reported that he has been working with staff at Sherburne County Public Works and the City of Big Lake, to research constructing a walking bridge on County Road 5 NW, crossing over the Elk River. He will report updates, to the Board, when available.

Roads

Town Engineer Abel reported that the Final Pay Application to Kollman Construction, for work performed on the drainage project in Meadowbrook, is prepared for approval (included in tonight’s claims).

Treasurer’s Report

Treasurer Warneke reviewed the Financial Statements and reported the cash balance of Government Funds (excluding the escrow funds) at \$1,239,146.39, Total Disbursements at \$2,086,714.36 and Receipts at \$2,071,564.09. Total Balance including escrow funds at \$1,721,609.21. Treasurer Warneke has no concerns. Motion/Second to accept the Treasurer’s Report by: Hofer/Alfords. Approved by all present Supervisors. None opposed. Motion Prevailed.

Announcements:

Township Precincts 1, 2 and 3 will have a Special Primary Election for Minnesota House Seat 30A on January 14th Polls open 7:00am to 8:00pm.

The Sherburne County Association of Townships (SCAT) will hold its quarterly meeting on January 15th, 2020 at 6:30pm, in the Sherburne County Historical Society Building.

Joint Community Meeting on January 16, 2020 at 6:00pm in the City of Big Lake Council Chambers.

Adjournment:

Motion/Second to adjourn the Regular Meeting at 6:39pm by: Leslie/Hofer. All Supervisors present approved. None opposed. Motion Prevailed.

Respectfully Submitted,

Brenda Kimberly-Maas, Clerk and Jayme Swenson, Deputy Clerk

Accepted this 22^h day of January 2020 by the Town of Big Lake Board of Supervisors.

Bruce Aubol, Chairman

Attest: _____
Brenda Kimberly-Maas, Town Clerk