



SPECIAL MEETING
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) COVID-19
WEDNESDAY OCTOBER 07, 2020
6:00 pm

The Town of Big Lake Board of Supervisors met in a special session, at 6:00 PM, on Wednesday October 07, 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. Supervisors Norm Leslie, Dean Brenteson and Scott Sanford, Treasurer Kenneth Warneke, Clerk Brenda Kimberly-Maas, Deputy Clerk Jayme Swenson and two (2) audience member were in attendance. Supervisor Larry Alfords was absent.

Approval of Special Meeting Agenda

The Special Meeting was called for in response to the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Motion/Second to accept the presented Agenda by: Leslie/Sanford. All present Supervisors approved. Motion Prevailed. The meeting proceeded in accordance with the Agenda.

Coronavirus Aid, Relief, and Economic Security (CARES) Act

Treasurer Kenneth Warneke reviewed the CARES funds activity, to date. The Town received \$596,017. Funds have been allocated to the Big Lake Fire Department for communications and turnout gear approximately \$142,000., Townhall for technology, phones and computer upgrades, (combined) approximately \$47,341., and to match the City of Big Lake's grant recipients \$35,000. Treasurer Warneke recommended matching the following City of Big Lake Grant recipients; Paragon Store Fixtures \$10,000, The Wave Youth Center \$10,000, Whirl Air Flow Corporation \$5,000, Barzee- BP Athletics \$5,000, White Bear Clothing \$5,000.

Nonprofit Grants

Treasurer Warneke asked the Board to consider the Town implementing a Nonprofit Grant program. A sample Application and Guidelines were presented to the Board. Discussion on maximums ensued and the Board decided to not have a maximum. The application period will be from October 08, 2020 to November 05, 2020 at 3pm. Grant Applications will be available at the Clerk's Office or at www.BigLakeTownship.com. Clerk Kimberly-Maas shared with the Board an advertisement, announcing the Nonprofit Grant Program. The advertisement will be published in the upcoming issues of the local newspapers.

Treasurer Warneke advised that the application end date, may require changing of Town Meeting dates. Motion/Second to CHANGE the NOVEMBER 18th, 2020 Regular Board Meeting to FRIDAY NOVEMBER 13th, immediately following the Board of Canvass Meeting at 10:00AM by: Brenteson/Leslie. All present Supervisors approved. Motion Prevailed.

Adjournment:

Motion/Second to adjourn the Regular Meeting at 7:08pm by: Leslie/Sandford. All Supervisors present approved. None opposed. Motion Prevailed.

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

Accepted this 14th day of October 2020, by the Town of Big Lake Board of Supervisors.

Bruce Aubol, Chair

Attest: _____
Brenda Kimberly-Maas, Town Clerk