

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

On Wednesday, January 25, 2017 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.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 11 people in the audience at the start of the meeting. Roll call was taken.

Board Members Present: Bob Hofer, Chairman
 Steve Pflieghaar, Supervisor
 Norm Leslie, Supervisor
 Bruce Aubol, Supervisor
Staff Members Present: Ken Warneke, Treasurer
 Jayme Swenson, Deputy Clerk

Board Members Absent: Larry Alfords, Supervisor
Staff Members Absent: Brenda Kimberly-Maas

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

Motion to approve the Regular Meeting Agenda as presented, made by Supervisor Leslie and seconded by Supervisor Pflieghaar. All were in favor and the motion prevailed. The meeting proceeded in accordance with the agenda as presented.

Motion to approve the Consent Agenda as presented made by Supervisor Aubol. The Consent Agenda consisted of: a) Approval of the Minutes: Regular Monthly Meeting 01/11/2017. b) Adopt Resolution 2017-02 Corporate Authorization Resolution – First National Bank and 2017-03 Corporate Authorization Resolution – Klein Bank c) Approve list of Claims (Disbursement list provided in meeting packet). Supervisor Pflieghaar seconded. All present were in favor and the motion prevailed.

Open Forum None

Big Lake Fire Update Chief Paul Nemes let the Board know that he or a representative from the Big Lake Fire Department will be consistently attending the second monthly Town of Big Lake Board meeting to give an update. December 2016 ended with nine calls; four to the City, four to the Township and one mutual aid to Elk River for manpower. As of today's date (01/25/2017) January has nine calls. On January 7, 2017 training took place on for a refresher course for Emergency Medical Responders (EMR) to keep the staff's certification current. January 24, 2017 they had their first in service training with their new Self Contained Breathing Apparatus (SCBA). They are looking forward to getting the equipment into service soon. This evening, prior to this meeting, five new firefighters were sworn in. This is the first time in the fire departments history that the swearing in has taken place before the school/trainings graduation. The change has taken place to better initiate the new hires service to Big Lake. One of the new hires has the appropriate training to start responding to service calls within the next couple days. The other four will start their calls to service upon completion of their training this spring. Charlie Stern, Treasurer, Big Lake Fire Relief Association asked the Board to approve a \$300.00 increase for the Big Lake Fire Relief Pension. After approval, the benefit will increase from \$3,800 to \$4,100. Motion to increase the Big Lake Fire Relief Pension from \$3,800 to

\$4,100 (effective 01/26/2017) was made by Supervisor Aubol and seconded by Supervisor Pflieghaar. All were in favor and the motion prevailed.

CLERK BUSINESS

On January 23, 2017 Clerk Brenda Kimberly-Maas appointed Jayme Swenson as the new Deputy Clerk for the Town of Big Lake.

OTHER BUSINESS

Board members should have all received a letter inviting them to join the Land Stewardship Project. If they have interest they are to respond to the letter and/or let the Clerks know.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

Township Engineer, Ross Abel had no business for the Board.

Supervisor Pflieghaar noted that the 'bump' signs were put up on 209th Avenue.

CHAIRMAN'S REPORT

Chairman Hofer had nothing to report to the Board.

SUPERVISOR'S REPORT

Supervisors had nothing to report to the Board.

TREASURER BUSINESS

Treasurer Warneke reported that not much change has taken place since December. The current cash balance is approximately \$1,300,000.00. Supervisor Pflieghaar motioned to approve the Treasurer's report and seconded by Supervisor Leslie. All present were in favor and the motion prevailed.

OTHER BUSINESS FROM THE BOARD

No further business brought before the Board.

ANNUAL SHERIFF'S REPORT

Sherriff Joel Brott handed out the 2016 Annual Report for Big Lake Township from the Sherburne County's Sherriff's Office. There were 2789 total calls for service / arrests. Sherriff Brott answered a question about if the construction project at the Sherburne County Government Center will impact the Sherriff's Department. Sherriff Brott explained that the expansion project will allow his department additional office space after the Health and Human Department moves to their new location. The project will also add a skyway in which they will transport in-custody inmates to their court hearings. In 2016 the department added five new patrol deputies and a new K-9 officer.

ADJOURNMENT

A motion was made by Supervisor Aubol to adjourn the meeting. Supervisor Pflieghaar seconded. All were in favor. Motion prevails. The meeting adjourned at 7:39PM

Respectfully Submitted,

Jayme Swenson, Deputy Clerk

Robert Hofer, Chairman