



Board of Canvass
Special CARES Meeting
Thursday, November 12, 2020- 6:00PM

The Orrock Township Board met for the Board of Canvass and Special CARES Session, on Thursday, November 12, 2020, at 6pm at the Orrock Town Hall, 26401 – 180th St. NW, Big Lake, Minnesota.

In attendance were Chair Corrie Silverberg, Supervisors Paul Ellinger and Eric Peterson and Clerk Brenda Kimberly-Maas. Also, in attendance were Deputy Clerk Chris Weber and one audience member. Tele-conferencing into the meeting were Supervisors Bob Hassett and Bryan Adams and Treasurer Gary Goldsmith. Roll Call was taken by Chair Silverberg.

A quorum was present, the meeting was called to order by Chair Silverberg, at 6:15PM and the Pledge of Allegiance to the United States of America was recited.

Meeting Agenda Approval

Motion/Second to accept the Board of Canvass and Special Meeting agenda by: Peterson/Hassett. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None.

Motion prevailed, and the meeting proceeded in accordance with the presented agenda.

Board of Canvass

a) Administration of Oath – Clerk

Clerk Kimberly-Maas administered the Canvassing Board Oath of Office to the board of supervisors.

b) Presentation of Township Election Results – Clerk

Clerk Kimberly-Maas presented the Statement of Votes Cast for all contests in Orrock township along with the write-in tally sheet. The board will be canvassing the Orrock Township portion of the votes. There were 810 absentee ballots that were cast in Orrock Township. There were 2,309 total ballots cast in Orrock Township out of 2,624 registered voters. There were 2,434 voters at 7am on Election Day and 190 registered on Election Day.

Town Supervisor Seat C had 19 write-in votes and Gregg Felber received 1,553 votes.

Town Supervisor Sear D had 27 write-in votes and Corrie Silverberg received 1,534 votes.

Town Clerk position had 19 write-in votes and Chris Weber received 1,542 votes.

c) Certification of Township Election Results (Action)

Clerk Kimberly-Maas presented the Certification of Township Election results to the Township Canvassing Board.

Motion/Second to Certify the Election Results by: Ellinger/Silverberg. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None. Motion prevailed.

CARES Act Business

a) Big Lake Food Shelf CARES Grant – final \$5,000 Disbursement – Update

Treasurer Goldsmith told the board that the Big Lake Food Shelf certified their payroll for the final \$5,000 disbursement and a \$5,000 disbursement will be made to the Big Lake Food Shelf.

b) Presentation of CARES Grant Regular Claims – Discussion/Approval

Treasurer Goldsmith presented the CARES Grant Regular claims for approval in the amount of \$16,892.27.

Board of Canvass and Special Meeting – Thursday, November 12, 2020 – 6:00PM

Motion/Second to approve the November CARES Grant Regular claims by: Hassett/Peterson. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None. Motion prevailed.

c) Presentation of CARES Grant Payroll Claims – Discussion/Approval

Treasurer Goldsmith presented the CARES Grant Payroll Claims for approval.

Motion/Second to approve the November CARES Grant Payroll Claims by: Silverberg/Hassett. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None. Motion prevailed.

d) County Coronavirus Relief Fund—City/Township to County Transfer Certification Form

Treasurer Goldsmith presented a County Transfer Certification Form to transfer the unused CARES grant funds in the amount of \$4,039.80 to Sherburne County.

Supervisor Ellinger told the board that he would prefer to give the remaining funds locally - to the Zimmerman Fire Department or one of the food shelves. Treasurer Goldsmith noted that the Big Lake Food Shelf provided documentation that would allow for another \$1,162.00 to be granted to the Big Lake Food Shelf. It was determined that, with the November 15 timeline, it would not be feasible to grant more money to the ZLFD and Chair Silverberg agreed that that would be difficult to complete. Treasurer Goldsmith noted that the CAER Food Shelf would be able to substantiate an additional grant to cover the costs of their freezers. Deputy Clerk Weber noted that the board has documentation to substantiate an additional grant to the CAER food shelf. The board agreed to keep the grant money locally, rather than transfer the funds back to Sherburne County.

Motion/Second to grant an additional amount of \$2,877.80 to CAER Food Shelf and \$1,162.00 to the Big Lake Food Shelf - with the condition that they each provide documentation and authorize Chair Silverberg to sign the CARES Grant Agreement Amendments by: Ellinger/Hassett. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None. Motion prevailed.

Motion/Second to transfer any unused grant funds to Sherburne County, if the food shelves cannot provide documentation by: Silverberg/Hassett. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None. Motion prevailed.

e) Final Cares Grant Report

Treasurer Goldsmith will present the final CARES grant report at the November meeting.

f) Update on Audio/Visual Equipment Installation – Discussion

Deputy Clerk Weber informed the board that most of the A/V equipment has arrived, except for the projector. Tim Gallus, of EHT, will install the equipment upon the arrival of the projector.

Adjournment

Motion/Second to adjourn the Board of Canvass and Special Meeting by: Peterson/Hassett. In favor: Adams, Ellinger, Hassett, Peterson & Silverberg. Opposed: none. Abstained: None.

Motion Passed, adjourning the Regular Monthly Meeting, on Thursday, November 12 at 6:41PM.

Respectfully Submitted,
Chris Weber
Town of Orrock, Deputy Clerk

Accepted this **18th** day of November 2020 by the Orrock Township Board of Supervisors.

Corrie Silverberg, Chair

Attest: _____
Brenda Kimberly-Maas, Town Clerk

Board of Canvass and Special Meeting – Thursday, November 12, 2020 – 6:00PM