



REGULAR MONTHLY MEETING

Wednesday September 16, 2020 – 7:00PM

TOWN OF ORROCK
REGULAR MONTHLY MEETING
WEDNESDAY SEPTEMBER 16, 2020 - 7:00PM

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
2. APPROVAL OF AUGUST MEETING AGENDA
3. APPROVAL OF MEETING MINUTES
 - A. August Monthly
4. REGULAR BUSINESS
 - A. Resolution RES 2020- 09 Appointing Election Judges for General Election (November 3, 2020) – Action
 - B. Shores of Eagle Lake (SoEL) Updates from Committee
5. ROADS
6. BOARD BUSINESS/UPDATES – COMMITTEE REPORTS
 - A. Adams
 - B. Ellinger - ZFD Meeting Update
 - C. Hassett
 - D. Silverberg
 - E. Peterson
7. TREASURER BUSINESS
 - A. Review and approval of:
 - i. Routine claims - CARES Act eligible claims are high-lighted in yellow.
***NOTE: Routine claims are approved through a single motion unless any Supervisor elects to remove a claim from the list for separate discussion.
 - ii. Payroll – September 2020 payroll
 - B. Treasurer’s report
 - C. Cash control statement and investment update
 - D. Finance Committee Update
 - i. Interest Rates
 - ii. Audio/Visual equipment review
 - iii. Other Business
8. ANNOUNCEMENTS

IN PERSON EARLY VOTING BEGINS FRIDAY SEPT. 18 @ Sherburne County Auditor Treasurer Office
9. ADJOURNMENT

Disclaimer: The agenda has been prepared to provide information regarding an upcoming meeting of the Orrock Town Board of Supervisors. This document does not claim to be complete and is subject to change. This meeting is being recorded, for the sole purpose of aiding with transcription of the official minutes. The recording is NOT retained once DRAFT Minutes have been written. Minutes are official when approved by the Board and signed the Chair or Vice-Chair.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF SEPTEMBER MEETING AGENDA

3. APPROVAL OF MEETING MINUTES

- August Monthly

4. REGULAR BUSINESS

- A. Resolution RES2020-09 Appointing Election Judges for General Election (November 3, 2020) - Action

**TOWN OF ORROCK
COUNTY OF SHERBURNE
STATE OF MINNESOTA**

RESOLUTION NO. 2020-09

**A RESOLUTION APPOINTING ELECTION JUDGES
FOR 2020 GENERAL ELECTION
TO BE HELD ON NOVEMBER 03, 2020**

WHEREAS, the General Election will be held on the third (3rd) day of November, 2020; and

WHEREAS, pursuant to Minnesota State Statute §204B.21 subd. 2, the Board of Supervisors, as the governing body of the town, is required to appoint election judges; and

WHEREAS, persons selected to serve as election judges must meet all requirements set forth by Minnesota statutes and hold current certification of election judge training, pursuant to law.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Orrock Township, Sherburne County, Minnesota does hereby appoint the individuals listed on Attachment A to serve as election judges for the General Election to be held on November 03, 2020; and

BE IT FURTHER RESOLVED that in the event circumstances require judges be appointed in addition to the persons named in this resolution, the Clerk of Orrock Township is authorized to appoint as necessary, provided the persons appointed meet all requirements of Minnesota statute; and

BE IT FINALLY REVOLVED, that the Board of Supervisors of Orrock Township hereby authorizes any election judge be compensated as required by Minnesota statutes.

THE FOREGOING RESOLUTION WAS DULY ADOPTED this 16th day of August, 2020 by the Town of Orrock Board.

The motion for adoption of the foregoing resolution was duly moved by Supervisor _____, seconded by Supervisor _____. After discussion thereof and upon a vote taken thereon, resulting in the following votes:

Bryan Adams	in favor __; against __; abstained __
Paul Ellinger	in favor __; against __; abstained __
Robert Hassett	in favor __; against __; abstained __
Eric Peterson	in favor __; against __; abstained __
Corrie Silverberg	in favor __; against __; abstained __

whereupon said resolution was declared duly passed and adopted.

Corrie Silverberg, Town Board Chair

Attest:

Brenda Kimberly-Maas, Town Clerk

ATTACHMENT A

**Orrock Township Election Judges
Congressional District 6
State Senate District 15
State Representative District 15B
Comm. District 3**

Bryan Adams	Bob Kjellberg	Michelle Radeke
Angela "Angie" Berthiaume	Beverly Knutson	Charles Schmidt
Candy Berg	Betty Jean "BJ" Ladda*	Shamba Schmidt
Benjamin Bublitz	Steve Martin	Matthew Zander
Loren "Mitch" Elness	Dorothy Meyer	Tracey Zeman
Pauline Ewert*	Deborah Muller	
Brenda Kimberly-Maas*	Kathy Pruchnicki*	

*Denotes individuals who have completed Administrative training and are able to serve as head judges.

4. REGULAR BUSINESS

B. Shores of Eagle Lake (SoEL) Updates from Committee

5. ROADS

6. BOARD BUSINESS/UPDATES – COMMITTEE REPORTS

- A. Adams
- B. Ellinger – ZLFD Meeting Update
- C. Hassett
- D. Silverberg
- E. Peterson

7. TREASURER BUSINESS

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- iii. Treasurer's Report
- iv. Cash Control Statement and Investment Update
- v. Finance Committee Update
 - Interest Rates
 - Audio/Visual Equipment Review
 - Other Business

8. ANNOUNCEMENTS

IN PERSON EARLY VOTING BEGINS Friday, September 18th at the Sherburne County Auditor Treasurer Office

9. ADJOURNMENT

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