

TOWN OF ORROCK
REGULAR MONTHLY Meeting
WEDNESDAY SEPTEMBER 22, 2021 7PM

1. **CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF SEPTEMBER MEETING AGENDA**

3. **APPROVAL OF MEETING MINUTES**

August Monthly

4. **SHERIFF'S REPORT**

Sergeant Luke McLean

5. **OPEN FORUM**

Business presented during open forum will be limited to 3 minutes per person. The Board reserves the right to defer any action on business presented, during open forum. State your full name and address, for the record. Keep everything in statement form. Questions may be submitted in writing for future Board consideration. Once your time is up, any further interaction will be initiated by the Board.

6. **REGULAR BUSINESS**

- A. Town Hall Architect Request for Proposals – Discuss/Action
- B. Darryl Waletzko Plowing Contract Extension – Discuss/Action
- C. Zimmerman / Livonia Fire Department Contract Amendment – Discuss/Action
- D. Sherburne County Prosecution of Ordinances Agreement – Discuss/Action
- E. Town Hall Printer - Discuss

7. **ROADS**

- A. 2021 Road Projects Close-Out – Kevin Kruger
- B. 2022 Road Projects – Kevin Kruger
- C. Road Repair – 189th Street NW at 232nd Ave NW - Information

8. **BOARD BUSINESS/UPDATES – COMMITTEE REPORTS**

- A. Adams
- B. Arnold
- C. Ellinger
- D. Felber
- E. Hassett

9. **TREASURER BUSINESS**

- A. Review and approval of:
 - i. Routine claims
Routine claims are approved through a single motion unless any Supervisor elects to

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- remove a claim from the list for separate discussion.
- ii. Payroll – September 2021
- iii. Cash Control Statement and Investment Update
- iv. Treasurer’s Report
- v. September 2021 Accounting Adjustment Memo

10. ANNOUNCEMENTS

- A. October Board Meeting – Wednesday, October 27th @ 7PM – Orrock Town Hall
- B. City and Town of Big Lake Dog Vaccination Clinic and Free Nitrate Testing for Well Water – Saturday, September 25th – 9AM-12PM – Big Lake Lions Park
- C. Sherburne County Hazardous Waste Collection Events – Friday, October 8th – 2PM-5PM and Saturday, October 9th – 9AM-12PM – Sherburne County Fairgrounds

11. ADJOURMENT

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