

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 15, 2015

Chairman Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Sup Floyd, Sup Larry Anderson, Sup Skip Carlson and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Assistant Chief Dean Dowdan, absent from meeting Chief Lundstrom

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the December 15, 2015. Motion carried.
Sup Carlson moved seconded by Sup Floyd to approve the minutes BOS meeting of November 17, 2015
Motion carried.

Communications List; Sup. Floyd moved seconded by Sup Anderson to approve the amended Communications List, Motion carried.

Citizens' Concerns; Dan Johnson shared a report by the ENTLA on Lake Water Quality testing as of November 30,2015.

Kathy Anderson reported a concern with the hill on Swanson Shores road; being very slippery and EMS vehicles' having difficulty in getting in and out.

Board of Supervisors meeting of December 15, 2015, recessed for the Special Election Board of Canvass,(meeting minutes attached) Board of Canvass adjourned at 7:36PM and Board of Supervisors reconvened.

Reports

Clerk; reported that the Insurance on the 1977 Dodge 1 Ton/Cargo truck has been dropped effective November 29, 2015. A refund will be coming.

Fire: Fire report attached. Motion made by Sup Anderson seconded by Sup Floyd to accept Larry McCray as the new Assistant Fire Chief for the ENVFD, effective January 1, 2016.

Building and Grounds; Sup Anderson reported first a Thank You to Dean Dowden for clearing the trees from around the propane tank outside the town hall, in the spring there will be removal of brush in the same area and class 5 will be applied. There was a power outage at the town hall earlier this month, lasting approximately two days. Sup Carlson will be checking on a power outage indicator and notification system.

Roads; Sup Floyd reported he had nothing at this time.

Website; Sup Urban reported he has received a proposal from Carolyn Quick to continue as webmaster. A motion was made by Sup Urban seconded by Sup Carlson to approve the contract for 2016 -- Supervisor Floyd will sign off on contract.

Treasurers Report: A monthly report was made by Treasurer Beverly Johnson, who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Schatz seconded by Sup Floyd to approve payroll and claims as presented. Motion carried.

Old Business: Mesabi Trail/Bob Manzoline, Mr Manzoline reported that tree removal for the trail would start early this winter, so the return of the Long Eared Bat (from hibernation) will not be interfered with. Therefore, trees must be removed by April 16, 2016 Sup Floyd motioned seconded by Supervisor Anderson to approve the easement in its preliminary state as prepared by BenchMark Engineering, Inc. Dated December 4, 2015. Motion carried.

New Business: None

Study Items:

1. Ambulance-Sup Anderson- Nothing at this time.
2. Preparedness meeting-Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$4,043.56 Claim #3201-3217 Checks #'s 8216-8232

Payroll of 4,771.91 Checks #'s:8185-8215

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$8,815.47 Motion carried

Supervisor Concerns; None at this time.

Adjournment:

Sup Anderson moved, seconded by Sup Floyd to adjourn. Motion carried.

The meeting adjourned at 8:10PM

Respectfully submitted,

Deb Siverhus, Clerk