

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 21, 2017

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

Sup Richard Floyd, Sup Larry Anderson, Sup Skip Carlson and, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Jim Sutherland and Deputy Treasurer Mary Beth Monte.

Absent from the meeting was Sup DeAnn Schatz

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the February 21, 2017. Motion carried.
Sup Floyd moved seconded by Sup Urban to approve the minutes of the January 17, 2017 BOS meeting. Motion carried.

Sup Carlson moved seconded by Sup Anderson to approve the Budget Workshop minutes of January 14, and 24, 2017. Motion Carried

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

Citizens' Concerns; Dan Johnson reported his concern with the snow removal. Sup Floyd reported he realized there have been issues and he is working with our current Plowing Company.

Reports

Clerk; Clerk Siverhus asked everyone to let her know if they were planning to attend the Spring Short Course, and would we prefer Grand Rapids or Carlton this year. Clerk Siverhus also noted a letter of thanks from Ely Library for their support.

Fire: Fire report attached.

Building and Grounds; Sup Anderson reported he is getting an estimate on the resurfacing and stripping of the parking lot.

Roads; Sup Floyd reported Plowing issues have been the worst we have had in years, Sup Floyd will order the Stop sign on Peninsula to be replaced.

Website; Sup Urban reported nothing new at this time.

Land; Sup Carlson had nothing at this time, just waiting for spring.

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 Carlson seconded by Sup Urban to approve payroll and claims as presented. Motion carried.

Old Business: Annual Meeting Prep – Sup Floyd that Sup Urban would be speaking on the Parkland project.

New Business: 1. 2016 Donation Resolution 02-17-04, Motion made by Sup Anderson seconded by Sup Carlson to accept this resolution. Motion carried.

2. Fire Wise and Chipper Day Events Survey,- - Motion was made by Sup Floyd seconded by Sup Anderson urging the survey for the Fire Wise Chipper Day be returned by mail indicating participation of the town hall property. Volunteers will be needed to do this project.

Study Items:

1. Ambulance-Sup Anderson- Nothing at this time.

2. Preparedness – Sup Anderson motioned seconded by Sup Carlson to begin the process to get a generator 60KW form the Willow River DNR. Motion passes.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$17,385.79 Claim #3437-3454 Checks #'s 8641-8658 and Check #8628 voided made out to the incorrect payee.

Payroll of \$3,114.47 Checks #'s:8629-8640

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$20,500.26. Motion carried.

Supervisor Concerns; Sup Urban reported his concern with the Audit Mr. Flesvig had ask for at last year's Annual Meeting. After discussion it was realized that the internal and state audits that are done each year are what is necessary.

Adjournment:

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

The meeting adjourned at 8:28PM

Respectfully submitted,

Deb Siverhus, Clerk