

EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 14, 2014

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

Present: Chairman Richard Floyd, Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz, Sup Carolyn Quick, Clerk Deb Siverhus, Treasurer James Sutherland, Fire Chief Harlan Lundstrom attended via Skype.

Unless otherwise stated, "*All motions carried unanimously*"

Agenda Approval: Sup Schatz moved, seconded by Sup Anderson to approve the agenda for the October 14, 2014 meeting. Motion carried.

Minutes: Sup Schatz moved, seconded by Sup Anderson to approve the September 9, 2014 minutes for the regular BOS meeting. With one spelling correction. Motion carried.

Communications List: Sup. Floyd moved, seconded by Sup Schatz to approve the Communications List of October 14, 2014. Motion carried.

Citizens' Concerns: Mr. Dave Kromer as proxy reported his concerns of enhancement of the previously discussed cart way, The board reported that they had checked with the MAT attorney; and the attorney reported that this would be a landowners issue and not something the board could be of help.
Mr .Ed Vest responded to Dave Kromer's enhanced report of the cart way,

Reports

Clerk: The clerk reported the list of the 2014 Election Judges, a motion was made by Sup Schatz, seconded by Sup Anderson to accept the judges as the 2014 election judges. (list on file)

Fire: Chief Lundstrom via Skype: A motion was made by Sup Quick seconded by Sup Schatz to accept Tyler Nelson, Mike Nelson, and Austin VanScoy as new members to the ENVFD. Motion carried. Also Chief Lundstrom reported that there is another student interested in joining the ENVFD. This will fill the limit for this class! A note was made of upcoming expenses associated with PUMP TESTING and FIRE FIGHTER ANNUAL PYHSICALS.

He also noted that housing is a necessity for the students

Building and Grounds; Sup Anderson reported that the mailed box has been relocated and many thanks to Sup Floyd for doing that and trimming the trees near the lower hall.

Roads: Sup Quick's report is attached.

Website: Sup Schatz reported that she put bear monitoring information on the website so people were aware of extra people on the roads and surrounding area during the hunting season.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Treasurer Sutherland reported on his and assistant treasurer Anderson's attendance at a CTAS training session Oct. 16; this new accounting system has been paid for, and will be available for use in November. The "old" system has been changed to comply with the county Auditor's office in Nov/Dec.

A short discussion was had about time sheet submission and unemployment insurance payments, as well. The annual state Meeting of Minnesota Association of Townships was announced as being held in Duluth November 20-22, 2014

Motion was made by Sup Carlson, seconded by Sup Anderson to accept the treasurer's report. Motion carried.
Motion was made by Sup Floyd, seconded by Sup Quick to pay bills. Motion carried

Old Business;

1. Mesabi Bike Trail :/Mike Larson and Bob Manzoline presented public comments from the September 9, 2014 meeting, This portion of the trail could be available for use next Summer ,2015. The topic will be revisited at our next meeting in November.
2. Loads of Gravel on Bradach Road was discussed.
3. A motion by Skip Carlson seconded by Sup Quick to accept the Grant for \$3,000.00 from OPERATION ROUND-UP program of Lake Country Power. Motion carried.

New Business; No New business at this time.

Study Items: Tower Ambulance; Ambulance is doing well, yearly average for calls is around 345, this year so far to date there have been 350. Eagles Nest has had to date 19 calls. Cell phone paging plan seems to be working well.

Preparedness meeting: nothing new at this time. The committee will be meeting October 23, 2014

Supervisor Concerns: A reminder for everyone to get out and vote.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$11,859.95 Claim #2878-2993 Checks #'s:7700-7715

Payroll of \$ 2,337.46 Checks #'s:7686-7699

Sup Floyd moved, seconded by Sup Quick to approve payroll and claims for \$14,197.41 Motion carried.

Adjournment:

Sup Schatz moved, seconded by Sup Anderson to adjourn. Motion carried. The meeting adjourned at 7:55 pm.

Respectfully submitted,
Barb Soderberg, Deputy Clerk

Deb Siverhus, Clerk