

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**March 3, 2015**

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

Present: Chairman Richard Floyd, Sup Larry Anderson, Sup Andrew Urban, and Sup DeAnn Schatz, Treasurer Beverley Johnson, Clerk Deb Siverhus, Assistant Chief Dean Dowdan.  
Not at the meeting was Fire Chief Harlan Lundstrom and Supervisor Skip Carlson

Unless otherwise stated, all motions carried unanimously”

**Agenda Approval**

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the March 3, 2015 meeting. Motion carried.

Sup Floyd moved seconded by Sup Urban to approve the February 10, 2015 minutes for the regular BOS meeting. Motions carried.

Communications List

Sup. Anderson moved seconded by Sup Schatz to approve the Communications List of March 3, 2015, Motion carried.

**Citizens' Concerns:** Kathy Anderson reported she received a call about a Broadband meeting to be held on March 17 & 19 does anyone know about this or would they like to attend, she has left several messages and had not received a return call. She also reported she felt that letters of Thank you should be going out to people who have left office as of the end of the previous year.

**Reports**

Clerk; Clerk Siverhus reported the MAT attorney had gotten back to us; and donating the monitor and speakers for the old computers to the Fire Fly garage sale would not be a problem,

Fire: Fire report was given by Assistant Chief Dean Dowdan. The Exposure Control Plan will be revisited and represented at the next meeting.

Building and Grounds; Sup Anderson reported that he has checked with the plumber regarding the billing and at the date of this meeting has not had a return call.

Roads; At the time of meeting the Snow plowing had not been needed.

Website; Sup Urban reported he asked that a Banner be put on the website as a reminder of the Annual meeting.

The Fire Department minutes have been changed to a pdf file.

Sup Urban has contacted the Lake Association, Fire Flies and seniors for information about the groups upcoming seasonal events.

**Treasurer's Report:** A full report was not available at this time, a brief report was made by Treasurer Beverly Johnson. She also explained she and Deputy Treasurer Kathleen Anderson would like permission to train with Irene Bright. A motion was made by Sup Floyd and seconded by Sup Anderson that the two of them make the trip to Aitkin for the training. Motion carried. Presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Floyd seconded by Sup Urban to approve payroll and claims as presented. Motion carried.

**Old Business:**

1. Fire Department Exposure control plan; revisiting at a later date.

**New Business;**

1. Variance application: Motion made by Sup Floyd seconded by Sup Urban that the variance for 1406 Walsh Road, Ely, MN 55731 is opposed as written. Motion carried Sup Floyd to write a letter.

Study Items: Ambulance-Sup Anderson report nothing new at this time.

Preparedness meeting- Sup Anderson reported there will be a conference held in Duluth on May 19<sup>th</sup> and 20, 2015. Subject; With Sharing and connecting in disasters in mind and Fire adaptive procedures.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$2,766.25 Claim #3062-3074 Checks #'s:7882-7894

Payroll of \$3,021.87 Checks #'s: 7868-7881 Check #7871 is voided

Sup Urban moved, seconded by Sup Floyd to approve payroll and claims as presented. With a total of \$5,788.12.

Motion carried

Supervisor Concerns; Sup Urban reported his concern for the possible herbicides that Lake Country Power may use while doing there clean up this spring. He has placed a call to the contact person but has not yet heard back.

Adjournment:

Sup Anderson moved, seconded by Sup

Schatz to adjourn. Motion carried.

The meeting adjourned at 8:46 PM

Respectfully submitted,

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**Deb Siverhus, Clerk**