

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 16, 2018

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 Carlson, Sup DeAnn Schatz, Sup Andrew Urban, Clerk Deb Siverhus, Treasurer Beverly Johnson and Deputy Treasurer Mary Beth Monte.

Unless otherwise stated, all motions carried “unanimously”

Agenda Approval

Sup Schatz moved; seconded by Sup Anderson to approve the agenda with additions of: 1) Joint Powers addition to New Business. - Motion carried.

Minutes Approval

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the September 18, 2018 BOS meeting with corrections. Supervisor Carlson abstained

Communications approval

Communications List;

Sup Carlson moved; seconded by Sup Anderson to approve the Communications List with the addition of the Title for Fire Truck from First Bank. Motion carried.

Citizens' Concerns;

Donna Carlson reported concerns of the maintenance of Bradach Road: grading and snow plowing. Also concern was made about the new entry way that has been put in at the highway The board explained they have no control over right of ways of driveways.

Reports

Clerk;

Clerk Siverhus reported on the upcoming election... Reminding everyone to Vote on November 6, 2018. A motion by Sup Urban seconded by Sup Anderson to accept Caroline Owens and Carol Laine as two new Election Judges for Eagles Nest Township.

Fire:

Report available. Motion was made by Sup Schatz seconded by Sup Anderson to accept Rob Mattson as the new Assistant Chief for Eagles Nest Fire Departments. Motion carried.

Building and Grounds;

Sup Anderson reported we have a significant leak in our Town Hall roof over the kitchen. A Mortenson rep is going to take a look at the situation. The gutters have been cleaned out.

Roads;

Sup Floyd reported some grading was done last month, the drive way on Dorem Drive has been completed.. The billing from St. Louis County, for 2018-2019 snow plowing should be arriving soon.

Website;

Sup Urban reported he has added the pictures of the ENCEP drill to the website..

ENCEP; Report available

Land; Bike Path has been completed up to Camp Lake near Highway 169.

Treasurers Report: A monthly report was made by Treasurer Johnson, Cash control Statement; Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson seconded by Sup Carlson to approve treasurer's report on payroll and claims as presented. Motion carried.

Old Business: Burning Ban- Signs are here, Elizabeth Urban will watch the DNR Website and put the signs out as needed.

New Business:

Sup Schatz will be contacting President of the Joint Powers Committee to inquire about placing another Eagles Nest person on the Recreational-Board, Sue Chiabotti was our representative for many years.

Study Items

Ambulance commission-Sup Anderson – Report available.

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$4,405.80 Claim #3741-3752 Checks #'s 9188-9199

Payroll of \$2,685.52 Checks #'s:9177-9187

Sup Anderson moved, seconded by Sup Urban to approve payroll and claims as presented with a total of \$7,091.32 Motion carried

Supervisor Concerns;

Sup Schatz reported she spoke with Casey Peterson; who is available for plowing driveways In our area.. Also the File for Life EMS paperwork is a project we should all be made aware of. Sup Schatz will get more as needed..

Sup Floyd mentioned he will not be available for the meeting next month.

Adjournment:

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

The meeting adjourned at 8:16PM

Respectfully submitted,

Deb Siverhus, Clerk