

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 16th 2021

Meeting was held by teleconference
Chair Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.

Sup Richard Floyd, Sup DeAnn Schatz, Sup Kurt Soderberg, Sup Skip Carlson, Sup Frank Sherman, Fire Chief Larry McCray, Clerk Keely Drange, Treasurer Mary Beth Monte and Deputy Treasurer Gwen Potter were in attendance.

Roll call votes are taken and unless otherwise stated, all motions carried unanimously.

Agenda, Minutes and Communications List Approval

Sup Soderberg moved, seconded by Sup Floyd to approve the agenda for the February 16, 2021 Meeting. Motion carried.

Sup Floyd moved, seconded by Sup Soderberg to approve the minutes as revised of the January 19, 2021 BOS meeting. Motion carried.

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

Citizens' Concerns; none (Rob Mattson's concern will be discussed under new business)

Reports

Clerk: Nothing at this time

Treasurers Report: A monthly report was made by Treasurer Mary Beth Monte who presented and explained the following: Payroll and Claims List for Approval. Sup Soderberg moved to approve the treasurer's report, seconded by Sup Carlson. Motion carried.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$ 14,705.08 Claim # 4179-4193 Checks #'s 10084-10098

Payroll of \$3,859.15 Checks #: 10067-10077, 10080-10083 (Voided checks due to PERA 10066,10079,10078)

Sup Soderberg moved to approved the payroll and claims as amended (Check for Larry Anderson for the month of January was voided after discussion) and Sup Floyd seconded. Motion Carried.

Fire: Fire report available on file. Sup Soderberg moved and seconded by Sup Floyd to approve the addition of Jason Linkous to the fire department. Motion Carried.

Building and Grounds; Sup Carlson explained that the temperature in the hall has been staying warm during the cold temps and the grounds have been plowed. The book exchange library will be installed under the lower hall canopy at a later date.

Road: Nothing at this time.

Land, water and website: Report available on file.

Emergency Preparedness: Nothing at this time

Old Business: Sup Floyd moved and Sup Schatz seconded the acceptance of the ambulance from the City of Tower Ambulance Service with a provision that if the Eagles Nest Township would dispose of the ambulance and make a profit that the proceeds would revert back to the City of Tower Ambulance Service for the ambulance replacement fund. Motion carried.

Minnesota Association of Townships Insurance Trust (MATIT) Insurance discussion. Questions were raised by Supervisor Floyd and Sup Sherman and it was decided that the Clerk would email questions and concerns to Dawn Zimmerman at MATIT.

New Business: Sup Soderberg moved and Sup Floyd seconded Resolution 02-12-05 to conduct the annual meeting remotely, as amended to include Supervisors listed alphabetically. Motion carried. Annual meeting script and annual meeting notification documents were discussed.

Disciplinary action for violating the COVID 19 directive was discussed. Rob Mattson read a prepared statement with concerns regarding the ambiguity of disciplinary actions that could be taken if the COVID 19 policy was violated by individuals and Supervisor's responsibility for those they supervise. He expressed concerns about his own employment if the policy was violated by those being supervised. Sup Sherman will edit current policy and draft written actions/disciplines to be taken if the policy is violated. Sup Sherman's revised policy and drafted actions will be discussed at next monthly BOS meeting.

Sup Soderberg discussed a draft letter to Frontier Communications and ideas to improve internet access within our township. Letter will be discussed and approved at the next month's BOS meeting

Supervisor Concerns: Sup Soderberg discussed an email that only he received from pickle ball players who would like to use the lower hall's paved area to play pickle ball. Further discussion regarding matter will take place under new business at next month's BOS meeting.

Adjournment:

Sup Floyd moved, seconded by Sup Schatz to adjourn. Motion carried.
The meeting adjourned at 9.02PM.

Respectfully submitted,

Keely Drange, Clerk