

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 20, 2017

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

Sup Floyd, Sup Larry Anderson, Sup Skip Carlson Sup DeAnn Schatz and Sup Andy Urban, Clerk Deb Siverhus, Fire Chief Larry McCray, and Deputy Treasurer Mary Beth Monte. Deputy Clerk James Sutherland. Treasurer Beverly Johnson did not attend this meeting.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Schatz moved seconded by Sup Anderson to approve the agenda for the June 20, 2017 BOS meeting. Motion carried.

Sup Carlson moved seconded by Sup Schatz to approve the minutes of the May 16, 2017 BOS meeting. Motion carried.

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

Citizens' Concerns; Visitors Dan Coyne and family from Chicago attended to introduce himself as a representative of the new owners of Wilderness Winds on the east end of Armstrong Lake. This will be camp for kids to learn and understand visits to the BWCAW.

Mesabi Bike Trail – Bob Manzoline; Bob reported that the trail will be surfaced with-asphalt from the Eagles Nest Town Hall to Wolf Creek Pass by first week in July. Beginning July 1, 2017 the speed Limit on Bear Head State Park (#128) road will be reduced to 40MPH(.A thank you to SLC Commissioner Rukavina for his assistance on this) A permit is required by persons over the age of 18 to use the bike path. You may purchase these at the store in Soudan (SOS). The Mesabi Bike Trail project has also agreed to Seal Coat the parking lot at the town hall, Fence the South side of the parking lot and rebuild and replace the entire Eagles Nest Sign.

Reports

Clerk; Clerk Siverhus reported that Jim Sutherland, Deputy Clerk, Sup Larry Anderson and Mary Beth Monte, Deputy Treasurer will be attending the Summer Course at the Carlton location on July 29, 2017.

Treasurers Report: A monthly report was made by Deputy Mary Beth Monte 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.

Fire: Fire report available. A motion was made by Sup Floyd seconded by Sup Carlson to accept the application for an account at L&M Fleet, in Mountain Iron. Motion carried. A motion by Sup Urban seconded by Sup Anderson to accept Dr. Jim Montana as a member of the ENVFD, also to wave the background check, considering the fact the He was a previous member of the Department. Motion carried.

Building and Grounds; Sup Anderson reported that a \$ 100.00 deposit as down payment on the generator has been waived;

A discussion on the state of the flag by the entrance, decided that Chief McCray would investigate a source for a replacement flag; and arrange for disposal of the present flag.

Roads: Sup Floyd reported that some of the township roads did not received Surface Stabilization this year. The roads are in need of further grading with all the heavy rains we have had recently. A motion by Sup Carlson Seconded by Sup Anderson to contact St. Louis County to do the snow plowing for Eagles Nest Township roads this upcoming year. Motion carried.

Website; Sup Urban reported that the website has added two Fire Wise additions to the site.

Land; Sup Carlson Nothing at this time.

Old Business

1. **Parkland:** Sup Urban mailed a letter on June 12, 2017 to the township attorney, at present we are waiting for the reply.

New Business; None at this meeting.

Study Items: -

1. Ambulance-Sup Anderson- Nothing at this time
2. Preparedness – Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$10,434.85 Claim #3502-3510 Checks #'s 8750-8757 with an EFT#0617 to Frandsen Bank.

Payroll of \$2,809.70 Checks #'s:8739-8749

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$13,244.55 Motion carried.

Supervisor Concerns;

Sup Schatz reported the Fire Fly Fund Raiser scheduled for July 8, 2017 11:00AM, Come watch the Blast.

Sup Floyd reported a reminder of Computer Hackers and to be on the look-out for them. Neighboring TWP's have reported problems ;and expensive repairs as a result of hacking.

Adjournment:

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

The meeting adjourned at 8:22PM

Respectfully submitted,

Deb Siverhus, Clerk