

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 17, 2018

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

Sup Richard Floyd, Sup Skip Carlson, Sup DeAnn Schatz, Treasurer Beverly Johnson, Clerk Deb Siverhus, Deputy Clerk Jim Sutherland. Supervisor Larry Anderson not in attendance.
Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Urban moved seconded by Sup Carlson to approve the agenda for the April 17, 2018. Motion carried.
Sup Floyd moved seconded by Sup Schatz to approve the minutes of the March 20, 2018 BOS meeting.
Sup Urban abstained. February 13, 2017 minutes will again need to be voted on at the May meeting.
Communications List; Sup. Schatz moved seconded by Sup Carlson to approve the Communications List,
Motion carried.

Citizens' Concerns; None at this time

Reports

Clerk; Clerk Siverhus reported the need for each of the Board members to attend a Certification course for their LBAE certification. This year the certification will be offered during the Summer Short Course. At the DECC in Duluth on June 28, 2018 1:30-5:00. Reminder of the LBAE meeting to be held here at town hall on May5, 2018 at 10:00am. Checked on the insurance for the possible future playground. It will be covered under our current policy and to insure the equipment itself it would be \$.29 per \$100.00 in value.

Fire: Fire report available. Sup Carlson motioned seconded by Sup Schatz to accept Roger Nyquist to the ENVFD on a probationary basis. Motion carried. A motion was made by Sup Urban seconded by Sup Schatz to endorse Mike Ostlund as the new Chairman of the ENCEP committee. Motion carried.

Building and Grounds; Sup Anderson was not in attendance report is available. Deputy Clerk Jim Sutherland reported on the expenses of the lower hall and possible ways to lower those cost, both in Electricity and heating fuel.

Roads; Sup Floyd reported nothing at this time.

Website; Sup Urban reported Roger Nyquist will be creating a survey for the Website regarding the community playground.

Land; Sup Carlson; nothing at this time.

Treasurers Report: A monthly report was made by Treasurer Beverly Johnson, who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Urban seconded by Sup Schatz to approve payroll and claims as presented. Motion carried.

Old Business:

1. Parkland; Sup Urban presented aerial shots obtained from St. Louis County Assessor's office, proposals for surveying the parkland area are being obtained
2. ENVFD Recruitment package, Sup Schatz and Urban reported they have met and a list is in preparation
3. Community Playground; nothing new at this time.

New Business:

Study Items:

- Ambulance-Sup Anderson-report available

Claims and payroll:

Claims and payroll were presented and reviewed.

Claims of \$11,609.39 Claim #3642-3659 Checks #'s 9019-9036

Payroll of \$2,775.35 Checks #'s:9008-9018

Sup Floyd moved, seconded by Sup Carlson to approve payroll and claims as presented with corrections.

With a total of \$14384.74 Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:42PM

Respectfully submitted,

Deb Siverhus, Clerk