

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**April 14, 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 Skip Carlson and Sup DeAnn Schatz, Treasurer Beverley Johnson, Clerk Deb Siverhus, Assistant Chief Dean Dowdan, Fire Chief Harlan Lundstrom  
Via Skype  
Not at the meeting was Supervisor Andrew Urban

Unless otherwise stated, all motions carried unanimously”

**Agenda Approval**

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the April 14, 2015 meeting. with additions of new business, external audit and Walsh road repairs. Motion carried with additions.

Sup Floyd moved seconded by Sup Schatz to approve the April 14, 2015 minutes for the regular BOS meeting. Motions carried. Vote was 3 to 1 Sup Carlson Abstained.

**Communications List**

Sup. Carlson moved seconded by Sup Anderson to approve the Communications List of April 14, 2015, Motion carried.

**Citizens' Concerns:** Dave Kromer presented a concern of the looking into a “Vacation Rearrangement”. (File available) Sup Carlson will be contacting the MAT attorney in this matter;  
Dan Johnson reported his concerns of the trimming of the white pines on Town Hall property.

**Reports**

**Clerk;** nothing at this time.

**Fire:** Fire report attached. A motion was made by Sup Floyd seconded by Sup Anderson that the 2016 Fire Assistant Grant be applied for by Chief Lundstrom. Motion carried.

**Building and Ground;** nothing to report at this time.

**Roads;** Sup Floyd reported that the grading should be done on the following Friday and Monday. He is researching the possibility of a waiver for sanding during the time of road restrictions.

**Website;** nothing at this time.

**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 would be looking at the past audit books for a further understanding of the Audit. Presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Anderson seconded by Sup Carlson to approve payroll and claims as presented. Motion carried.

**Old Business:**

None at this time

**New Business;**

1. External Audit; Richard Flesvig had spoken of the possible need for an external review/audit with a change in personnel, At this time he reported that there did not seem to be a immediate need for this Audit.
2. Walsh Road Repairs; Sup Floyd will be writing a letter to The St. Louis County Highway Department. our local commissioner.

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

Preparedness meeting- Sup Anderson reported nothing new to report at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$19,113.47 Claim #3075-3095 Checks #'s:7908-7928

Payroll of \$2,886.40 Checks #'s: 7895-7906

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$21,999.87 Motion carried

Supervisor Concerns; Sup Floyd reported his concern for the water plan letter received by the IRRRB and that this should be addressed by the Eagles Nest Area Lake Association.

Adjournment:

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

The meeting adjourned at 9:22 PM

Respectfully submitted,

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**Deb Siverhus, Clerk**