

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 18, 2017

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 Skip Carlson Sup DeAnn Schatz and Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, and Deputy Treasurer Mary Beth Monte.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Urban moved seconded by Sup Anderson to approve the agenda for the April 18, 2017. Motion carried.

Sup Carlson moved seconded by Sup Floyd to approve the minutes of the March 21, 2017 BOS meeting as corrected. Motion carried.

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

Citizens' Concerns; None at this time.

Mesabi trail Report

Mr Bob Manzoline reported on progress of the trail construction: Manzoline related that the trail is "on time" with the clearing and bed work being done beyond Camp Lake at this time. Surfacing should commence late spring - - early summer.

Questions related to the relocation of The Eagles Nest Sign were left unanswered; "to be dealt with in near future?"

Reports

Clerk; Clerk Siverhus reported that at the April 13, 2017 meeting presented by MnDot regarding Hwy #169- I spoke with the three gentleman working as the Supervisors of the project regarding moving of our Smokey the Bear Sign. They assured me they would remove and replace it during completion of the project.

We have installed the secure Wi-Fi and the passwords are available from the clerk. The guest Wi-Fi does not require a password.

Fire: Fire report available. A motion was made by Sup Carlson seconded by Sup Anderson to accept Chris McCray as the new ENVFD Secretary beginning May, 1, 2017. Motion carried. A motion was made by Sup Urban seconded by Sup Anderson to hire Paul Kienitz contingent on his back ground check and paperwork completion being completed. Motion passed.

Building and Grounds; Sup Anderson reported the generator issue is still under investigation.

Roads; Sup Floyd motioned seconded by Sup Urban to hire Warren Johnson to do the grading this summer at \$125.00 per hour. Motion passed. The road inspection has been set for May 9, 2017 @3:00PM.

Website; Sup Urban reported that The Fireflies officers and the schedule have been added to the website.

Land; Sup Carlson had 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 Carlson seconded by Sup Urban to approve payroll and claims as presented. Motion carried.

A motion was made by Sup Anderson seconded by Sup Urban to reissue a paycheck to Michael Nelson, replacing Check #8587. The Check should be made out for the full amount of \$184.70. Vote was 4 in favor and

Sup Carlson voted against. Motion passed. A motion was made by Sup Urban and seconded by Sup Floyd to void checks #8205 for \$13.85 made out to Brian Moran and #8581 for \$32.32 made out to Jeff Johnson. Motion carried.

Old Business

1. Parkland; Individual feelings;

Sup Urban; move on the Parkland, get it surveyed.

Sup Carlson; vacate it or leave it alone

Sup Floyd; Do nothing, must be used as parkland

Sup Anderson; move on Parkland, use as evacuation point

Sup Schatz; Move on Parkland use as evacuation point.

Motion was made by Sup Urban seconded by Sup Schatz to start the necessary steps to develop the Parkland Plat of Eagles Nest Rearrangement. Vote 3-2 Sup Floyd and Sup Carlson against. Motion carried.

2. Variance for Norway Road; St. Louis County has approved the variance, a notice will be coming.

3. Census; we are out of it.

New Business; None at this meeting.

Study Items: -

1. Ambulance-Sup Anderson- report available on file
2. Preparedness – Nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$4,535.19 Claim #3472-3486 Checks #'s 8697-8711

Payroll of \$2,708.93 Checks #'s:8686-8696

Sup Anderson moved, seconded by Sup Floyd to approve payroll and claims as presented. With a total of \$7,244.12 Motion carried.

Supervisor Concerns; Sup Schatz reported she had spoken with a resident of Bradach Road regarding the Evacuation program. She was told they wouldn't be going with the Eagles Nest East.

Adjournment:

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

The meeting adjourned at 9:09PM

Respectfully submitted,

Deb Siverhus, Clerk