

EAGLES NEST TOWNSHIP

BOARD OF SUPERVISORS MEETING

July 8, 2014

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, Sup DeAnn Schatz, Sup Carolyn Quick, Treasurer Jim Sutherland, Clerk Deb Siverhus, Assistant Fire Chief Dean Dowden.

Chief Lundstrom attended via Skype.

Unless otherwise stated, "*all motions carried unanimously*"

Agenda Approval

Sup Anderson moved seconded by Sup Schatz to approve the agenda for the July 8, 2014 meeting. Motion carried.

Sup Carlson moved seconded by Sup Quick approve the minutes June 10, 2014 for the regular BOS meeting. Motion carried.

Communications List

Sup. Schatz moved seconded by Sup Anderson to approve the Communications List of July 8, 2014 Motion carried.

Citizens' Concerns; Dan Humay reminded everyone that MnDot would be at the town hall on July 15th at 1:00 to hold a meeting discussing the Hwy #169 Project.

Bonnie Adams relayed that she does not understand and would like to have it explained to her how Sup Carlson and Sup Quick would not have a conflict of interest when voting on the Bradach Road issues. After Consulting the Minnesota Association of Township manual the Supervisors in question do not believe there was any conflict of interest.

The date of October 4, 2014 was set for the Vacation of Birch and Spruce Street

Reports

Clerk; Clerk Siverhus reported the paperwork for the Birch and Spruce Street road vacation was redone and returned to the town hall on July 1st, 2014 by Dave Kromer. A new date for the special meeting has been set for October 4, 2014 at 1:00PM.

Also Candidate filing dates for the 2014 Township election are July 29 thru August 12, 2014 closing at 5:00PM. The office will be open for voting information 1-5 PM August 1-August 12.

St. Louis county will install street signs on Cedar St., Minnesota Ave. and Birch St.- Motion: Sup Floyd second Sup Schatz, motion carried

Fire: Chief's report is attached. A motion was made by Sup Floyd seconded by Sup Anderson to approve the purchase of a new CO/LEL monitor. Motion carried.

There is another applicant for Fire Fighter!

Building and Grounds: Sup Anderson reported that he has spoken with our mail carrier and the mail box will be moved this summer..

It is once again time for our septic to be pumped. Anderson is also researching the possibility of used guard rails for the south edge of the parking lot. Several volunteers have been working on the memorial garden, it is a work in progress. We express our sincere gratitude for all you have done!

Roads: Sup Quick's report is attached. A motion was made by Sup Anderson and seconded by Sup Quick to accept new road expenditures as written in road report. Motion carried.

Website: Sup Schatz and Sup Quick are looking into the website policies.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Schatz seconded by Sup quick to accept the treasurers report, motion carried

Old Business: Investigation of Accusations: Sup Schatz presented her findings on the investigation of the accusation that Chairman Floyd withheld formation pertinent to a Board discussion. Chairman Floyd was absolved of the charge.

New Business: Letter of request was presented by Louise Trygg for township to assume maintenance of Migisi and East Migisi: A motion was made by Sup Anderson seconded by Sup Carlson to accept Migisi Road and East Migisi for township maintenance. Vote was 4 Yay and 1 abstention, motion carried.

Study Items: Tower Ambulance (Anderson) Service nothing new at the time

Preparedness meeting (Anderson/Dowden), nothing new at this time.

Supervisor Concerns: None at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$19,586.84 Claim #2914-2938 Checks #'s:7594-7618

Payroll of \$ 2,827.03 Checks #'s: 7581-7593

Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims for \$22413.87. Motion carried.

Adjournment:

Sup Anderson moved, seconded by Sup

Schatz to adjourn

Motion carried.

The meeting adjourned at 8:30PM

Respectfully submitted,

Deb Siverhus, Clerk

Road	Work Description	Maintenance or Improvement	Estimate
Bobence	Grade only	M	\$200.00
Victoria	Class 5 on entire length and grade	M	\$2,260.00
Moose Creek	Class 5 addition to screen material and grade	M	\$288.00
	2 rocks need to be removed near 3646	M	\$200.00
	12" plastic pipe at creek	I	\$600.00
Trygg	1332 area curve -1 load Class 5 and 1318 area -1 load Class 5	M	\$375.00
Swanson Shrs	Grade 3 times per year	M	\$1,320.00
	Remove stump	M	11.50 /yard +
	C5 and grading needed from 3877	M	\$2,400.00
	Ditch on one side and carve to phone lines on other (area marked with stakes & Frontier flags)	I	hauled & leveled
Mn Blvd	2 loads class 5 and grade	M	\$515.00
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2014 Budget	Total budget amount for 2014		\$22,400.00
	YTD invoices as of 7/8/14	\$2,260.00	\$20,140.00
	2014 plowing - estimated	\$5,000.00	\$15,140.00
	- estimated w/Bradach	\$5,800.00	\$14,340.00
	Remaining Roads Balance		\$14,340.00
	(assuming acquisition of Bradach Road and removing expected snow removal expenditures)		
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Option Item			Balances w/ option
1	All maintenance (M) items without Swanson shores	\$4,958.00	\$9,382.00
2	All maintenance (M) items including Swanson shores*	\$7,358.00	\$6,982.00
3	All items (M and I)* <i>*(plus 11.50 per yard)</i>	\$7,958.00	\$6,382.00
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Option 3 chosen by board.			