

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 17, 2017

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

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

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the October 17, 2017 BOS meeting, Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the September 19, 2017 BOS meeting, Motion carried.

Communications List; Sup. Schatz moved seconded by Sup. Anderson to approve the Communications List, as corrected. Motion carried.

Citizens' Concerns; None

Reports

Clerk: Clerk Siverhus reported that the large manual and special key have been left in the office for the new generator. These items should be kept in the Fire Hall for easy access if a problem occurs. Carol Kelly a resident of Eagles Nest called the office wondering who she should contact regarding the ongoing issue of motorized vehicles using the new bike trail. She was referred to the Mesabi Trail Department of St. Louis County. - And, if necessary MN. DNR. OR St. Louis County Sheriff Office

Treasurers Report:

Treasurer Bev Johnson, presented Payroll and Claims and Claims List for Approval. A motion was made by Sup Urban and seconded by Sup Floyd to approve the Treasurers Report. Motion carried. Motion by Sup Urban seconded by Sup Anderson to approve the Treasurer using her personal cell phone to do the phone banking on line as needed. Motion carried.

Fire:

Fire report available.

Building and Grounds;

Supervisor Anderson reported the generator was set on the pad on October 13, 2017. Brian Brown from the Electrical Co. has called Gopher One State to do the check before the hook up.

The Ely High Schools is constructing the Kiosk for the bike trail.

The snow plowing of the town hall parking lots will once again be done by Ron Potter.

Roads:

Sup Floyd reported that the area on Swanson Shores that needed widening has been completed.

Website;

Sup Urban has nothing at this time

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Land:

Sup Carlson reported a call from Janet Stellmach a resident on West end of Armstrong Lake, She has problems with the high water and beavers causing backing up of water in her house.

Old Business: Sup Urban reported he expects the letter from Couri and Ruppe, in response to his Communications with them to be here in time for November meeting.

New Business;

None at this time

Study Items:

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

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$5,147.91 Claim #3550-3561 Checks #'s 8847-8858.

Payroll of \$2,514.00 Checks #'s:8836-8846

With a total of \$7,661.91, Motion was made by Sup Floyd seconded by Sup Carlson to accept and pay the claims and payroll as reported. Motion carried.

Supervisor Concerns;

Supervisor Urban reported that the burned garage on Walsh road has been removed.

Adjournment:

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

The meeting adjourned at 7:59PM

Respectfully submitted,

Deb Siverhus, Clerk