

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 16, 2017

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

, 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.
Not in attendance Sup Richard Floyd

Unless otherwise stated, all motions carried “unanimously”

Agenda and Minute Approval

Sup Schatz moved seconded by Sup Carlson to approve the agenda for the May 16, 2017 BOS meeting. Motion carried.

Sup Urban moved seconded by Sup Schatz to approve the minutes of the April 16, 2017 BOS meeting. Motion carried.

Sup Schatz moved seconded by Sup Urban to approve the minutes for the May 6, 2017 LBAE meeting. Motion passed.

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

Citizens’ Concerns; None at this time.

Reports

Clerk; Clerk Siverhus reported after the May 6, 2017 LBAE meeting an additional completed a letter was received from Tom Erzar, on Jesse Lane. With questions regarding his tax increase. The clerk made a call to the tax assessor’s office in Ely giving them the information. Dave Hillstrom returned my call letting me know he has their phone number and will be calling them to respond to the letter. Clerk Siverhus also reported that a “highway 169 progress meeting will take place at ENT Hall at 1 p.m., May 18.

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 Anderson seconded by Sup Urban to approve payroll and claims as presented. Motion carried.

Fire: Fire report available. A motion was made by Sup Anderson seconded by Sup Carlson to accept Catherine Moyer on the ENVFD. Motion carried.

Building and Grounds; Sup Anderson reported, in response to the question of last month by Sup Floyd that the generator annual maintenance fees should run about \$450.00 per year. Sup Carlson motioned seconded by Sup Urban to purchase the Caterpillar Generator from Magnum generators in Milaca, MN. Motion passed.

Roads: Sup Urban reported that some of the township roads have been graded. Others will be graded at a later date. Motion made by Sup Urban seconded by Sup Anderson to approve \$7,200.00 for this application of Magnesium Chloride, Surface Stabilization. Motion passed. Full report on Reduced Surface Stabilization Cost is available.

Website; Sup Urban reported that the website is in the process of posting the ENTLA newsletter. A High-water alert has been posted on the website.

Land; Sup Carlson reported land issues will be discussed during old business. .

Old Business

1. **Parkland:** Sup Carlson feels that due to his lack of favor for the project, he would not be the best Board Member to head this project. Sup Urban is preparing a letter to our township Attorney asking how can we use this parkland.
2. **Norway Variance:** Sup Anderson motioned seconded by Sup Carlson to mail a letter written by Supervisor Floyd, protesting the permitting procedure, to Mary Anderson, Land Use manager, This letter states that the permitting board passed on changes to building variances application, that were not presented to the ENT Board of Supervisors beforehand. Motion carried.

New Business; None at this meeting.

Study Items: -

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

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$8,518.43 Claim #3487-3501 Checks #'s 8724-8738

Payroll of \$3,320.91 Checks #'s:8712-8723

Sup Carlson moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$11,839.34 Motion carried.

Supervisor Concerns;

New Name for the Evacuation committee; **ENCEP** Eagles Nest Committee for Emergency Preparedness.

Adjournment:

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

The meeting adjourned at 8:16PM

Respectfully submitted,

Deb Siverhus, Clerk