

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**Reorganization meeting**  
**January 15, 2019**

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 and Sup DeAnn Schatz, Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chief Jim Sutherland, Deputy Clerk Kathleen A Anderson and Deputy Treasurer Mary Beth Monte

Not in attendance Sup Andrew Urban

Unless otherwise stated, all motions carried "unanimously"

**Agenda Approval**

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the January 15, 2019. Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the minutes of the December 11, 2018 BOS meeting. Motion carried.

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

**Citizens' Concerns;** No concerns, Eleanor Fuller brought the GPS battery that was found on her property-- presumed to have been misplaced by Land Survey Co.

The annual Reorganization meeting convened:

- Election of Chairman and Vice Chairman, A nomination was made by Sup Anderson seconded by Sup Schatz to have current Chairman to continue for the year of 2019. Sup Richard Floyd as 2019 Chairman of the Eagles Nest Board of Supervisors. Motion passed Sup Floyd Abstained. A nomination by Sup Schatz seconded by Sup Carlson to have current Vice Chairman continue for the year of 2019. Vice Chairman Anderson Vice Chairman for the year of 2019. Motion passed. Sup Anderson abstained.
- Supervisor Responsibilities for 2019. A motion was made by Sup Anderson and seconded by Sup Carlson, to have responsibilities, Bldg. and Grounds - Anderson & Carlson, Fire – Schatz & Floyd, Roads - Floyd & Urban, Lands and Website - Urban & Schatz. Motion carried.

Resolutions for the upcoming year were read. Motion by Sup Floyd seconded by Sup Schatz to approve.

Motion carried with a unanimous vote of 4,

Resolution 01-19-01 General Resolution

Resolution 01-19-02 Banking Business:

Resolution 01-19-03 Financial

**Reports**

**Clerk;** Clerk Siverhus reported the new dates for the Board of Supervisor meeting for 2019 and that a request has been sent to the county for May 4, 2019 10:00am for our annual LBAE meeting

**Fire:** Fire report available on file, Chief Sutherland also reported that we have two new department members starting the Fireman class in Morse Fall Lake, Roger Nyquist and Ashley Golly.

**Building and Grounds;** Sup Anderson reported that the Morton Building contract has been signed and returned to Morton Building Co.  
Sup Anderson, also asked that he be notified if snow removal around the property needs "cleaning up".

**Road:** Sup. Floyd reported no new items at this time.

**Website:** Nothing at this time

**ENCEP:** next meeting is Saturday, January 19, 2019, discussion on 2019 evacuation drill

**Land;** Sup Carlson had nothing at this time.

**Treasurers Report:** A monthly report was made by Treasurer Jim Sutherland, who 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:** Nothing at this time

**New Business:** Nothing at this time

**Study Items:**

- Ambulance-Fire Chief Sutherland reported that the fees for 2019 would be the same as 2018 but to budget for more in 2020.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$25,034.02 Claim #3786-3805 Checks #'s 9290-9309

Payroll of 2,901.79 Checks #:9273-9289 voided checks #9278 & #9288

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$27,935.81. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 9.28PM.

Respectfully submitted,

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**Deb Siverhus, Clerk**