

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
May 12, 2015

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 and Sup DeAnn Schatz, Sup Urban,
Treasurer Beverly Johnson, Clerk Deb Siverhus,

Unless otherwise stated, all motions carried unanimously”

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the May 12, 2015. Motion carried with additions.

Sup Floyd moved seconded by Sup Carlson to approve the April 14, 2015 minutes for the regular BOS meeting. Motions carried. Sup Urban Abstained.

Communications List

Sup. Anderson moved seconded by Sup Schatz to approve the Communications List of May 12, 2015, Motion carried.

Citizens' Concerns: Nothing at this time.

Reports

Clerk; Clerk Siverhus reported that we should consider using the Frontier Communications Secure back and protective support program,(off site Back Up Program) Motion was made by Sup Floyd and seconded by Sup Carlson to contact Frontier for the 19.99 support/back up program they offer. Motion carried.

Fire: Fire report attached. A motion was made by Sup Urban seconded by Sup Schatz to accept the revised Exposure Control Plan, vote was taken with a result of four yays, one nay (Sup Anderson) motion carried

Building and Grounds; nothing to report at this time.

Roads; Sup Floyd reported the letter went out to St. Louis County Highway Department regarding the need for work on Walsh Road. Also, he has spoken with the County and during road restrictions we can obtain a waiver if sanding is needed for emergency vehicles. A motion was made by Sup Carlson seconded by Sup Urban to spend up to \$14,300.00 for Surface (dust) stabilization. Motion passed.

Website; Sup Urban reported that there would be an extra charge for the an additional Fire Wise on the Website.

Treasurer's Report: A full report was not available at this time, a brief report was made by Treasurer Beverly Johnson. Presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Floyd seconded by Sup Anderson to approve payroll and claims as presented. Motion carried.

Old Business:

1. Vacation of the Plat rearrangement “Eagle Nest”, a date will be set next meeting

New Business;

1. Ely Nordic Ski Club donation – no response to the request.
2. Northeast Broadband Project/resolution- a motion was made by Sup Floyd seconded by Sup Anderson to pass Eagles Nest Board Of Supervisors Resolution #05-15-07 Northeast Service Cooperative(NESC) Broad Band Project - - NESC/Frontier Border to Border- Phase 1 Motion carried

Study Items: Ambulance-Sup Anderson report nothing new at this time.

Preparedness meeting-Related information: Sup Anderson reported next meeting would be regarding the Chipping program.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$14,593.03 Claim #3096-3111 Checks #'s:7941-7956

Payroll of \$3,249.80 Checks #'s: 7929-7940 including #7907

Sup Urban moved, seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$17842.83 Motion carried

Supervisor Concerns; Sup Urban reported his thanks to Sup Floyd for his letter to the Highway Department regarding Walsh Road. He also has concerns that the spraying of herbicides that are being used and the plants that are dying.

Adjournment:

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

The meeting adjourned at 9:16 PM

Respectfully submitted,

Deb Siverhus, Clerk