

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
REORGANIZATION MEETING
January 14, 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 Carolyn Quick, and Sup DeAnn Schatz, Treasurer James Sutherland, Clerk Deb Siverhus and Assistant Fire Chief Dean Dowden.

Sup Anderson moved seconded by Sup Quick to approve the agenda for the January 14, 2014 meeting. Motion carried.

Sup Floyd moved seconded by Sup Schatz to approve the December 17, 2013 minutes for the regular BOS meeting. With corrections, Motions carried.

Sup. Schatz moved seconded by Sup Carlson to approve the Communications List of January 14, 2014, Motion carried.

Citizens Concerns: No concerns at this time

Reorganization:

1. Elect Chairman and Vice Chairman: A motion was made by Sup Anderson and seconded by Sup Schatz to nominate Sup Floyd Chairman of the 2014 Eagles Nest Board of Supervisors, Motion carried. Motion was made by Sup Quick and seconded by Sup Floyd to nominate Sup Anderson as Vice Chair for the 2014 Eagles Nest Board of Supervisors. Motion Carried.
2. Supervisors Responsibilities: Roads: Sup Quick primary backed by Sup Schatz. Building and Grounds; Sup Anderson is primary backed by Sup Carlson. Fire Department; Sup Carlson is primary backed by Sup Quick. Website; Sup Schatz is primary backed by Sup Floyd. Land; Sup Floyd is primary backed by Sup Anderson. A motion was made by Sup Floyd to accept the primary and back up positions as stated. Motion carried.
4. Confirm dates for 2014 meetings; Motion made by Sup Anderson seconded by Sup Quick to accept dates as presented. Motion carried.
5. Resolution; 01-14-01 in resolution manual
6. Resolution; 01-14-02 in resolution manual
7. Resolution; 01-14-03 in resolution manual

Reports

Clerk; The Republican Caucus will be held February 4, 2014 at the Tower-Soudan School.

Fire: Chief Lundstrom ENVFD report is attached.

Building and Grounds; Sup Anderson reported that the power company has done some tree trimming, The Furnace in the town hall failed Dennis Starkman of Starkman Oil came out the problem it was the igniter.

Roads; Sup Floyd reported that there is nothing at this time.

Website; A skeleton is up and running at this time, still looking for more pictures and ideas.

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 Carlson seconded by Sup Anderson to accept the treasurers report, motion carried

Old Business:

1. Illegal Docks; Will be revisited at the next regular BOS meeting.
2. Road Task Force Kurt Soderberg task force chairman reported a few comments from the task force; a Road committee will be discussed and possible season inspections. This will be revisited again at the next meeting

New Business;

1. Variance notice for 1395 Walsh Road, Ely, MN 55731, a motion was made by Sup Carlson and seconded by Sup Quick to recommend the variance as written. Motion passes.
2. Tower-Soudan Wellhead Protection Plan, reported by Matt Tichel, Matt reported the run off from Eagles Nest does impact the Tower Soudan Wellhead, He was asked to later come and speak to the ENLA.

Study Items: Ambulance-Sup Anderson reported is attached
Preparedness meeting- next one will be held in February

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$8447.22 Claim #2816-2837 Checks #'s:7401-7422

Payroll of \$ 2,941.66 Checks #'s: 7387-7400

Sup Anderson moved, seconded by Sup Schatz to approve payroll and claims as presented and to transfer \$11,388.88 from the Frandsen Bank and Trust savings account to the Frandsen Bank and Trust checking account to cover bills and payroll. Motion carried.

Adjournment:

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

The meeting adjourned at 9:30PM

Respectfully submitted,

Deb Siverhus, Clerk