

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 15, 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 Clerk James Sutherland. Treasurer Beverly Johnson and Fire Chief Larry McCray did not attend this meeting.

Unless otherwise stated, all motions carried "unanimously"

Agenda and Minute Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the August 15, 2017 BOS meeting, with additions of Old Business 1. Hunting Signs and 2. Parkland additions by Sup Urban. Motion carried.

Sup Urban moved seconded by Sup Anderson to approve the minutes of the July 18, 2017 BOS meeting, with corrections. Motion carried.

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

Citizens' Concerns; None

Reports

Clerk; Sup Floyd reported he had received reports needed by Census Bureau.

Treasurers Report: Deputy Treasurer Mary Beth Monte, presented the report also presented a corrected Cash Control statement from the July meeting. Payroll and Claims and Claims List for Approval were presented. A motion was made by Sup Anderson and seconded by Sup Schatz to approve the Treasurers Report. Motion carried. Motion be Sup Carlson and seconded by Sup Floyd to approve claims as presented. Motion carried.

Fire: Fire report available

Building and Grounds; Supervisor Anderson reported. That the concrete pad for the generator is ready to be poured

Roads: Sup Floyd reported that the roads have been ditched, they were done with a Grader and not an excavator. Sickle bar mowing was also done. A motion was made by Sup Carlson and seconded by Sup Urban to allow Sup Floyd to spend up to \$2,000.00 for Brushing in October. Motion carried.

Website; Sup Urban has nothing at this time.

Land: Sup Carlson has nothing at this time.

Old Business

1. **Hunting Signs:** Sup Urban Reported he is waiting for a price on the signs.
2. **Parkland:** Sup Urban reported that a Parkland Committee has been developed, members are Bonnie Adams, Mike Musich, Mark Pratt, Caroline Owens and Sup Urban, First meeting was August 8 and the next meeting is scheduled for September 12, 2017. Sup Urban and Bob Manzoline from Mesabi Bike Trail walked the area of the Parkland looking at the possibility of rerouting the Bike Path.

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 \$13,252.90 Claim #3527-3537 Checks #'s 8799, 8801-8810.

Payroll of \$2,915.28 Checks #'s:8798-8800

With a total of \$16,252.90 Motion carried.

Supervisor Concerns;

Nothing at this time.

Adjournment:

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

The meeting adjourned at 7:47PM

Respectfully submitted,

Deb Siverhus, Clerk