

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
August 18, 2020

Chairman Anderson called the meeting to order at 7:00PM, via Remote Teleconferencing, suggested by MAT.org. Hosted by Keely Drange, Deputy Clerk. This being the result of the Covid19 Pandemic Stay at home order.

The Pledge of Allegiance was not recited

Sup Anderson, Sup Schatz, Sup Carlson, Sup Floyd, Sup Soderberg. Clerk Deb Siverhus, Deputy Clerk, Keely Drange, Fire Chief Larry McCray, Treasurer Mary Beth Monte, Deputy Treasurer Gwen Potter were in attendance

Unless otherwise stated, all motions carried "unanimously"

Agenda, Minute and Communications List Approval

Sup Floyd moved seconded by Sup Soderberg to approve the agenda for the August 18, 2020. Roll call vote was taken Motion carried.

Sup Soderberg moved seconded by Sup Carlson to approve the minutes of the July 21, 2020 BOS meeting. Roll call vote was taken. Motion carried

Communications List; Sup. Schatz moved seconded by Sup Floyd to approve the Communications List, Roll call vote was taken. Motion carried.

Reports:

Clerk; Clerk Deb Siverhus reported the list of candidates and the positions they are running for along with a short bio on each would be in the Timberjay in the upcoming weeks.

Treasurers Report: A monthly report was made by Treasurer Mary Beth Monte who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Schatz seconded by Sup Soderberg to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

A motion was made by Sup Soderberg seconded by Sup Anderson that the Eagles Nest Board of Supervisors accept Option #2, offered by Frandsen Bank at 2.69% interest for ten years. A full amortization certificate of indebtedness be prepared and presented to the board. A roll call vote was taken. Motion carried.

Building and Grounds; Sup Anderson reported that that both of the septic tanks have been pumped. The mice moving in is still an issue and continues to be tackled.

Fire: Fire report available, Chief McCray reported the Firewise Brush Dumpster pick-up will begin on September 2, 2020. Across the highway #169 in the gravel pit. A motion was made by Sup Anderson seconded by Sup Soderberg to approve a seconded dumpster if needed. A roll call vote was taken. Motion carried.

A motion was made by Sup Anderson seconded by Sup Carlson to increase the retirement benefit of the ENVFD from \$500.00 to \$1,900.00 after 20 years of service, with 5 years before vesting. Roll count vote was taken. Motion carried.

Road: Sup Floyd reported the list given him on road modifications in Eagles Nest Township by the county office before the winter snow plowing begins is near completion. Probably completed in a day or two. The roads in the township have been sickle barred.

Lands, Water and Website; A motion was made by Sup Floyd and seconded by Sup Schatz to have new Sup Soderberg take over the positions of lands, water and website. Roll count vote was taken. Motion carried.

Emergency preparations; nothing at this time.

Citizens' Concerns. None at this time

Old Business;

New Business;

Payroll and Claims were reviewed.

Payroll of \$3,863.95 Checks #:9881-9893

Claims of \$5,186.57 Claim #4092-4105 Checks #'s 9895-9908

Check number 9894 slipped through printer and was voided

Sup Floyd moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$9050.52 Roll call vote was taken. Motion carried

Adjournment:

Sup Soderberg moved, seconded by Sup Floyd to adjourn. Roll call vote was taken. Motion carried.

The meeting adjourned at 8:15PM

Respectfully submitted,

Deb Siverhus, Clerk