

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
September 15, 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 Soderberg moved seconded by Sup Schatz to approve the agenda for the September 15, 2020. Roll call vote was taken. Motion carried.

Sup Soderberg moved seconded by Sup Carlson to approve the minutes of the August 18, 2020 BOS meeting. Roll call vote was taken. Motion carried

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

Citizens' Concerns. 1. Resort on east end of Armstrong Lake. Attorney Mike Okerlund spoke for the concern of the people at the end of the lake. After much discussion it was decided that Mr. Okerlund speak with St. Louis County and then communicate with Sup Soderberg.
2. DNR Dock enforcement; Sup Floyd contacted the DNR officer Anthony Bermel. The DNR does have enforcement over the docks involved at the parkland. A motion was made by Sup Floyd seconded by Sup Soderberg that contact is made to determine if docks are appropriately placed and possible removal. Roll call vote was taken. Motion carried.
3. Update on Parkland; Jody Vest was asking for an update on the Parkland Committee news. Kurt reported he is taking over the Parkland Committee and no meeting is on the schedule at this time. Jody will stay in touch with Kurt.

Reports:

Clerk; Clerk Deb Siverhus reported nothing at this time.

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 Floyd seconded by Sup Schatz 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 Frandsen Bank's financing for the new Fire truck. A full amortization certificate of indebtedness be prepared. A roll call vote was taken. Motion carried.

Treasurer Mary Beth Monte reported she has prepared and sent in the application for the Cares Act Grant.

Building and Grounds; Sup Anderson reported there is nothing new at this time except the mice are still moving in doors.

Fire: Fire report available, Chief McCray reported the Firewise Brush Dumpster program was very successful three dumpsters were filled in two days.

A motion was made by Sup Soderberg seconded by Sup Floyd to take necessary information and put into the model resolution for increased ENVFD PERA Benefits making the benefits effective January 1, 2020. Roll count votes was taken. Motion carried.

Road: Sup Floyd reported that all roads will be graded except Lake 4 West.

Lands, Water and Website Sup Soderberg reported he is getting up to date on where these areas are at this time.

Emergency preparations; nothing at this time.

Old Business; Opening the Eagles Nest Town hall; A motion was made by Sup Floyd and seconded by Sup Soderberg. The town hall will be open Essential meetings only. Fire training and ENCEP, A roll call vote was taken. Motion carried.

New Business; nothing at this time

Payroll and Claims were reviewed.

Payroll of \$3,730.17 Checks #:9909-9922

Claims of \$5,335.58 Claim #4106-4115 Checks #'s 9923-9932

Sup Floyd moved, seconded by Sup Carlson to approve payroll and claims as presented. With a total of \$9065.75 Roll call vote was taken. Motion carried

Supervisor Concerns: A motion was made by Sup Floyd and seconded by Sup Schatz that the Fire Department Saw be purchased with a donation from the Fire Flies and Fire Department Money. Roll call vote was taken. Motion carried.

Adjournment:

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

The meeting adjourned at 9:02PM

Respectfully submitted,

Deb Siverhus, Clerk