

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 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. The Pledge of Allegiance was recited

Sup Anderson, Sup Carlson, Sup Floyd, Sup Soderberg, 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 December 15, 2020. Roll call vote was taken. Motion carried.

Sup Carlson moved seconded by Sup Soderberg to approve the minutes of the November 17, 2020 BOS meeting. With corrections. Roll call vote was taken. Motion carried

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

*St. Louis County Land Commissioner letter regarding tax forfeit lots on Sunshine Lane North side of Lake one to be gifted to Eagles Nest by SLC for a public purpose. Discuss using first lot as an emergency egress and water withdrawal site. Was suggested as a new business item for January board of Supervisor meeting. Sup Soderberg will provide more information regarding this topic for next meeting.

Citizens' Concerns. none

Reports:

Clerk; Deputy Clerk Keely Drange will be scheduling a date for swearing in new supervisors after she is appointed as Clerk and will swear in Deb Siverhus as deputy clerk.

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 Soderberg seconded by Sup Carlson to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

Building and Grounds; Sup Anderson reported that location for the Mesabi Trail from Trygg road to Town hall was determined. Trail commission will relocate and refurbish the current sign at an alternate location, closer to entrance. If interested in seeing the plans contact Larry Anderson. Larry reported on heating and cooling hours report for 2020.

Fire: Fire report available, Chief Larry McCray reported they could still use help with referrals to join the ENVFD. Sup Floyd suggested using fire department Facebook page as a tool to recruit for the fire department.

Roads: Sup Floyd reported that he has yet to receive bids for Spruce Street construction. Tisovich and Warren Johnson are not interested. Elroy Kuehl and Jeff Schulze most likely will submit bids.

Lands, Water and Website Sup Soderberg reported that Gloria from Firewise has submitted a thank

you letter and a summary of firewise activities in 2020 within the township on the Eagles Nest Township website.

Emergency preparedness; nothing at this time

Old Business; Updates to the Eagles Nest COVID19 protocols were discussed. Sup Floyd will send out updated protocols.

New Business; none at this time.

Payroll and Claims were reviewed.

Payroll of \$9,531.03 Checks #:9995-10020, 10022

Claims of \$311,425.40 (with purchase of the fire truck) Claim #4149-4161 Checks #'s 10021, 10023-10034

Sup Soderberg moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$320,956.43 Roll call vote was taken. Motion carried

Supervisor Concerns; none at this time

Adjournment:

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

The meeting adjourned at 8:00 PM

Respectfully submitted,

Keely Drange, Deputy Clerk