

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 16, 2020

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

The Pledge of Allegiance was not recited

Sup Larry Anderson, Sup Andrew Urban and Sup DeAnn Schatz, Sup Carlson, Sup Floyd, Clerk Deb Siverhus, 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 Anderson moved seconded by Sup Floyd to approve the agenda for the June 16, 2020. Roll call vote was taken Motion carried.

Sup Urban moved seconded by Sup Schatz to approve the minutes of the May 19, 2020 BOS meeting. Roll call vote was taken. Motion carried.

Communications List; Sup. Schatz moved seconded by Sup Anderson to approve the Communications List, Motion carried.

Reports

Clerk; Clerk Deb Siverhus reported the Letters to all registered voters regarding mail in ballots for this election will be going in the mail later this week.

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

Building and Grounds; Sup Anderson reported that signs have been donated by Mesabi Bike Trail to mark parking for ENVFD only.. It is time for the town hall septic to be pumped. Sup Anderson reported he walked with Eleanor Fuller and took care of the discarded oil filters she found in the woods last month.

Fire: Fire report available, A motion was made by Sup Urban and seconded by Sup Schatz to hold a special meeting to discuss the possibility of a new fire truck for the ENVFD. Meeting was set for June 24, 2020 by phone at 7:00PM. Motion carried.

Road: Sup Floyd reported Surface Stabilization was applied on May 28, 2020.the County has issued a list of improvements needed to a few roads in Eagles Nest Township they need done before snow plowing in the 2020-2021 plowing season.

Lands, Water and Website; Report is available.

Emergency preparations; nothing at this time.

Citizens' Concerns; Bears and Bradach Road; Several residents of Eagles Nest Township were each given a 4 minutes time slot to voice either their concerns or enjoyment of the Bears in the township. Eleanor Fuller reported concerns about her need to apply for a road vacation. Sup Urban told her he would meet with her to discuss this issue. Terry Mattson reported his concern for the board passing a resolution to go to mail in ballots in Eagles Nest rather than a traditional election. Explanation was offered by Sup Urban that it was a matter of protecting the residents and election judges of the community during the Covid -19 pandemic.

Old Business;

Brush removal in the township – Chief McCray and Firewise are collecting the information for future presentation.

New Business; IT IS Variance- Harold Langowski. The Board has no issues with this variance application. A motion was made by Sup Urban and seconded by Sup Floyd to continue to keep the town hall closed except for office staff. Motion carried

Payroll and Claims were reviewed.

Payroll of \$3,770.75 Checks #:9824-9835

Claims of \$16,339.39 Claim #4062-4079 Checks #'s 9836-9853

Check number 9852 was voided

Sup Urban moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$20,110.44 Motion carried

Supervisor Concerns; Sup Schatz reported She wanted to thank Barney and Kathy Anderson, Mark, Jackie and George Teraud and Gregg Adkinsson a special thank you for their help in moving the Smokey the Bear Sign.

Adjournment:

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

The meeting adjourned at 9:46PM

Respectfully submitted,

Deb Siverhus, Clerk