

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
Reorganization meeting
January 19, 2021

Meeting was held by teleconference
Vice Chairman Carlson called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.

Sup Richard Floyd, Sup DeAnn Schatz, Sup Kurt Soderberg, Sup Skip Carlson, Sup Frank Sherman, Fire Chief Larry McCray, Clerk Keely Drange, Treasurer Mary Beth Monte, Deputy Clerk Deb Siverhus and Deputy Treasurer Gwen Potter were in attendance.

Roll call votes are taken and unless otherwise stated, all motions carried unanimously.

Agenda, Minute and Communications List Approval

Sup Sherman moved seconded by Sup Soderberg to approve the agenda for the January 19, 2021.
Motion carried.

Sup Floyd moved. Seconded by Sup Soderberg to approve the minutes of the December 19, 2020 BOS meeting. DeAnn abstained due absence from December 2020 BOS meeting. Motion carried.

Communications List; Sup. Schatz moved. Seconded by Sup Floyd to approve the Communications List; Motion carried.

Citizens' Concerns; none

The annual Reorganization meeting convened:

- Election of Chairman and Vice Chairman. A nomination was made by Sup Soderberg seconded by Sup Carlson to have Sup Richard Floyd as the Chairman of the Eagles Nest Board of Supervisors. Motion passed.
- Moved by Sup Schatz seconded by Sup Soderberg to have current Vice Chairman Charles (Skip) Carlson continue for the year of 2021. Motion passed. At this time new Chairman, Richard Floyd, moderated over the meeting.
- Supervisor Responsibilities for 2020.

Supervisor	Primary Responsibility	Secondary Responsibility
Sherman	Emergency Preparedness	Buildings and Grounds
Carlson	Building and Grounds	Fire
Schatz	Fire	Emergency Preparedness
Floyd	Roads	Lands, Water and Website
Soderberg	Lands, Water and Website	Roads

Moved by Sup Floyd seconded by Sup Carlson to accept the supervisor responsibilities as declared. Motion carried.

- Dates for the 2021 Board of Supervisor meetings were discussed. Moved made by DeAnn Seconded by Carlson to accept the dates for 2021 as amended. Motion Carried.

Resolutions for the upcoming year were read.

Resolution 01-21-01 General Resolution: Moved by Sup Soderberg; Seconded by Sup Schatz. Motion carried

Resolution 01-21-02 Banking Business: Moved by Sup Soderberg; Seconded by Sup Floyd. Motion carried.

Resolution 01-21-03 Financial: Moved by Sup Sherman; Seconded by Sup Carlson. Motion Carried.

Resolution 01-21-04 Accepting 2020 Donations: Moved by Sup Floyd; Seconded by Sup Schatz, Motion carried

Reports

Clerk; Report available on file.

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 Sherman to approve the Treasure's Report. Motion carried.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$ \$15,841.24 Claim # 4162-4178 Checks #'s 10049-10065

Payroll of \$3,847.02 Checks #: 10035-10048

A motion was made by Sup Carlson and seconded by Sup Schatz to approve payroll and claims as presented. With a total of \$19,688.26. Motion carried

Fire: Fire report available on file. Chief Larry McCray discussed that the new fire truck is a few weeks out from delivery. Sup Floyd moved and it was seconded by Sup Schatz to accept Jack Roddy to the fire department and to accept Nicholas Seaton contingent upon passing a background check from the St. Louis County Sheriff's Department. Motion carried. Sup Carlson moved to accept the 2011 Duramax unit #2 ambulance from the city of Tower was and seconded by Sup Schatz. Motion carried. Firewise grant opportunities were discussed for the chipper program and fire sign replacement. Chief McCray has stated his objections to the City of Tower asking for a 33% increase in the per capita rate. The board supported Chief McCray's decision to further negotiate terms of the contact.

Building and Grounds; Larry Anderson gave a heating report for 2020. Larry discussed the replacement and moving of the township sign by the Mesabi trail group. Larry recommended the replacement of new locks and keys and to distribute them among board members and employees.

Road: Sup Floyd only received one bid from Jeff Schulze that included the clearing and grubbing of trees and stumps, delivering and spreading of pit run for a base if needed, delivering and spreading of class 5 aggregate, equipment, labor and placement of one culvert on Spruce street for \$33,000.

Land, water and website: Sup Soderberg explained that the MPCA letter (from communications list) does not apply to Eagles nest Township. Supervisors are all listed as noxious weed inspectors. A formal noxious weed inspector may be designated at a later time. Sup Floyd commented on the Boundary and Annexation survey from the US census. Sup Floyd will continue to gather more information on the survey.

Emergency Preparedness: Nothing at this time

Old Business: Nothing at this time

New Business: Reclassification of tax forfeit land-Supervisor Soderberg explained that he would not recommend that we pursue the option to have a lot gifted to the township from St. Louis County because the lot reviewed by he and Sup Floyd is unsuitable for use as an emergency egress or fire department water withdrawal site.

Supervisor Concerns; none at this time

Adjournment:

Sup Soderberg moved, seconded by Sup Carlson to adjourn. Motion carried.
The meeting adjourned at 9.23PM.

Respectfully submitted,

Keely Drange, Clerk