

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**June 18, 2019**

Chairman Floyd called the meeting to order at 7:00 p.m.  
The Pledge of Allegiance was recited

Sup Richard Floyd, Sup Larry Anderson, Sup Andrew Urban, Sup DeAnn Schatz, Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chief Jim Sutherland, Deputy Treasurer Mary Beth Monte.  
Not in attendance Sup Skip Carlson.

Unless otherwise stated, all motions carried "unanimously"

**Agenda Approval**

Sup Anderson moved seconded by Sup Schatz to approve the agenda for the June 18, 2019. Motion carried.

Sup Urban moved seconded by Sup Floyd to approve the minutes of the May 21, 2019 BOS meeting. With corrections. Motion carried.

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

**Citizens' Concerns;** Mary Beth Monte reported a concern regarding the sign noting Bear Head State Park is too close to the Trygg Road sign. People get confused and turn on to the wrong road too soon. . Larry and Chris McCray reported concerns on the Parkland.:

" Where do we stand? Can I walk down to the water? Is the township going to accept this property? At this point the Board of Supervisors needs to make a decision soon!"

Also at this time the citizens that attended the meeting to discuss the Mail in Ballots were given the opportunity to speak, there were about seven people who had concerns about changing, one phone call and two letters. Two citizens who do not vote here in Eagles Nest but do vote mail-in at their home in another state have found it a change but a change they find in favor of.

A motion was made by Sup Urban and seconded by Sup Anderson to prepare a resolution and vote on it next month. Motion carried.

**Reports**

**Clerk;**

Clerk Siverhus reported that approximately 175 letters regarding the information of an All Mail in Ballot, has been mailed to Eagles Nest Voters.

Many pros and cons were discussed during Citizen Concerns

**Treasurers Report:**

The monthly report was made by Treasurer Jim Sutherland, who presented and explained the following: Payroll and Claims. List for Approval. A motion was made by Sup Anderson seconded by Sup Schatz to approve payroll and claims as presented. Motion carried.

**Fire/ENCEP**

Report available on file. A motion was made by Sup Anderson, seconded by Sup Urban giving authorization to purchase a 1991 Truck from Breitung in the amount of \$5,000.00, If needed a check to be written before the July meeting. Motion carried.

Chief Sutherland reported that there will be a FireWise training open house on June30, 2019 at his home.

A motion was made by Sup Anderson seconded by Sup Schatz to get started on the Placement of the

Radio Tower, to be placed in the back of the Town Hall.. Motion Carried.

With Mike Oslund's resignation ENCEP committee has decided to cancel the drill scheduled for August 17, 2019.

**Building and Grounds;**

Sup Anderson reported that the roof repair has been completed, another down spout has been added. Leaf guards have been added to gutters. The Kiosk should be completed in the next couple weeks. Repair of the Eagles Nest Sign is now looking like late summer or fall.- as soon as final trail location is set coming in from Bearhead State Park Road.

**Roads**

Sup. Floyd reported grading and surface stabilization could be taking place this Friday, June 21, 2019. Motion made by Sup Floyd seconded by Sup Urban to spend up to \$17,500.00 on Dust Abatement. Motion passed.

**Website:**

Sup Urban reported nothing new at this time.  
FireWise demo times and places are to be added?

**Land;**

Sup Urban gave an update that Nancy Peterson, with St Louis County is clearing up the Road Vacation done in 2007.

**New Business:** Variance Request; A motion was made by Sup Floyd seconded by Sup Urban to deny this Variance. Sup Floyd will address a letter to St. Louis County.

**Study Items:**

- Ambulance -Fire Chief Sutherland- - At present Eagles Nest is requesting a current contract with Tower Ambulance Service before sending our Ambulance Service agreement payment. Which we have not yet received!

**Claims and payroll** were reviewed.

Claims of \$5771.86      Claim #3857-3870      Checks #'s 9431-9444

Payroll of \$3425.80      Checks #:9417-9430      Check #9416 Voided

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims of \$9197.66 Motion carried

**Supervisor Concerns;**

Sup Schatz reported The Memorial Garden at the road entrance, out front needs a lot of work, she will have further discussion on it at a later date.

**Adjournment:**

Sup Anderson moved, seconded by Sup Schatz to adjourn. Motion carried.  
The meeting adjourned at 9:31PM.

Respectfully submitted,

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**Deb Siverhus, Clerk**