

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
December 17, 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 DeAnn Schatz, Sup Skip Carlson, Sup Andy Urban, Treasurer Mary Beth Monte, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Treasurer Kathleen Anderson and Deputy Clerk Keely Drange were in attendance.

Unless otherwise stated, all motions carried "unanimously".

Agenda Approval

Sup Urban moved seconded by Sup Anderson to approve the agenda for December 17, 2019. Motion carried.

Sup Anderson moved seconded by Sup Schatz to approve the minutes of the November 19, 2019 BOS meeting. Motion carried.

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

Citizens' Concerns None at this time

Reports

Clerk; Clerk Siverhus reported on the new Presidential Nomination Primary (PNP) Election, Minnesota, I have attended training and there will be on line training for other judges.

Treasurers Report:

The monthly report was made by Treasurer Mary Beth Monte, who presented and explained the following: Payroll and Claims list for Approval. A motion was made by Sup Anderson seconded by Sup Floyd to approve treasurer's report as presented. Motion carried.

Fire/ENCEP

Report Available. Motion was made by Sup Floyd seconded by Sup Urban to accept Tim Decker to the ENVFD. Motion Carried.

Building and Grounds;

Sup Anderson reported the Generator out back is still not working. The billing for the parking lot Seal Coat has finally arrived. The delay was due to the split in payment by the Mesabi trail office. Doug Siverhus has moved the water filter in the maintenance room for easier filter replacement.

Roads; Nothing at this time.

Website:

Motion was made by Sup Urban seconded by Sup Anderson to accept the Website 2020/2021 contract. Motion carried. Keely Drange suggested an Eagles Nest Face Book Page, a presentation will be upcoming.

Land; Nothing at this time.

Old Business;

New Business;

Claims and payroll were reviewed.

Claims of \$11,248.50 Claim #3957-3973 Checks # 9637-9653 (Checks #9606, 9618, 9619, 9621 voided due to printer issues)

Payroll of \$9845.88 Checks #99607-9617, 9620, 9622-9636

Sup Floyd moved, seconded by Sup Carlson to approve payroll and claims of \$21,094.38. Motion carried.

Supervisor Concerns

A motion was made by supervisor Anderson and seconded by Supervisor Floyd to accept 2 new 100 cup coffee pots donated by Bonnie Adams.

Adjournment:

Sup Anderson moved, seconded by Sup Carlson to adjourn. Motion carried.

The meeting adjourned at 8:18PM.

Respectfully submitted,

Deb Siverhus, Clerk