

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 18, 2020

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

Sup Larry Anderson, Sup Andrew Urban and Sup DeAnn Schatz, ,Sup Floyd, Sup Carlson Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Clerk Keely Drange, Treasurer Mary Beth Monte and Deputy Treasurer Kathleen A Anderson were in attendance..

Unless otherwise stated, all motions carried “unanimously”

Agenda, Minute and Communications List Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the February 18, 2020. Motion carried.

Sup Schatz moved seconded by Sup Urban to approve the minutes of the January 21, 2020 BOS meeting with additions. Motion carried. Sup Floyd and Sup Carlson abstained.

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

Citizens' Concerns; Nothing at this time.

Reports

Clerk; A motion was made by Sup Urban and seconded by Sup Floyd to approved the Election Judges for the upcoming Presidential Primary Election; Kathleen Anderson, Larry Anderson, Caroline Owens and Sue Flesvig. Motion carried.

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. Motion carried

Fire: Fire report available on file. A motion was made by Sup Carlson seconded by Sup Anderson to purchase 4 reconditioned AED's for the ENVFD. Motion carried.

Building and Grounds; Sup Anderson reported the lighting in the lower hall has been completed..

Road: Sup Floyd reported he felt the snow plowing for this season has been going really well; many agreed with him

Website: Sup Urban nothing new at this time.

Land: Sup Carlson nothing new at this time at this time.

Old Business: Reviewed the Budget and Levy for 2021, agreed it is ready to present at the Annual Meeting of March 10, 2020. Motion made by Sup Urban and seconded by Sup Anderson to approve the budget of \$224,372.00 and the Levy of \$217,603.00. Motion carried

New Business: 1. Designated Supervisor Duties, A motion was made by Su Urban seconded by Sup Schatz to add a fifth category to the Assignments of 2020. Motion Carried

2. Noxious Weeds; Sup Urban will be handling this issue.

Building and Grounds; Sup Anderson & Sup Carlson

Fire; Sup Schatz & Sup Anderson

Roads; Sup Floyd & Sup Urban

Lands, Water and Website; Sup Urban & Sup Floyd

Emergency Preparation; Sup Carlson & Sup Schatz

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$25,846.44 Claim #3992-4010 Checks #'s 9698, 9670-9718

Payroll of \$3,858.67 Checks #:9656-9697

Redo check #9699, 9717 voided

Sup Anderson moved, seconded by Sup Carlson to approve payroll and claims as presented. With a total of \$29,705.11. Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:07PM.

Respectfully submitted,

Deb Siverhus, Clerk