

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS**  
**June 14, 2016**

Chairman Floyd called the meeting to order at 7:00 pm.

The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Skip Carlson, Sup Richard Floyd, Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Treasurer Mary Beth Monte, Deputy Clerk James Sutherland

Unless otherwise stated, all motions carried "unanimously"

**Agenda and Minutes Approval**

Sup Anderson moved seconded by Sup Urban to approve the agenda for June 14, 2016. Motion carried.

Sup Carlson moved seconded by Sup Floyd to approve the minutes of the May 10, 2016 BOS meeting. Motion carried.

**Communications Approval**

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

**Citizens' Concerns;** Beverly Johnson reported that Representative Nolan's office had contacted her and would like to use the town hall June 21, 2016 from 11:45-12:45 to answer any questions that citizens might have. Jordan Metza, a member of his staff will be the one representing him.

**Reports;**

**Clerk;** Clerk Siverhus reported that the filing dates for candidacy are August 2 through the 14<sup>th</sup>, 2016. The positions that are ending and up for reelection are Supervisor "B" Skip Carlson, Supervisor "C" Larry Anderson and Clerk Siverhus. All three positions are 4 year terms. Note was made that there will be a state primary election in August.

Also the contract with Superior Fuels has ended. The new prices are for 1 yr. contract 1.14.9, 2 yr. contract 1.19.9 and 3 yr. would be 1.24.9. These are fixed and guaranteed. A motion was made by Sup. Anderson seconded by Sup Schatz to go with a two year contract at 1.19.9. Motion carried.

**Fire;** Fire report attached. Chief McCray reported the signs for the Smokey the Bear have been reordered

**Building and Grounds;** Sup Anderson reported the front Garage doors of the Fire Hall have been repaired and serviced The stairs in the Fire Hall are completed and we are waiting for the electrical. Also, the Snow and Ice warning banners are completed and will be placed later.

**Roads;** Sup Floyd reported that the roads will be regraded probably on Thursday. Then on Friday the Surface Stabilization will be applied.

**Website;** Sup Urban reported the Fire Wise information has been put on the website.

**Treasurers Report:**

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

Treasurer Johnson related that a new fund classification has been created for donations made to the fire dept.

**Old Business:**

1. Cart way obstruction; A motion by Sup Floyd seconded by Sup Urban to table this issue for this meeting. It was decided to hold a special informational meeting in August (date TBD) for the citizens. Then at the Annual meeting in March of 2017 it will be discussed and determine what the residents of Eagles Nest would like to see carried out. Motion carried.

**New Business:**

1. Stone Encroachment; Information was presented. A decision was made to have Sup Floyd write a letter to the Township Attorney.
2. Variance for 3685 Hwy 169, Ely, MN 55731. The Board of Eagles Nest has no issues with this application. Clerk Siverhus will e-mail Mary Anderson at the County.

**Study Items;** Tower Ambulance Service-Sup Anderson nothing at this time.

**Preparedness reports attached**

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$19,397.78 Claim #8370-8384 Checks #'s 8382-8397

Payroll of \$2,553.47 Checks #'s8370-8381

Sup Floyd moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$21,951.25 Motion carried with corrected claim numbers, (corrected #3299-#3314)

**Supervisor Concerns;** Sup Schatz reported she had concerns of the graffiti that has been painted on the power pole near Sunshine Lane, She has contacted an officer in the Gang related control squad.

Sup Floyd reported he would not be able to attend the road tour meeting as planned, the date then was changed to July 7, 2016 @7:00 PM.

Adjournment:

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

The meeting adjourned at 9:10PM

Respectfully submitted,

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Deb Siverhus, Clerk

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