

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
April 23, 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 Skip Carlson, Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chief Jim Sutherland, Deputy Treasurer Mary Beth Monte.
Not in attendance Sup DeAnn Schatz

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Urban moved seconded by Sup Anderson to approve the agenda for the April 23, 2019. Motion carried.

Sup Carlson moved seconded by Sup Urban to approve the minutes of the March 19, 2019 BOS meeting as corrected. Motion carried.

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

Citizens' Concerns;

Eleanor Fuller asked if the board knew about the logging that is being done near Sunshine Road. It was explained that the county awarded some logging permits for the property owned by the county.

Reports

Clerk;

Clerk Siverhus reported a reminder of the LBAE meeting to be held at the Town Hall on May 4, 2019 @ 10:00 am.

Fire/ENCEP

Report available on file, Chief Sutherland also reported the DSC radios were acquire and the department is looking at options for antennas. The next ENCEP meeting is scheduled for May 18 @ 1 P.M. they will be doing radio training and traffic control.

The work continues to locate and replace-Smokey the Bear sign replaced.

Building and Grounds;

Sup Anderson reported that Wayne from Mortenson called the materials are scheduled to be delivered on April 29, 2019. Work should commence about mid May? Use and monthly testing of the generator was discussed.

Road:

Sup. Floyd reported Grading will be done soon, he will be calling Warren Johnson. no new items at this time.

Website:

Sup Urban asked that a copy of the budget be sent to the Carolyn so she can add to the site.
The "site" needs updated staff pictures

Land;

Sup Urban reported he has spoken with Commissioner Paul McDonald regarding the Vehicle Blight in

Eagles Nest Township; and has asked for help in this matter.

Treasurers Report:

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

Old Business:

Mail in Ballots; Sup Floyd presented a draft letter for Board review - .discussion to begin again next month.

New Business – Tower Joint Powers – Tabled until Sup Schatz returns to explain duties of representation.

Study Items:

- Ambulance-Fire Chief Sutherland Discussed Tower Area Ambulance Association contract with City of Tower and financials involved.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$5,141.72 Claim #3832-3845 Checks #'s 9377-9390

Payroll of 3,257.57 Checks #:9363-9376

Sup Urban moved, seconded by Sup Floyd to approve payroll and claims as presented. With a total of \$8,399.29 Motion carried

Supervisor Concerns; None at this time.

Adjournment:

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

The meeting adjourned at 8:31PM.

Respectfully submitted,

Deb Siverhus, Clerk