

EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 13, 2014

Vice-Chairman Larry Anderson called the meeting to order at 7:00 pm.
The Pledge of Allegiance was recited.

Present: Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz, Sup Carolyn Quick, Clerk Deb Siverhus, Treasurer James Sutherland, Fire Chief Harlan Lundstrom attended via Skype.

Absent: from the meeting was Chairman Richard Floyd

Unless otherwise stated, "*All motions carried unanimously*"

Agenda Approval: Sup Schatz moved, seconded by Sup Carlson to approve the agenda for the November 13, 2014 meeting. Motion carried.

Agenda Approval: Sup Carlson moved seconded by Sup Quick to approve the agenda for the November 13, 2014 Board of Canvass, motion carried

Minutes: Sup Schatz moved, seconded by Sup Quick to approve the October 14, 2014 minutes for the regular BOS meeting; With one spelling correction. Motion carried.

Minutes: Sup Schatz moved, seconded by Sup Carlson to approve minutes for the road vacation of October 4, 2014. Motion carried.

Communications List: Sup Schatz moved, seconded by Sup Quick to approve the Communications List for November 13, 2014, 2014. Motion carried.

Vice-Chairman Anderson recessed the regular Board of Supervisors meeting at 7:03 PM, to call to order, the November 13, 2014 Board of Canvass meeting. A review of Judges Statements and election reports was done. A motion was made by Sup Anderson seconded by Sup Carlson to certify the election results as presented. Motion carried, (report attached), motion to adjourn was made by Sup Schatz seconded by Sup Carlson at 7:07 PM.

The Regular Board of Supervisors meeting resumed at 7:08PM.

Citizens' Concerns: Mr. Dave Kromer presented to the Township a copy of the tape recorded from the Road Vacation meeting of October 4, 2014.

Reports

Clerk: Nothing at this time

Fire: Chief Lundstrom via Skype: A motion was made by Sup Carlson seconded by Sup Quick to approve Kyle Myre as a new ENV Fire Fighter, motion carried. A motion was made by Sup Carlson seconded by Sup Anderson that all members of the ENVFD be CPR/AED certified. Motion carried. Fire Report attached

Building and Grounds: Nothing at this time.

Roads: Motion was made by Sup Quick seconded by Sup Carlson to accept the contract presented by Phil Hegfors and Sons for the 2014-2015 plowing season in the amount of \$6613.20 for plowing and \$85.00 per cubic yard of sand used for sanding was accepted Half to be paid now and the balance to be paid at the end of the snow season. Motion carried. Vote was Sup Anderson- yes, Sup Carlson-yes, Sup Schatz-nay, and Sup Quick-yes

Website: Sup Schatz reported that she put bear monitoring information on the website so people were aware of extra people on the roads and surrounding area during the hunting season.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Schatz, seconded by Sup Carlson to accept the treasurer's report. Motion carried. Motion was made by Schatz, seconded by Sup Anderson to pay bills. Motion carried

Old Business;

1. Mesabi Bike Trail : Returning to the Board in January 2015
2. Dave Kromer Energy Audit – reported on Heat Security systems that are available.

New Business; No New business at this time.

Study Items: Tower Ambulance; nothing at this time
Preparedness meeting: nothing new at this time.

Supervisor Concerns; Sup Carlson reported his concerns regarding the turnaround , and costs incurred for a culvert installed on Dorem Drive, Sup Quick will be look into this and report at the December meeting

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$6,936.67 Claim #2994-3013 Checks #'s:7728-7747

Payroll of \$2,320.32 Checks #'s:7716-7727

Sup Schatz moved, seconded by Sup Anderson to approve payroll and claims for \$9,256.99 Motion carried.

Adjournment:

Sup Carlson moved, seconded by Sup Quick to adjourn. Motion carried. The meeting adjourned at 7:55 pm.

Respectfully submitted
Deb Siverhus, Clerk

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