

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
July 16, 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 DeAnn Schatz, Sup Skip Carlson.
Treasurer Jim Sutherland, Clerk Deb Siverhus, Fire Chief Jim Sutherland, Deputy Treasurer Mary Beth Monte and Deputy Clerk Kathleen Anderson.

Unless otherwise stated, all motions carried "unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the July 16, 2019. Motion carried.

Sup Floyd moved seconded by Sup Urban to approve the minutes of the June 18, 2019 BOS meeting. Sup Carlson abstained, Motion carried.

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

Citizens' Concerns;

John and Joann Bassing were guests at the meeting to explain the Tower, Soudan, Eagles Nest Broad Band Fiber Optics Feasibility study,. A motion was made by Sup Floyd and seconded by Sup Carlson to donate \$500.00 to the Study upon checking with MAT on the donation. Motion carried.

Reports

Clerk; Nothing at this time. Sup Floyd related that he submitted the resolution variance, to the county planning board.

Treasurers Report:

The monthly report was made by Treasurer Jim Sutherland, who presented and explained the following: Payroll 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.

Fire/ENCEP

Chief Sutherland reported that the Eagles Nest Smokey Bear has been shipped... Eagles Nest Fire Department is looking at costs of repairs if ENVFD decides to purchase a truck from Breiting's Fire department. A motion made by Sup Urban seconded by Sup Floyd authorizing a sum of \$2,500.00 for repairs to complete the truck for use. Motion carried..

ENCEP; has applied for re- instatement of licenses for the radio tower, plan is to go forward.

At this time Treasurer Sutherland presented his written resignation as Treasurer and Fire Chief to the board effective July 31, 2019. He added that he would highly recommend Deputy Treasurer Mary Beth Monte to be appointed Eagles Nest Treasurer. Effective as of July 31, 2019 time of Jim Sutherland's resignation. Motion was made by Sup Floyd seconded by Sup Carlson to appoint Mary Beth Monte as the New Treasurer. Motion carried A motion was made by Sup Floyd seconded by Sup Urban to appoint Assistant Chief Rob Mattson as Interim Fire Chief. Motion carried

Building and Grounds;

Sup Anderson reported he received an email from a visiting Mesabi Trail biking family regarding metal shards in the surface of the parking lot, near the trail entrance- , Sup-Anderson was able to collect some

to show the board .It is suspicioned that the origin of this debris originated from the roofing project! The new gutters are working well.

Roads; Sup. Floyd reported surface stabilization has been completed. A motion was made by Sup Carlson seconded by Sup Urban to spend up to \$2,000.00 on ditching and culverts and \$1, 500.00 on mowing. Motion passed. Sup Floyd presented the 2019-2020 Snow plowing contract, Sup Floyd motioned seconded by Sup Anderson to approve this contract as written, motion passed.

Website:

Sup Urban reported nothing new at this time.

Land;

Sup Carlson Reported the VRBO Resort on the Northside of Armstrong Lake is creating issues and neighbors living in the vicinity are going to fight these issues He will continue to report on this matter.

Old Business;

Mail in balloting issue:

A motion was made by Sup Urban seconded by Sup Floyd to accept the Resolution for Mail-in Ballots, Vote was taken Sup Urban and Floyd – yay, Sup Carlson, Anderson and Schatz – nay, Motion failed.

The Parkland;

The committee is asking for a commitment from the Eagles Nest Board of Supervisors on Spruce Street. Next step will be to find out the costs of changes to Spruce Street.

Road side Signs; The road signs that says Bear Head State Park Road will be moved closer to the Bear Head turn. The Street Sign that says Bear Head State Park Road (near Trygg Road) will be replaced.

Study Items:

- Ambulance -Fire Chief Sutherland- - reported this meeting did not take place.

Claims and payroll were reviewed.

Claims of \$15,082.45 Claim #3871-3885 Checks #'s 9459-9472 Claim #3872 Voided

Payroll of \$ 3,519.04 Checks #:9445-9458

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims of \$18,601.49 Motion carried

Supervisor Concerns; None at this time,

Adjournment:

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

The meeting adjourned at 9:17PM.

Respectfully submitted,

Deb Siverhus, Clerk