

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
Board of Canvass November 3, 2020 Local Election
November 17, 2020

Chairman Anderson called the meeting to order at 7:00PM, via Remote Teleconferencing, suggested by MAT.org. Hosted by Keely Drange, Deputy Clerk. This being the result of the Covid19 Pandemic Stay at home order.

The Pledge of Allegiance was recited

Sup Anderson, Sup Schatz, Sup Carlson, Sup Floyd, Sup Soderberg. Clerk Deb Siverhus, Deputy Clerk, Keely Drange, Assistant Fire Chief Rob Mattson, Treasurer Mary Beth Monte, Deputy Treasurer Gwen Potter were in attendance

Unless otherwise stated, all motions carried "unanimously"

Agenda, Minute and Communications List Approval

Sup Floyd moved seconded by Sup Carlson to approve the agenda for the November 17, 2020. Roll call vote was taken. Motion carried.

Sup Soderberg moved seconded by Sup Schatz to approve the minutes of the October 20, 2020 BOS meeting. With corrections. Roll call vote was taken. Motion carried

Communications List; Sup. Schatz moved seconded by Sup Soderberg to approve the Communications List, Roll call vote was taken. Motion carried.

At this point 7:09PM the Regular Board of Supervisor meeting was suspended and the Board of Canvass for the November 3, 2020 Local election was started. The results of the election we read and discussed. A motion was made by Sup Schatz and seconded by Sup Carlson to accept the results as presented by the State of Minnesota Office of General Election as complied by the official ballot returns. Roll call vote was taken. Motion carried. A Motion was made by Sup Soderberg and seconded by Sup Schatz to adjourn the Board of Canvass meeting. Roll call vote was taken. Motion carried. Meeting adjourned at 7:16PM.

7:17PM, Regular Board Meeting resumed

Citizens' Concerns. A review and update from the NEO Connect, Broadband Planning and Roadmap Presented by Diane Kruse.

Reports:

Clerk; Clerk Deb Siverhus reported she and Keely would be discussing a date for swearing in for the new clerk and deputy clerk, After which New Clerk Keely Drange will talk with other elected officers to plan times and dates to swear them in to their new positions.

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 Floyd seconded by Sup Anderson to approve payroll and claims as presented. Roll call Vote was taken. Motion carried

Building and Grounds; Sup Anderson reported there is nothing new at this time.

Fire: Fire report available, Assistant Chief Mattson reported they could still use help with referrals to join

the ENVFD. Sup Schatz was asked to get the names of the new residents to Eagles Nest Township from the Sunshine Welcome group chairperson.

Road: Sup Floyd reported the hard rains we have been experiencing has caused pot holes after grading was finished., To date he has not received any quotes regarding building a road over the platted Spruce Street. He has also requested an additional quote from a new contractor. Jeff Schulz is interested in doing the township road grading next year.

Lands, Water and Website Sup Soderberg reported he has followed up with Dan Coyne and the projects discussed earlier this fall at the property on east end of Armstrong Lake have been completed . Mr. Coyne is interest in seeing the files regarding the land vacation in these areas. Dan Coyne was informed to check back in the spring when office is open to view the minutes of hearing regarding this area.

Emergency preparedness; nothing at this time

Old Business; Fire Truck Financing. The annual payment for the new Fire Truck will be \$23,080.04. First payment due on November 1, 2021.
Land Transfer; Sup Soderberg and Sup Floyd will be taking a further look at this issue and this Conditional use restriction permit.

New Business; Adopting Protocols dealing with Covid-19for officers and employees of Eagles Nest Township. Sup Floyd will review and work on these protocols.

Payroll and Claims were reviewed.

Payroll of \$3,731.95 Checks #:9966-9979

Claims of \$3,941.82 Claim #4136-4148 Checks #'s 9982-9994With checks #9980 and 9981 voided as a result of a printing issue.

Sup Soderberg moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$7,673.77 Roll call vote was taken. Motion carried

Supervisor Concerns;

Adjournment:

Sup Floyd moved, seconded by Sup Schatz to adjourn. Roll call vote was taken. Motion carried.
The meeting adjourned at 9:23PM

Respectfully submitted,

Deb Siverhus, Clerk