

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
November 19, 2019

Vice Chairman Anderson called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited.

Sup Larry Anderson, Sup DeAnn Schatz, Sup Skip Carlson. Sup Andy Urban, Treasurer Mary Beth Monte, Clerk Deb Siverhus, Fire Chief Larry McCray, Deputy Treasurer Kathleen Anderson and Deputy Clerk Keely Drange were in attendance. Not in attendance was Sup Floyd.

Unless otherwise stated, all motions carried "unanimously".

Agenda Approval

Sup Urban moved seconded by Sup Carlson to approve the agenda for November 19, 2019. Motion carried.

Sup Carlson moved seconded by Sup Schatz to approve the minutes of the October 15, 2019 BOS meeting. Motion carried.

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

Citizens' Concerns None at this time

Reports

Clerk; Clerk Siverhus reported of the new Presidential Nomination Primary (PNP) Election, Minnesota will take place in on March 3, 2020.

Treasurers Report:

The monthly report was made by Treasurer Mary Beth Monte, who presented and explained the following: Payroll and Claims. List for Approval. A motion was made by Sup Anderson seconded by Sup Schatz to approve treasurers report as presented. Motion carried.

Fire/ENCEP

Report Available.

Building and Grounds;

Sup Anderson reported during the regular maintenance checkup of the generator, it was discovered the Generator is not working, He also reported the two 100 cup coffee pots in the townhall, are blowing fuses are not percolating as they should and be the cords are extremely hot while plugged in. It was decided new ones are necessary these pots are not safe and new ones are a good idea.

Roads; Nothing at this time.

Website:

Nothing at this time.

Land;

Nothing at this time.

Old Business Broad Band Feasibility – Motion made by Sup Carlson, seconded by Sup Schatz to approve Jackie Junek as Eagles Nest representative on the Broad Band Committee. Motion carried.

New Business; Northeast Service Agreement – Motion was made by Sup Anderson, seconded by Sup Schatz to table this until the January 2020 meeting.

Claims and payroll were reviewed.

Claims of \$13,884.06 Claim #3935-3956 Checks # 9584-9605 (Checks #9569 and 9572 voided due to printer issues)

Payroll of \$3,595.56 Checks #9570-9571; 9573-9583

Sup Carlson moved, seconded by Sup Urban to approve payroll and claims of \$17,479.62 Motion carried.

Adjournment:

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

The meeting adjourned at 8:21PM.

Respectfully submitted,

Deb Siverhus, Clerk