

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING

October 20, 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 not recited

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

Unless otherwise stated, all motions carried “unanimously”

Agenda, Minute and Communications List Approval

Sup Soderberg moved seconded by Sup Floyd to approve the agenda for the October 20, 2020 with two additions. New Business 1. Tax forfeited land, brief report Sup Soderberg. 2. Pledge of Allegiance – Sup Anderson. Roll call vote was taken. Motion carried.

Sup Floyd moved seconded by Sup Soderberg to approve the minutes of the September 15, 2020 BOS meeting, with corrected spelling. Roll call vote was taken. Motion carried

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

Citizens’ Concerns. None at this time.

Reports:

Clerk: Clerk Deb Siverhus reported the notice of the most recent MAT meeting is the National MAT meeting. This year they are offering a few online classes for elected officers. Registration is also on line for each person.

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

Treasurer Mary Beth Monte introduced the document of the financing of the new Fire Truck. A motion was made by Sup Anderson and seconded by Sup Schatz to approve the financing. An amendment was started but further information was still needed from Frandsen Bank. Treasurer Mary Beth will be calling

the bank and the motion will be revisited next month with correct information from the bank and copy of the resolution for the file.

Building and Grounds; Sup Anderson reported Bob Manzoline from the Mesabi Bike Trail committee sent an email to report he has received clearance from the state of Minnesota on the continued work on the bike path (email attached).

The roof on the lower fire hall has some issues, further inspection is necessary.

We have some plugged down spouts on the upper town hall most likely pine needles.

Ron Potter is sending in a contract for this year's snow plowing for the Board's approval.

Lastly the Generator has had its annual maintenance check.

Fire: Fire report available, Chief McCray reported man power is needed. A motion by Sup Carlson seconded by Sup Soderberg to accept the contract for the Tower ambulance for the year of 2020. Roll call vote was taken. Motion carried. A motion was made by Sup Anderson seconded by Sup Floyd to pay the Contracted amount for 2020 to Tower Ambulance in the amount of 3,525.00. Roll call vote was taken. Motion carried.

A motion was made by Sup Floyd seconded by Sup Soderberg to change the phrase in the October 20, 2020 Fire report from "China Virus" to official name of "Covid-19 Virus" A roll call vote was taken, Supervisors Anderson, Floyd, Schatz and Soderberg Voted in favor of the change and Supervisor Carlson voted Nay. Motion carried.

Road: Sup Floyd reported that all roads were graded except Lake 4 West. The process is in motion to get quotes for the Spruce Street road across from Town hall.

Lands, Water and Website Sup Soderberg reported the Ad Hoc committee for the parkland met. Conclusion from the meeting is to continue to go forth with the quotes on the Spruce Street.

To date of this meeting Mr. Michael Okerlund from Armstrong Lake has not yet gotten back to him.

In speaking with Dan Coyne, of Chicago Voyagers, the plan is to move the docks, have the property surveyed and move the sheds and canoe racks off property not owned by them.

Sup Floyd reported he had talked with Conservation Officer Anthony Bermel. The DNR is responsible for enforcing the statute pertaining to docks placed on property not owned by the dock owner. He also will be looking into the Parkland Docks, future information to follow.

Emergency preparations; nothing at this time.

Old Business;

Donations; Sup DeAnn Schatz presented to the Board a donation to the ENVFD a sum of \$2,000.00 from the Fire Flies, A donation of \$800.00 was present by the ENTLA

A motion was made by Sup Floyd seconded by Sup Anderson to accept these donations to purchase the new K-12 fire/rescue saw for the ENVFD. A roll call vote was taken. Motion carried.

New Business; Tax Forfeited Land – Paper work was received for the 1991 land that was deeded for 30 years to Eagles Nest by Breitung Township. Such deed shall expire in the coming months.

Options A) Breitung Township would send it back to the state of Minnesota and Eagles Nest would then contact the state for a conditional use deed.

Option B) after April 5, 2021, Breitung Township deed it to Eagles Nest.

More information is needed, and the issue will be taken up again in the future.

Payroll and Claims were reviewed.

Payroll of \$3,678.93 Checks #:9933-9945

Claims of \$12,485.77 Claim #4116-4135 Checks #'s 9946-9965

Sup Soderberg moved, seconded by Sup Floyd to approve payroll and claims as presented. With a total of \$16,164.70 Roll call vote was taken. Motion carried

Supervisor Concerns: Sup Anderson has a concern as to why we are not saying the pledge of allegiance before our phone in meetings. A motion was made by Sup Anderson and seconded by Sup Floyd that at the beginning of the monthly Board of Supervisors meeting even while on the phone-in system we open with the Pledge. Roll call vote was taken. Motion carried.

Adjournment:

Sup Anderson moved, seconded by Sup Floyd to adjourn. Roll call vote was taken. Motion carried.

The meeting adjourned at 8:59PM

Respectfully submitted,

Deb Siverhus, Clerk