

**EUREKA TOWNSHIP
DAKTOA COUNTY, MINNESOTA
SPECIAL TOWN BOARD MEETING**

**December 27, 2018
7:00 PM**

Call to Order

The Eureka Township Special Town Board meeting was called to order at 7:00 PM by Chair Murphy.

Members Present: Tim Murphy (Chair)
 Butch Hansen (Vice Chair)
 Mark Ceminsky (Supervisor)
 Lu Barfknecht (Supervisor)
 Donovan Palmquist (Supervisor)

Others Present: Chad Lemmons (Township Attorney)
 Bob Finke (Town Clerk)
 Ranee Solis (Deputy Clerk)

Approval of the Agenda

Motion: Vice Chair Hansen moved to approve the agenda, seconded by Supervisor Ceminsky.

Motion carried 5-0

New Business

1. Resolution to designate Eureka Town Hall as the polling place for Township election to be held on March 12, 2019.

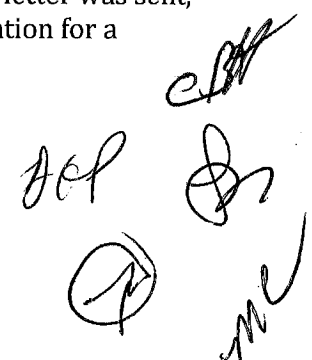
Motion: Vice Chair Hansen moved to adopt Resolution 2018-07 designating Eureka Town Hall as the official polling place for all local, State and Federal elections, seconded by Supervisor Palmquist.

Motion carried 5-0

2. Update on letter to 220th

The Building Inspector posted an Unsafe Building placard on the barn before the letter was sent, giving the owner 60 days to either bring the barn up to code or submit an application for a demolition permit.

3. TKDA payments for Chub Lake / Grenada road repairs

Handwritten signatures and initials in the bottom right corner of the page. There are four distinct marks: a signature that appears to be 'JCP', a signature that appears to be 'DS', a circled 'P', and the initials 'MC'.

Motion: Vice Chair Hansen moved to direct the Treasurer to submit to TKDA check # 8786 in the amount of \$1,148.55 and check # 8711 in the amount of \$767.51, seconded by Supervisor Ceminsky.

Motion carried 5-0

Motion: Supervisor Barfknecht moved to close the meeting at 7:15 pm for the purpose of discussing consideration of a settlement offer to Dave Sellner and to discuss evaluation of the status of the Town Clerk, seconded by Vice Chair Hansen.

Motion carried 5-0

Motion: Vice Chair Hansen moved to re-open the meeting at 8:10 pm, seconded by Supervisor Barfknecht.

Motion carried 5-0

Motion: Vice Chair Hansen moved to adjourn the meeting, seconded by Supervisor Barfknecht.

Meeting Adjourned at 8:10 PM

Respectfully submitted,

Ranee Solis
Ranee Solis, Deputy Clerk

Minutes Officially Approved on: 1/14/19
Date

By: Robert C. Fenske
Town Clerk

and [Signature]
Town Chair