

**EUREKA TOWNSHIP**  
*DAKOTA COUNTY, STATE OF MINNESOTA*

**EMERGENCY MEETING OF THE TOWN BOARD**  
**March 3, 2021**

Due to the Peacetime Emergency and social distancing guidelines, the Town Board Chair has determined it is neither practical nor prudent to conduct an in-person meeting. Accordingly, under Minnesota Statute section 13D.021, the following meeting shall be conducted entirely through teleconferencing or other electronic means.

**Call to Order**

The Eureka Township Emergency Town Board meeting was called to order, via Zoom Meetings, at 9:01 p.m. by Chair Donovan Palmquist.

Supervisors Present: Donovan Palmquist, Lu Barfknecht, Tim Murphy, Ralph Fredlund, and Mark Ceminsky.

Others Present: Randy Wood and Nancy Sauber

The purpose of the meeting is to approve Resolution 2021-01, accepting the County Commissioners' approval of the state grant for road money to Eureka Township.

The Resolution was read:

WHEREAS, the located road improvement program "LRIP" was established in Minn. Stat. § 174.52 to assist local agencies in construction or reconstructions of local roads; and

WHEREAS, the legislature has provided 75 million dollars for LRIP projects, 5 million of which has been targeted for township projects; and

WHEREAS, the Town has determined that drainage improvements in Eureka Estates are necessary for proper maintenance of Town roads for which the Town is responsible to maintain; and

WHEREAS, the Town has requested the County of Dakota to act as its sponsor in applying for LRIP funds; and

WHEREAS, sponsorship includes the County acting as the Town's fiscal agent; and

WHEREAS, the sponsorship also includes assisting the Township in execution of the grant agreement, submitting plans, advertising and awarding the project, and assisting in a project closeout;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Eureka, County of Dakota, State of Minnesota, hereby requests that the Dakota County Board of Commissioners sponsors the Town's request for 2020 local road improvement program funding for the repair and reconstruction of drainage improvements located within Eureka Estates in the amount of \$121,000.

*Motion:* Chair Palmquist moved to approve Resolution 2021-01 with the changes given, seconded by Supervisor Fredlund. Roll Call vote: Tim Murphy – Aye; Lu Barfknecht – Aye; Ralph Fredlund – Aye; Donovan Palmquist – Aye; Mark Ceminsky – Aye. *Motion passed 5-0.*

*Motion:* Supervisor Ceminsky moved to adjourn, seconded by Supervisor Fredlund. Roll Call vote: Tim Murphy – Aye; Lu Barfknecht – Aye; Ralph Fredlund – Aye; Donovan Palmquist – Aye; Mark Ceminsky – Aye. *Motion passed 5-0.*

Meeting adjourned at 9:09 p.m.

Respectfully submitted,

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Nancy Sauber, Interim Deputy Clerk

Minutes Officially Approved By: \_\_\_\_\_ on: \_\_\_\_\_  
Town Chair Date