

Eureka Township
Dakota County
State of Minnesota

Special Town Board Meeting
January 10, 2008

Town board members present were Brian Budenski, Jeff Otto, Gloria Belzer, Dan Rogers and Cory Behrendt. Also present: Clerk/ Treasurer Nanett Champlain to record minutes.

There were no audience members present.

Call to Order

Chair Dan Rogers called the Special Meeting of the Eureka Town Board to order at 7:00 pm.

Agenda

Township budget for 2009

The Town Board reviewed the budget worksheet prepared by the clerk.

Road Maintenance was increased.. The Road Contract will be re-bid in 2009. The Town Board is expecting the hourly rates to increase due to fuel costs.

The 225th St. road repair project scheduled to be completed in 2007 was postponed, due to a citizens concerns. The graveling of 225th St. W. in this area was not completed, since the re-build of the road had not taken place. Because this project was not completed the Road/ Bridge Rebuild and Gravel budget for 2007 was not completely depleted.

The brush and weed control budget was increased. Ditch maintenance has been neglected over the past several years. The Township needs to get aggressive on brush and weed control in the ditches.

The Township administration budget was increased to \$60,000. If the Township moves forward with transfer of building rights there will be an increase in administration costs. Other possible increases would include full time position for the clerk and benefits.

Office expenses were increased to include a new computer and printer.

Town Hall upkeep was increased. The Township will be renting out the Town hall, this will increase the amount of maintenance on the building. Currently the person cleaning the building does so free of charge.

The amount for the Town Hall Levy was increased. The loan payment is higher that the levied amount, thus every year money has been pulled from the general levy to make up the difference.

Professional Services escrow was increased by 10,000. With looking to the future of the Township professional services will increase.

Total budget was projected at	\$591,750
Projected income	<u>\$111,750</u>
Requested Levy	\$480,000

Levy Breakdown

Road & Bridge	\$261,000
General Revenue	\$166,000
Town Hall	\$ 53,000

The attached budget will be presented to the citizens of Eureka Township at the Annual Meeting on March 11, 2008.

A motion by Supervisor Cory Behrendt: To adjourn. Motion seconded by Supervisor Brian Budenski.

Meeting adjourned at 8:45 pm.