Eureka Township

Dakota County State of Minnesota

Special Eureka Townboard Meeting- Roads January 13, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town board to order at 7:02 pm.

Town board members present were Don Pflaum, Dan Rogers, Supervisor Kenny Miller and Supervisor Mark Malecha. Clerk/ Treasurer Nanett Leine recorded the minutes.

Supervisor Don Pflaum presented the Town Board with the 2003 Annual Gravel Road Inspection Report from the April 21, 2003 Supervisor road inspection.

Supervisor Kenny Miller stated that he will not participate in road graveling discussion unless he is specifically asked to do so. Eureka Sand and Gravel will be bidding on the graveling projects this year.

Road graveling discussion followed:

- 265th St will not be worked on until the new bridge is completed.
- Essex 220th to 225th- 4" loose crushed rock. (1 ½ miles)
- 240th- Highview to Cedar Ave. 4" loose crushed rock (1 mile) The approximate cost for the above 2 projects: \$31,000
- Flagstaff Ave- Supervisor Kenny Miller questioned the amount of road travel on Flagstaff; he would like to see a road count before adding crushed limestone.
- 225th Street needs spot gravel- approx. 700 ft on 2 miles of road. 30-40 tandem loads approximate cost \$10,000.
- 225th Street project needs finished-culverts
- Hamburg Ave.- 225th to 240th Street graveling will be held until the bridge is replaced.
- Fairgreen Ave.- 265^{th} to 280^{th} 4" Gravel. (1 ½ miles) Approximate cost \$21,000.
- The culvert on Hamburg Ave. has county money attached. It is scheduled for 2005.

- The culvert on Iberia- approx. cost to repair \$2,500.
- Highview Ave. culvert- approx. cost to repair \$8,000.

Gravel project bids will be put out in May. Each project will be treated as an individual bided project. If less than \$35,000 then bids are allowed under the State Statute.

- Roads that still need to be done are:
 Iberia, Hamburg, 265th St. and Granada.
- Blacktop overlay is scheduled for 2006
- 245th Street Dodd to Scott County line- Mat and gravel, cut brush both sides of the road.
- Problem areas with brush: Spray stumps with torgone.

Ipava Ave-North of Knutson's 240th Street-south side to Dodd Blvd.

A Motion by Supervisor Mark Malecha: To present at the annual meeting the following capital road projects:

- 1. 4" loose, crushed rock on 240th Street from Highview Ave to Cedar Ave.
- 2. 4" loose, crushed rock on Essex Ave. from 220th to 225th Street.
- 3. 4" loose, gravel Fairgreen Ave from 265th to 280th Street.
- 4. Replace the culvert on Highview Ave. (near Cross Nursery)
- 5. Replace the culvert on Iberia Ave. (near Dan Peterson).

The motion was seconded by Supervisor Dan Rogers. Motion Carried.

A Motion by Supervisor Kenny Miller: To adjourn. The motion was seconded by Supervisor Mark Malecha. Motion Carried. Meeting was adjourned at 7:48 pm.