

# *Eureka Township*

## *Dakota County*

### *State of Minnesota*

Special Town Board Meeting  
January 27, 2009

#### **Call to Order**

Chair Jeff Otto called the meeting to order at 7:00 pm. Members present were Supervisors Brian Budenski, Jeff Otto and Dan Rogers. Clerk/Treasurer Nanett Sandstrom, to record the minutes. The meeting opened with the Pledge of Allegiance

#### **Agenda**

Discuss the Budget for 2010 to present to the citizens at the Annual Meeting in March.

The clerk presented a budget worksheet for 2010, Eureka Estates and Rice Lake Heights Hard Surface Road Escrow, and Professional Services Escrow.

The Town Board reviewed the Hard Road Surface Escrow. Hard Road Surface projects for 2009 include crack sealing and shoulder work in Eureka Estates and Rice Lake Heights. Escrow balance including 2009's budget contribution is \$59,694.64.

The Town Board reviewed the Professional Services Escrow. The \$15,000 received from Hat Trick Annexation is included in the Escrow Account balance. Escrow balance including 2009's budget contribution is \$42,672.28.

Jeff presented an update on traffic counts for 2008. *See attached memo titled "Eureka Township Vehicle Counts per Day- 2005 2008"*

\$62,026 was carried over from 2007 Road and Bridge to be used in 2008. All this money was not used in 2008. Some funds were reserved for the 225<sup>th</sup> Street Road Rebuild project. The cost of the project is projected to be \$36,000. This project will not need funding from the 2010 budget.

The Town Board looked at the 2010 budget. Line item Budget amounts was adjusted to the best of their abilities to reflect anticipated expenses and income. The Income and expenses were balanced to create expenses of \$594,325 and income of \$594,325. The proposed levy to be presented at the annual meeting came to \$480,000. This levy amount shows no increase over the 2009 approved levy. *See attached Budget Worksheet for 2010.*

A motion by Supervisor Dan Rogers: That the Town Board propose to the Township at the Annual Meeting no increase to the Levy over the proposed 2009 Levy, not to exceed \$480,000. Motion seconded by Supervisor Brian Budenski. Motion carried by unanimous vote of Supervisors present.

A motion by Supervisor Brian Budenski: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting adjourned at 8:23 pm.