

Eureka Township

Dakota County

State of Minnesota

Special Meeting
January 3, 2005

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 8:41 p.m.

Town board members present were Don Pflaum, Mark Malecha, Kenny Miller, Connie Anderson and Dan Rogers. Clerk/ Treasurer Nanett Leine to record minutes.

The meeting opened with the Pledge of Allegiance.

Agenda: Road Projects for 2005

The planning commission's recommendations for road projects for 2005 were discussed.

Priority projects included: *(See attached recommendation)*

1. 225th St. Cedar to Highview
2. 225th St Highview to Dodd
3. Iberia Ave. top of hill to County 86.
4. Ipava Ave

The road budget is \$85,000 for 2005.

There was much discussion on the condition of 245th St. West of Dodd. Board members could not come to an agreement on graveling/ maintenance or repair of this section of road. This road is mainly used by residences of Scott County. Several suggestions were made, including: Declaring it a minimum maintenance road, posting additional signs of poor conditions, talk to Scott County/ State of Minnesota for funding on this road project and addressing this issue at the annual meeting as a Capital Improvement Fund Project. The estimated cost to gravel and place a mat on the road is \$30,000. Some board members felt that the benefit to the residents of the township was minimal, to spend such a high percent of the road budget on this particular road.

Supervisor Mark Malecha left the meeting at 9:20 pm.

It was agreed upon by the town board members that the following road projects will be completed in 2005:

1. 225th St east of Essex to the Vermillion River Bridge. (Lift and Mat) \$20,000
2. 225th St Highview to Dodd Blvd. \$20,000
3. 265th St. Fairgreen to Cedar Ave. (1 Mile 4" lift) \$10,000
4. Ipava Ave \$24,000
5. Spot graveling \$10,000

265th St. from Fairgreen to Denmark will be put on the 2006 road improvement plan.

The cost of guard rails/ delineators on the new 265th St. Bridge will be checked into.

A motion by Supervisor Connie Anderson: to move forward with the 4 major projects as stated above with a minimum of \$10,000 for spot graveling. Motion seconded by Supervisor Dan Rogers. Motion Carried.

245th St was discussed again. Type of road signage to be put up will be checked into. Some gravel will be added to keep the road passable.

Bids for 2005 Road Projects will be put out in March to be opened at the April or May Town Board Meeting. Road projects will be completed shortly after the road restrictions are removed. (End of May first part of June)

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Dan Rogers.

Meeting adjourned at 9:42 pm.