

***Eureka Township***  
*Dakota County*  
*State of Minnesota*

Special Town Board Meeting  
October 18, 2006

**Call to Order**

Chair Cory Behrendt called the Special Meeting of Eureka Township to order at 7:05 PM. Present were Supervisors Cory Behrendt, Gloria Belzer, Gary Smith, Cheryl Monson, Dan Rogers and Clerk/Treasurer Nanett Champlain, to record the minutes. MATIT appointed Attorney Bob Alsop for pending litigations.

The meeting opened with the Pledge of Allegiance.

**Agenda**

Maintenance Contractor/ Roads  
Approve Claim for Insurance deductible

**Maintenance Contractor/ Roads**

Mr. Nielsen, Farm Road Services does not feel that he can sign the contract because of two issues: bonding and insurance. He does not want to proceed with the contract.

Supervisor Cory Behrendt is looking into some options: re-let the contract, or bid separately for road grading, snow plowing, etc.

At the October 10, 2006 Town Board Meeting Amy Nielsen, Chris Nielsen's wife had agreed to continuing service at the bid price of \$84/ hour.

The Town Board received an email on October 11, 2006 from Mr. Nielsen that the road grading rate will increase from the bid rate of \$84/ hr. to \$88/ hr.

Supervisor Dan Rogers was asked to obtain quotes for road maintenance. Supervisor Dan Rogers has not been able to obtain quotes from other contractors.

Supervisor Cory Behrendt talked to Steve Hanks at Castle Rock Agency, he said that he has not been reproached for bonding with the one year contracts the Township provided. Mr. Hanks felt that this was all that was required for the bonding.

A motion by Supervisor Gloria Belzer: That Supervisor Cory Behrendt will discuss options with the Township attorney regarding the Road Maintenance Contract and we give the current road contractor 30 day notice to sign the current contract he bid on, or we look at other options and once again put it out for bids. Motion seconded by Supervisor Gary Smith.

Supervisor Gary Smith offered a friendly amendment that the contract be signed by the November 13, 2006 Town Board Meeting or seek other options. Supervisor Gloria Belzer accepted the amendment; vote was taken on the amendment, it passed by unanimous vote. Vote was taken on the motion, it passed by unanimous vote.

A motion by Supervisor Cory Behrendt: To pay the claim of \$1,000 deductible by the insurance company. Motion seconded by Supervisor Dan Rogers. Motion carried with 4 in favor and one opposing vote.

At 7:31 the Town Board went into the closed meeting with their attorney to discuss Litigation strategy for Charles “Butch” Hansen vs. Eureka and Jeffrey and Andrea Krapu vs. Eureka Township.

At 8:54 pm the Town Board resumed the open meeting.

A motion by Supervisor Gloria Belzer: To adjourn. Motion seconded by Supervisor Gary Smith. The motion carried by unanimous vote.

Meeting adjourned at 8:55 pm.