

Eureka Township

Dakota County

State of Minnesota

Special Meeting
December 6, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 8:04 p.m.

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

Attorney Peter Tiede

The meeting opened with the Pledge of Allegiance.

Agenda: Law Suit: Jeffrey Krapu and Andrea Krapu vs. Eureka Township.

Attorney Peter Tiede explained the process of the law suit against the township to the town board and citizens of Eureka Township.

The court hearing is open to the public, there is no testimony. The hearing will be posted on the official township posting location, due to the possibility of a quorum of the town board. Attendance of Eureka citizens in the court room could be of a importance, showing people are interested and concerned.

The township has Errors and Omissions Insurance through Minnesota Township Association. They appointed Peter Tiede as the attorney to represent the township. All legal fees should be picked up by the insurance company.

A motion by Supervisor Connie Anderson: That this meeting be closed to the public for the purpose of the matter of discussing Jeffrey Krapu and Andrea Krapu vs. Eureka Township and specifically litigation strategy with attorney Peter Tiede. Motion seconded by Supervisor Kenny Miller. Motion Carried.

Meeting adjourned at 8:32 pm