

# Eureka Township

## Dakota County

### State of Minnesota

Special Meeting  
December 8, 2004

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 7:04 p.m.

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

Road Contractor Mark Henry and Chris Nielsen.

The meeting opened with the Pledge of Allegiance.

Agenda: Road Contract/ Roads

Road Contractor Mark Henry presented the town board with a letter informing them that the partnership between Chris Nielsen and himself will be dissolved as of December 31, 2004.

Board discussion followed.

Supervisor Connie Anderson had checked with the Minnesota Township Association Attorney's on proper procedures to follow.

- Once the partnership is dissolved on December 31, 2004 the contract is no longer valid.
- Mark Henry Excavating LLP was the sole bidder for the 2004 to 2006 Road Maintenance contract.
- The road maintenance contract can be put out for quotes on a temporary basis as long as the contract is under the \$50,000 threshold per state statute.

Supervisor Don Pflaum commented that the road maintenance quality has decreased over the last year but the maintenance bill has increased. He did note that there was damage to the roads from the prior road contractor.

A motion by Supervisor Mark Malecha: That the town board takes 2 quotes: one for snow removal and a second quote thru June 30, 2005 for road maintenance. Motion seconded by Supervisor Kenny Miller.

After discussion Supervisor Don Pflaum made a friendly amendment to end the quote on April 30, 2005. Supervisor Mark Malecha did not accept the friendly amendment.

Discussion followed. Supervisor Mark Malecha called the question. Roll call vote was taken. 1 yea, 3 nays. The motion failed.

A motion by Supervisor Mark Malecha: One quote for snow removal/ maintenance from January 1, 2005 to April 30, 2005. Put contract out for bid at that time. Motion seconded by Supervisor Connie Anderson.

A friendly amendment by Supervisor Kenny Miller: The new bid contract awarded on May 1, 2005. Supervisor Mark Malecha accepted the friendly amendment. Motion carried by unanimous vote.

Quotes for January 1, 2005 thru April 30, 2005 will be presented at the December 13, 2004 town board meeting.

A motion by Supervisor Connie Anderson: The Road Maintenance contract must be signed within ten days of being awarded or the contract will be revoked. Motion seconded by Supervisor Kenny Miller. Motion Carried.

A motion by Supervisor Mark Malecha: To adjourn. Motion seconded by Supervisor Kenny Miller.

Meeting adjourned at 8:24 pm