

# *Eureka Township*

## *Dakota County State of Minnesota*

Eureka Townboard meeting  
February, 11, 2002

### **Call to Order:**

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

Meeting opened with the Pledge of Allegiance.

### **Approval of Agenda:**

A motion by Supervisor Connie Anderson: to approve agendas presented. Motion seconded by Supervisor Clark Smith. Motion carried.

### **Minutes:**

A motion by Supervisor Kenny Miller: to accept January 14, 2002 minutes. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Don Pflaum: to accept January 15, 2002 minutes. Motion seconded by Supervisor Connie Anderson. Motion carried.

A motion by Supervisor Clark Smith: to accept January 22, 2002 minutes. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Don Pflaum: to accept January 14, 2002 minutes, with the following changes: Combine mining and Stein trust into one meeting. Check and make changes to Stein Trust's buildable lots. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Don Pflaum: to accept February 2, 2002 minutes with the following addition: Townboard finished interim ordinance. Motion seconded by Supervisor Connie Anderson. Motion carried.

### **Treasurer report:**

Treasurer Nanett Leine reported that there is \$360.18 in checking, \$157,897.91 in the MMDA, and \$109,224.80 in a CD. A motion by Supervisor Connie Anderson: to approve treasurer's report. Motion seconded by Supervisor Don Pflaum. Motion carried.

The handouts for the Treasurer's Report will include:

1. Check register - for entire year, showing withdrawals and deposits.
2. Budget – yearly budget, breakdown/ month, total amount spent from budget.
3. Account list - Shows bank balance in all accounts.

**Roads:**

*Contractor time:*

Mark Henry will conduct a sign repair survey of the entire Township. He will check to see what signs are missing and need repair. The board authorized him to purchase and make repairs as needed. If project goes over \$1,000 he will need to check with Clark Smith for approval.

Mark Henry made suggestions for road improvement for the coming year. Denmark Ave., 245<sup>th</sup> Street from Essex to Fordham.

*Eureka Estates / 240<sup>th</sup> St. Project*

Clark Smith held an informal meeting with Michael Marks, of Eureka Estates and explained what was required to proceed with project. No representative present at Town board meeting.

*Dakota County 74A Project*

Resolution letter was mailed January 31, 2002 to Dakota County Transportation Department. Joe Harris contacted Bev Topp; he said they will take this matter into consideration when final decisions are made.

**Bills:**

Clerk Oliver Leine presented the following bills to the board for approval:

Dakota Electric	Town Hall	\$ 7.98
Frontier Communications	Office	\$ 39.56
Township phone system and Internet	Main+ Int.	\$ 79.28
Henry's Excavating	Grading and Plowing	\$ 992.00
Rud Construction	Grading and Plowing	\$ 3,807.75
Nanett Leine	payroll	\$790.73
Nanett Leine	expenses	\$ 147.32
PERA		\$ 95.90
Minnesota State Treasurer		
3rd quarter Building Permit Surcharge 2001		\$ 121.51
4th quarter Building Permit Surcharge 2001		\$ 315.45
City of Farmington		\$ 14,380.00
Fire bill		
Goldstar Printing - Ballots		\$ 68.50
Minnesota Association of Townships	seminar	\$ 90.00
Minnesota Association of Townships	seminar	\$ 105.00
Mount Olivet Retreat Center	Special Meetng	\$ 81.20
Annual Meeting March 12		\$ 50.00
MSI Insurance		\$ 820.00
<b>TOTAL</b>		<b>\$ 21,992.18</b>

Rud's bill will be held until we receive clarification on breakdown of itemized of bill. Supervisor Clark Smith will check with Rud's Construction on this bill and request a more detailed log of daily operation.

A motion by Supervisor Connie Anderson: to approve bills as presented, holding payment of Rud Construction's bill, until clarification is received. Motion seconded by Supervisor Clark Smith. Motion carried.

Nanett Leine will e-mail future Road Contractor bills to all Townboard members prior to Townboard meetings.

**Planning Commission:**

Chad Rasmussen did not attend planning meeting or Townboard meeting. Nanett will contact building inspector Ron Wasmund and inform him that Chad did not apply for building permit, so he can do a follow up.

Martin Diffley - 25498 Highview Ave., Farmington requested a permit for 36'x48' pole shed with 16' side walls, for agriculture/ storage. Gregg Gudbjartsson will check stakes.

A motion by Supervisor Don Pflaum to approve pole shed. Motion seconded by Supervisor Clark Smith. Motion carried.

*Wat Lao CUP*

Supervisor Kenny Miller checked on Insurance clause for Wat Lao CUP, He suggested using clause as in mining ordinance 12.01 & 12.02. He will check Township Attorney on legal aspects. Kenny will write out Insurance Clause and e-mail it to Nanett, for March Townboard meeting.

*Buildable Lots*

Roger Randall 2278 240<sup>th</sup> St. Farmington inquired about buildable lots: Albert Wachter Estate in section 13 and 14, Essex North of 245<sup>th</sup> Street. The Townboard stated that there are three buildable lots, all on the east side of Essex. There are no buildable lots on the west side. He was informed that you must own at least 80 contiguous acres to cluster.

**Old business:**

*Commercial Task Force:*

Townboard reviewed applicants for task force. A formal meeting to review applicants was set for March 18, 2002 at 8:00pm. Oliver Leine will contact applicants. Applications will be left open until formal meeting. The Townboard will meet at 7:00pm for an organizational meeting.

*Mining Ordinance:*

Final changes have been made to the mining ordinance. Townboard members should look this final draft over and get changes to Nanett by February 18<sup>th</sup>. It will then be sent to Attorney Tim Kuntz.

*Waste Collection:*

Supervisor Connie Anderson reported on waste collection. She will print the non hazard collection dates for Lakeville cleanup in the Township newsletter.

*Vermillion Watershed:*

They chose option 2, attachment A, and a nine member planning commission. It is a joint effort between Dakota and Scott County.

**New Business:**

*Townhall future committee:*

Report moved to March meeting. Bev Topp will check with the Township attorney whether a Township building takes up a buildable lot site.

*Farmington Administrator:*

Bev Topp reported that she met with the new Administrator in Farmington. He asked if we had any concerns in the Township. He would be willing to come out and talk to the Townboard.

**Other Business:**

*Clerk and Treasurer Presentation*

Clerk Oliver Leine reported the following receipts:

- Refund from State of Minnesota \$113.59. (overpayment of withholding tax)
- Dakota County \$8,877.96 property tax.
- Dakota County \$172.29. (additional property tax, due to a calculation error.)

Oliver explained the bill for ALF Ambulance: \$2.68 per capita for the year, plus a charge for each transport. Contract through end of 2003.

Add to agenda: Income to 6. Bills.

Ordinance books charge is \$25.00

*Election Judges*

A motion by Supervisor Connie Anderson: to have the following people as election judges: Clark Smith, Carol Smith, Cheryl Schindeldecker, Mary Lou Ruh, MaryAnn Sly, and Carolyn Papke. Motion seconded by Supervisor Don Pflaum.

*Board of audit*

Chair Bev Topp called the Board of Audit at 10:00 pm.

- January- bill for Gilmer Landscapes Approved amount \$15,838.20  
Check #3336 issued for \$15053.50 Difference \$774.70 item not resolved.
- March- error found in amount stated in the minutes for Rud Construction.  
Approved Bill amount \$6,579.00 Issued Check #3365 for \$6,579.00.  
Minutes stated \$6,279.00 Error found in minutes, correction noted.
- April- Bill for Postmaster approved after bills were presented, was not added to minutes. Check # 3440 Postmaster- stamps for newsletter \$306.00.
- July- Contech bill was approved, but held until product was delivered. This statement was omitted from July Townboard minutes, but noted on bills.  
Check #3482 issued August 13, 2001.
- August- Approved and issued a check to ECM Publishers August 13, 2001  
Check #3475 was returned, bill had been paid twice, actually paid on July 12, 2001 Check #3460.

- December- Federal 4<sup>th</sup> Qtr payment 2001 was moved to January 2002.  
This was amended in January 14, 2002 minutes.  
The December 10, 2001 minutes were revised.

A motion by Supervisor Don Pflaum: to approve the 2001 audit. Motion seconded by Supervisor Clark Smith. Motion carried.

*Treasurer - Planning Commission Attendance?*

Townboard decided that the treasurer does not need to attend the planning commission meeting.

Public hearings should be attended. Record and transcribe meeting.

*Budget*

The board discussed the budget and came up with a draft budget.

Nanett Leine will type up the proposed budget for the March Townboard meeting.

A motion by Supervisor Don Pflaum: to adjourn. Motion seconded by Supervisor Kenny Miller. Motion carried.

Meeting Adjourned 12:28 am.