

Eureka Township
Dakota County
State of Minnesota

Eureka Townboard Meeting
March, 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 Kenny Miller: to approve agenda as presented.

Motion seconded by Supervisor Clark Smith. Motion carried.

Minutes:

A motion by Supervisor Connie Anderson: to accept February 11, 2002 minutes with the following changes: Actual bank balance \$360.18. (The State payroll tax amount had not been deducted from the balance.) MMDA account Balance, including interest \$157,897.91.

Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Kenny Miller: to accept January 29, 2002 Minutes as presented. Motion seconded by Supervisor Don Pflaum. Motion carried.

A motion by Supervisor Connie Anderson: to accept February 2, 2002 Minutes. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Clark Smith: to accept February 19, 2002 Minutes. Motion seconded by Supervisor Kenny Miller. Motion carried.

A motion by Supervisor Don Pflaum: to accept March 7, 2002 Minutes. Motion seconded by Supervisor Connie Anderson. Motion carried.

Treasurer report:

Treasurer Nanett Leine reported that there is \$368.00 in checking, \$145,497.46 in the MMDA account plus interest, and \$109,224.80 in a CD. A motion by Supervisor Connie Anderson: to approve treasurer's report. Motion seconded by Supervisor Clark Smith. Motion carried.

Bills:

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

Dakota Electric	Town Hall	\$	8.99
Frontier Communications	Office	\$	39.92
Township phone system and Internet	Main+ Int.	\$	79.28
Henry's Excavating	Grading and	\$	1,103.00
Rud Construction	Grading and	\$	3,451.75
Dakota County Treasurer	Sand & Salt	\$	651.00
Earl F. Anderson	Signs	\$	192.38
Nanett Leine	payroll expenses	\$	\$666.18 29.63
PERA		\$	80.81
Rivertown Newspapers	legal ads	\$	63.80
ECM Publishing	ads	\$	67.38 46.88
LeVander, Gillen & Miller, P. A.	legal work	\$	220.00
Federal Tax - payroll 1st QTR		\$	338.92
Postmaster	newsletter	\$	204.00
TOTAL		\$	7,243.92

A motion by Supervisor Clark Smith: to approve bills as presented. Motion seconded by Supervisor Kenny Miller. Motion carried.

Receipts:

Township received a check from Dakota County for road allotment \$13,522.06 and a check for \$1,214.14 for conservation credit.

Dakota County Sheriff's Office Representative:

Jennifer Lenarz, a deputy from the Sheriff's Office spoke to the Townboard and citizens of Eureka Township on the role of the sheriff in the Township she addressed concerns that citizens had over road use and garbage thrown in the ditches. She urged citizens to contact the Sheriff's Department with problems. The board mentioned a citizen concerns of traffic on 250th Street, if the proposed Night Club in Elko was opened. If problems arise the Sheriff Dept would do their best to control traffic problems.

Planning Commission:

Todd Blankenship – 24210 Iberia Ave. Lakeville requested a permit for 32’x48’ pole shed with 10’ side walls, for storage. Paul Boyum will check stakes.

A motion by Supervisor Don Pflaum to approve pole shed. Motion seconded by Supervisor Clark Smith. Motion carried. **Permit Issued \$76.80**

Wat Lao CUP

Wat Lao is private property there should be no insurance clause attached to CUP.

A motion by Supervisor Connie Anderson: To revise the CUP to removes the insurance Clause. Delete Condition #1 as stated in Wat Lao CUP. Motion seconded by Supervisor Clark Smith. Motion carried.

Buildable Lots

Stein Trust questioned buildable lots and clustering. Board questioned whether the Trusts were owned by the same people and beneficiaries. Board requested that they personally appear before the board to discuss this matter.

Roads:

Contractor time:

Mark Henry conducted the sign survey. He presented the board with a list of needed repairs. Sign cost approx. \$1,000. Labor approx. \$1,000.

A motion by Supervisor Don Pflaum: To authorize Mark Henry to purchase and install road signs from amended list. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Connie Anderson: to Amend the Agenda - add: 6.B. Storage containers. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Clark Smith: to Amend the Agenda- 6.C. Registering Roads. 6.D. Dust Control.

Storage Container

Kenny Miller presented costs for storage container. It would be used to store signs, etc. To be placed directly behind the Townhall and painted white.

A motion by Supervisor Clark Smith: To purchase a used ocean shipping container cost approx. \$1700. Motion seconded by Supervisor Don Pflaum. Motion carried.

Registering Roads

Clark Smith, Don Pflaum and Calvin Pflaum attended Castle Rock information meeting on registering roads with the county. The Townboard would like to follow up with a meeting with Castle Rock on Denmark issues.

Dust Control

Quotes for magnesium chloride were presented to the board. DustMaster Plus .60 per gallon and Dust Coating .54 per gallon. An article will be placed in the newsletter requesting citizens to inform the Township if they do not wish to have dust coating near their property or they wish to purchase additional dust coating. April 5th 2002 is the request deadline.

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 6:00pm for an organizational meeting.

A motion by Chair Bev Topp: to Amend the Agenda - 9.B. Task Force Goals. Motion seconded by Supervisor Clark Smith. Motion carried.

Task force goals: Townboard asking them to research whether

1. New commercial is allowed. (Reasoning why allowed or not.)
2. Research Communities- commercial, industrial type industry
3. Where / Zoning

Report on these issues, finding of facts, so the Townboard can make a decision.

New Business:

Townhall future committee

The Township attorney was contacted and the Townhall would not take up a buildable sight. Oliver Leine reported that no facility representative he has contacted has come forward to host Town meetings.

Website Group

Mike Greco will make a presentation at the annual meeting on a website for the Township.

Resource Strategies

Tabled till next meeting.

Other Business:

Bond for Clerk and Treasurer \$100,000 Errors & Omissions has been filed with the County Auditor.

Budget

Nanett Leine presented Proposed New Budget for 2003. This will be included in the handouts for the Annual Meeting.

A motion by Supervisor Kenny Miller: To adopt changes in the new proposed budget for 2003 to present to the citizens at the annual meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Clark Smith: to amend Gary's handout showing actual commutation. Grading Roads (Road Maintenance)/hauling/ dust control. Total # miles in Township 36 divided by Total of three categories = cost per mile. Cost per mile x 3.7 (miles of hard surface roads) = escrow amount.
(Actual amount spent in 2001 to calculate 2003 budget.)

A motion by Supervisor Don Pflaum to approve budget proposal 2, with commutated amount for Hard Road Escrows 2003 added. Motion seconded by Supervisor Clark Smith. Motion carried.

A motion by Supervisor Connie Anderson: to adjourn. Motion seconded by Supervisor Clark Smith. Motion carried.

Meeting Adjourned 12:05 am.