

April 2, 2001

The Eureka Town Board organizational and road meeting was called to order by Chair Bev Topp. The oath of office had been administered to all supervisors and the election of Bev Topp as chairperson and Don Pflaum as vice-chairperson had all occurred previously.

The selection of the township's official newspapers remained the same: The Farmington Independent and the Lakeville This Week Life and Times will publish official notices. The official posting place for meetings will be the Eureka Town Hall. The official bank will be Castle Rock Bank.

The township will retain Tim Kuntz and Mick Dougherty as township attorneys.

A number of names were brought up as candidates for the vacant position on the Planning Commission. It was suggested we first pursue the candidates who ran for the Town Board positions. Supervisor Topp will contact them to see whether they are interested in being candidates.

Compensation for the coming year was discussed. It was decided to keep the Board, the clerk and the treasurer/deputy clerk's compensation for regular meetings at 12 for \$599. The Planning Commission will receive \$30 per meeting for the regular 12 meetings in the year. All other meetings for board members, planning commission members, clerk and treasurer/deputy clerk will be paid for at a rate of \$30 per meeting.

Compensation was discussed for the treasurer/deputy clerk position, other than meetings. A motion was made by Supervisor Miller, seconded by Pflaum to pay \$400 per month for up to 40 hours per month. Compensation beyond 40 hours/month would be at a rate of \$10 per hour. The motion was carried.

Committees were selected for the coming year:

Lakeville and Farmington Fire Contracts and Alf Ambulance – Supervisors Topp and Smith.

Cannon River and Vermillion River Watersheds and Chub Creek Advisory group – Supervisor Anderson with Supervisor Pflaum as back up.

Waterford Quarry – Supervisor Topp, Supervisor Pflaum backup

Roads – Supervisor Smith- first contact, Supervisor Pflaum – 2nd contact, with Supervisor Miller consulting

Communications – Supervisor Anderson with Supervisor Miller, backup

Envisioning – Supervisor Topp, Supervisor Miller, backup

The above committee contacts will keep the rest of the board informed of meeting results as they are attended.

ROADS:

Two road inspection dates of April 24th and May 1st at 5:00 pm. were scheduled. On each day one-half of the township will be inspected.

Supervisor Miller will check with Dakota County on their price for dust coating. If it the same as our other contacts, the township will hire one of our contacts. Supervisor Miller will get quotes for the April 9th meeting.

Supervisor Pflaum will check with Dakota County on getting assistance with doing road counts for township roads and report back at the 9th meeting.

The board would like to continue to get gravel from G.T. Trucking whose source is Eureka Sand and Gravel. Because this may be a conflict of interest for Supervisor Miller, owner of Eureka Sand and Gravel, the Board will seek clarification of Township laws on this subject.

A motion was made to have Gary Smith, road inspector, purchase road signs necessary for the township. Seconded by Miller and carried.

A motion was made by Pflaum to have Smith look into the cost of an adequately sized storage building on a concrete slab to store signs, etc. for the township.

A motion was made by Supervisor Miller to have Smith do a study on 240th, Denmark, Highview, and 225th St. to determine maintenance and repair work that needs to be done before graveling. The report will be used to reaffirm or reset road priorities. Motion seconded by Smith and carried.

Motion by Pflaum to check into Dakota County's Sentence to Serve Program for cleaning brush from the ditches. Seconded by Miller and carried.

A motion was made by Miller to adjourn. Seconded by Pflaum and carried. 9:50pm.

Respectfully submitted
Bev Topp, Chair