

EUREKA TOWNSHIP

Dakota County

State of Minnesota

Eureka Town Board Meeting
April 9, 2001

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Gary Schultz. Nanett Leine to take minutes.

Supervisor Clark Smith moved to accept the minutes of March 12, 2001 meeting, with the following changes: page 2, paragraph 6 Ruby changes to Ruby Quinnell. Page 2, paragraph 7 change: Mike Krelifell to Mike Kalbfell. Motion seconded by Supervisor Connie Anderson and carried.

Sergeant Jerry Cotton from the Dakota County Sheriff's Office addressed the residents of Eureka Township. Issues discussed were snowmobile damage, road garbage, and roads being damaged. Extra patrols can be put on in problem areas, if reported.

Supervisor Kenny Miller moved to accept minutes for Special Board Organizational and Road Meeting April 2, 2001, with the following changes: page 2, paragraph 8 The report will be used as a tool to reaffirm or resuggest road priorities. Motion seconded by Supervisor Clark Smith and carried.

Treasurer Gary Schultz reported the township has \$7,333.68 in checking, \$222,689.40 in MMDA account and \$103616.34 in a CD. Supervisor Bev Topp and Treasurer Nanett Leine need to sign signature cards for Checking and MMDA account. A motion was made by Supervisor Kenny Miller to accept treasures report. Report seconded by Donald Pflaum and carried.

Tyrone Friedges, 25275 Dodd Blvd, Lakeville requested a permit for a 40'x 80' pole frame building with 14' sidewalls. He presented a lot layout and building plans to the board for review. Supervisor Donald Pflaum moved to grant permit, seconded by Supervisor Connie Anderson and carried. A permit fee of \$160.00 was assessed.

Todd Bachman presented a requested for a land split of property at 225th Street, owned by Mrs. Sauber. Refer to attachment for legal description. Supervisor Kenny Miller moved to approve land split. Supervisor Clark smith seconded carried.

Clerk Oliver Leine reported that there are CUP's that are outstanding. He will check and notify people of renewals.

Matt Mega from 1000 Friends of Minnesota talked about 1000 friends of Minnesota. He presented the board with an overview of their plan to include Eureka Township in a study of visualizing the community and analyzing various growth scenarios. They have a matching grant from Office of Environmental Association that would be used to fund this project, with no expense from Eureka Township. He would like an envisioning committee to be setup to

work on the project. Supervisor Donald Pflaum stated: for the purpose of decision-making, the board needs: 1. A mission statement. 2. A copy of the grant submittal form. Discussion tabled till May meeting.

The Planning Commission opening will be offered to those who ran for supervisor in the last Township Election. Bernadette Wood and Mark Malecha.

The Board feels that Candidates that ran for office during the election have priority (more weight), because they were willing to make a commitment as a board member.

Motion by Supervisor Clark Smith: Check with Bernadette Wood, ascertain her intentions, and if she is not interested in the planning commission position appoint Mark Malecha. If she is interested both will be asked to come to the May meeting for a decision to be made at that time. Motion seconded by Supervisor Kenny Miller, carried.

Clerk Oliver Leine presented the following bills totaling \$15,769.37 to the board for approval.

Dakota Electric Association	Townhall Upkeep:Utilities-Electric	(\$8.86)
Lakeville Trophy	Township Adm:Miscellaneous	(\$131.21)
Ray Kadlec	Election:Judges	(\$58.50)
Cheryl Schindledecker	Election:Judges	(\$58.50)
Mary Ann Sly	Election:Judges	(\$46.80)
Oliver Leine	Election:Judges	(\$17.55)
Farmington Independent	Legal Fees:Ad	(\$17.40)
E C M Publishing	Legal Fees:Ad	(\$158.63)
Severson, Sheldon, Dougherty & Molenda	Legal Fees:Attorney	(\$778.00)
LeVander, Gillen & Miller, P.A.	Legal Fees:Attorney	(\$1,357.80)
	(Ron Wasmund only)	
Minnesota State Treasurer	State sur charge 3rd & 4th Qtr	(\$242.00)
Donlie Underground	Snow Removal:Ice removal	(\$88.50)
Connie Anderson	Township Adm:Mileage/ training	(\$53.88)
Ray Kadlec	Township Adm:Mileage	(\$13.80)
Ray Kadlec	Township Adm:Special Meetings	(\$300.00)
Ray Kadlec	Township Adm:Supervisor Salary	(\$150.00)
Cheryl Schindledecker	Township Adm:Mileage	(\$16.56)
Cheryl Schindledecker	Township Adm:Special Meetings	(\$120.00)
	Township Adm:Supervisor Salary	(\$150.00)
Gary L Schulz	Township Adm:Postage	(\$83.04)
Gary L Schulz	Township Adm:Treasurer Salary	(\$150.00)
Beverly Topp	Township Adm:Special Meetings	(\$39.00)
Beverly Topp	Township Adm:Miscellaneous	(\$14.55)
Larson Accounting & Tax, LLC	Township Adm:Payroll	(\$12.50)
Gary Smith	Township Adm:Miscellaneous	(\$25.00)
Gary Smith	Township Adm:Special Meetings	(\$40.00)
Gary Smith	Township Adm:Mileage	(\$70.04)
Gary Smith	Township Adm:Payroll	(\$611.00)
Gilmer Landscape Maintenance	Snow Removal:Plow Snow	(\$3,500.00)
Rud Construction Inc	Road Maintenance:Grade Roads	(\$4,289.25)
Henry's Excavating	Road Maintenance:Grade Roads	
	Snow Removal:Plow Snow	(\$3,167.00)
		(\$15,769.37)

EMC bill higher than expected, because they ran a 2-column width ad, instead of a 1-column width, they adjusted the bill by \$51.84. Size of legal ads need to be stated. Supervisor Kenny Miller moved to pay bills, seconded by Supervisor Donald Pflaum and carried.

Supervisor Connie Anderson motioned that: We will contact all known regular debtors, that bills are due to the clerk by the 5th of the month, (mailed by the 1st, received by the 5th) so we can expedite our meetings. Motion seconded by Kenny Miller, and carried.

Clerk Oliver Leine will make up a list of debtors to notify. A form letter will be sent out to debtors telling policy.

Gary Smith reported on dust control. Supervisor Clark Smith moved to have DCI apply magnesium chloride at .56 gallon. 2/3 normal amount first application and follow up later in the season 1/3 rate. Gary Smith will coordinate schedule for 1st application. Seconded by Supervisor Kenny Miller, carried.

Supervisor Clark Smith moved to have Sentenced to Serve cut and clear brush along township roads. Proceed as soon as they are available. Supervisor Donald Pflaum seconded, carried. Gary Smith will check on permits, license, and types of chemicals to treat stumps in ditches.

Supervisor Donald Pflaum moved to purchase safety signs costing \$475.20 to be kept on the premise. Seconded by Supervisor Connie Anderson, carried.

Storage shed 12'x16' tabled till next meeting for more information on property lines, set backs, etc.

Supervisor Kenny Miller moved to have township's blacktopped roads (235th street) swept by Hoffbeck Trucking seconded by Supervisor Clark Smith, carried. Gary Smith will take care of process.

Board accepted Henry's Excavating quote for roadwork. Rud's quote is in board's possession, but not at meeting. We need two quotes on file.

Supervisor Kenny Miller stated he will not provide gravel for Townships roads as long he is on the Town Board.

Bob Papke is organizing a communications/ newsletter, 4 newsletters per year. Supervisor Connie Anderson is liaison to the board. He will draft a copy of plan. Newsletter will be sent to property owners and resident of Township. Need to apply for bulk rate postage.

Supervisor Don Pflaum moved: To have Nanett Leine become a Notary, Township will pay fees. Clerk Ollie Leine will setup a phone system. Ollie Leine, Don Pflaum and Nanett Leine will check on laptop/ computer, fax, desk, printer, calculator and report back at May Board Meeting. Seconded by Supervisor Clark Smith, carried.

Supervisor Connie Anderson motioned to hire Nanett Leine as Treasurer/ Deputy Clerk, with a review in 6 months. Seconded by Supervisor Clark Smith, carried.

Salary \$400.00 per month, for up to 40 hours work. \$10 an hour for additional hours worked. \$50 per regular meetings and \$30 per special meetings.

Office hours would be Monday morning 8-12, Thursday evening 6-9. Office hours will start once organized.

Envisioning Task Force was tabled till next meeting, to be looked at as a package with Friends of Minnesota. Envisioning can be done with or without Friends of Minnesota. If people ask about envisioning, the board is accepting letters of interest in being a member of envisioning committee.

Farmington Annexation: Need to post, waiting period show comp plan.

Board discussed Gilmer Excavating's road bill and approved payment.

Supervisor Kenny Miller moved: That two board members (Supervisor Clark Smith and Supervisor Donald Pflaum) need to approve all roadwork purchases over \$1000. If under \$1,000 decision can be made by one board member. Seconded by Clark Smith, carried.

Supervisor Kenny Miller reported on road count sampling. The cost for sampling is \$650 for 4 roads, for 48 hours, in May or June. Tabled till May meeting.

Bev Topp and any other interested board members will attend a special meeting at the extension office April 25 at 6:00.

Enron requested permission at the Feb.12 meeting to lay pipelines across two Township roads. They need signatures of board members. Supervisor Bev Topp will sign.

Supervisor Don Pflaum moved to adjourn, seconded by Supervisor Kenny Miller, carried.

Rev / 6-4-01