

Eureka Township

*Dakota County
State of Minnesota*

Eureka Town Board Meeting
May 15, 2001

Chair Person Bev Topp called continuation of 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 Nanett Leine.

Supervisor Clark Smith motioned to approve the cluster of 2 lots on Hlady parcel. NW ¼ of the SE ¼ of Section 33, Township 113, Range 20, Dakota County Minnesota, by Samuel Patterson. Agreement was signed by Samuel and Carrie Patterson and notarized. Seconded by Connie Anderson, carried.

Board discussed the Fredrickson Wetland Area. Board did a final inspection, everything looked good. Wetland site restored 27.5 acres. Motion by Supervisor Kenny Miller to sign off the wetland project. Seconded by Supervisor Clark Smith, carried.

Brian Watson from Dakota SWCD addressed the board on the Minnesota Wetland Conservation Act. Each Township, an official Government unit is responsible for the Wetland Conservation Act. Brian has been unofficially processing applications. He would like to know if Eureka Township is interested in entering an agreement with the SWCD for Administrating the Minnesota Wetland Conservation Act. There would be no charge to the Township all charges go to the applicants. Township does the final approval process. He left a survey for us to fill out if we are interested.

Board discussion on pole building started without a permit. Felt that there should be a penalty fee. Suggested that a fee should not have been assessed. Mrs. Northrup stated she had been working with the planning commission on the project. It needs to be stated to the planning commission that: only the town board grants permits, and no project can be started without boards' approval. Policies and penalties should be stated in the newsletter.

Bulk mailing permit discussed. There is a \$125 application fee, and a \$125 annual fee. Must use at least once per year. There is a 1-2 day application processing time. Motion made by Supervisor Donald Pflaum to acquire a bulk-mailing permit. Seconded by Supervisor Kenny Miller, carried.

Discussion on office equipment/ phone:

A Motion by Supervisor Clark Smith allowing Oliver Leine, Nanett Leine and Kenny Miller to purchase a phone package. Seconded by Supervisor Donald Pflaum, carried.

A Motion by Supervisor Donald Pflaum allowing Oliver Leine to research and purchase a laptop computer with a \$2500 cap. Seconded by Supervisor Clark Smith, carried.

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A Motion by Supervisor Don Pflaum allowing Oliver Leine to research and purchase a multifunction printer with a \$350 cap. Seconded by Supervisor Kenny Miller, carried.

Discussion on road counting, tabled indefinitely. Motion made by Supervisor Donald Pflaum to bring up at a later date. Seconded by Supervisor Clark Smith, carried.

Discussion on submit request for road maintenance bid. Split the road bids into 2 halves. East and West of Cedar Ave. Bids can be on one or both sections. Bid bond and performance bond are required on bid approval.

Minimum requirements snow removal: a truck with front plow and wing. Sander. Motor grader/ snow wing, v-plow, chains 14ft moldboard, and 150hp. Tractor backhoe, 16ft boom, rubber tire (TLB)

Motion by Supervisor Donald Pflaum: Include a Bid bond and a performance bond, include split township into a pieces East and west. Can bid on 1 or both.

Total of 8 bids:

East side bids for snow removal, grading, brush control/ ditch cleaning, and maintenance gravel.

West side bids for snow removal, grading, brush control/ ditch cleaning, and maintenance gravel.

Township will run 2 separate legal advertisements one for east and one for west.

Seconded by Supervisor Clark Smith, carried.

Road committee will put together specifications for road bids. Don, Clark and Gary will get the ad in by Tues.

Ditch cleanup May 25, a dumpster and a trailer will be parked by town hall for garbage and tire disposal. Motion by Supervisor Donald Pflaum to allow G&T Trucking to provide a trailer for tire disposal. If rims need removal, a fee will be charged. Seconded by Supervisor Kenny Miller.

Motion by Supervisor Kenny Miller to have a Township wide tire collection in October. Citizens will be notified in the newsletter. Seconded by Supervisor Donald Pflaum, carried.

Motion by Supervisor Connie Anderson to send attached letter dated May 14 to Don Theisen, Transportation Director. In regards to the status of county and township roads. Seconded by Supervisor Clark Smith, carried.

Motion by Supervisor Donald Pflaum: as a capital expense allot \$100,000 for materials on project 1 and 2. Survey and examine the issue of ditch reclaiming. Communicate with the property owners. Seconded by Supervisor Kenny Miller, carried.

Project 1 Highview Ave. demolish concrete bridge and install culverts.

Highview Ave. border to 225th mass gravel with limestone 4" compacted

Highview Ave. south from 225th. past Cross Nursery. Land farm and add limestone (Needs a survey before ditch work)

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Project 2 Survey for ditch repair
Repair frost boil 225th St.
Essex to Denmark 3"CV gravel class 5
Cedar to Essex 3" CV limestone

Motion by Supervisor Kenny Miller to authorize Gary Smith to spot gravel or lime rock road repair and apply dust control. To be done as soon as possible. Seconded by Supervisor Clark Smith.

If repairs are less than \$10,000 then we don't need a bid, get 2 quotes, decision made by road committee, Supervisor Clark Smith and Supervisor Don Pflaum.

Motion by Supervisor Clark Smith: to allow Digital Teleport to lay lines according to diagram. Inform them of pending bridge repairs. Seconded by Supervisor Kenny Miller.

Motion by Supervisor Connie Anderson to adjourn meeting. Seconded by Supervisor Donald Pflaum, carried. Meeting adjourned 11:30pm.