

Eureka Township
Dakota County
State of Minnesota

Special Meeting June 27, 2003

Chair Don Pflaum called the Special Townboard Meeting of June 27, 2003 to order at 3:03 pm. Present were Supervisors Don Pflaum, Dan Rogers, Kenny Miller, Connie Anderson, and Clerk/Treasurer Nanett Leine.

The meeting opened with the Pledge of Allegiance

Agenda

1. Road Maintenance
2. Building Inspector

A motion by Supervisor Kenny Miller: To approve the agenda as posted. Motion seconded by Supervisor Dan Rogers. Motion carried.

Road maintenance

The Townboard opened the floor to public comment on hiring the new road contractor. It was explained that the lowest bid needed to be accepted unless the contractor is irresponsible. The Townboard would need documentation to prove irresponsibility. The Townboard contacted Empire Township; they were satisfied with Braun Turf Farms work. The Township attorney strongly advised that the Township stay with the contract awarded.

Braun Turf farms would be asked to sign a road maintenance contract, provide a certificate of insurance and secure bonding.

A motion by Supervisor Kenny Miller: To ask Henry's Excavating if they will agree to be the Townships backup maintenance contractor. Motion pending agreement with Henry's Excavating. Motion seconded by Supervisor Dan Rogers. Motion carried.

A motion by Supervisor Connie Anderson: To table the review of the road maintenance contract service agreement, to proceed with the Building Inspector for the Township. Motion seconded by Supervisor Kenny Miller. Motion carried.

Building Inspector

On June 20, 2003 Ron Wasmund terminated the contract between Inspectron Inc. and Eureka Township. He will no longer provide the Township with Building Inspection Services. The Township needs to acquire a new building inspector within 15 day or the State will designate a building inspector.

The Township will send a letter of response to Inspectron. (See attached letter)

Supervisor Connie Anderson contacted Douglas Township and Waterford Township. They both use Bob Hegner, BeSure Inspection Services and he is willing to work with the Townboard on a Township level for building inspections. They would both recommend Mr. Hegner.

A motion by Supervisor Kenny Miller: To contact Bob Hegner to see if he is interested in the Building Inspector position. Ask him to attend the June 30, 2003 Townboard meeting. If he is not available contact John Menke, then Gail Johnson. Motion seconded by Supervisor Dan Rogers. Motion carried.

Chair Don Pflaum called Mr. Hegner, he is interested in the position and will attend the June 30, 2003 Townboard meeting and discuss the position with the Townboard.

Road Maintenance Contact

The Townboard reviewed the road contractor service agreement that was prepared in September 2000 by the Eureka Townboard. They compared it to a sample road contractor services agreement distributed by Minnesota Association of Townships. The drafted service agreement will be sent to the Township attorney for review, before it is signed by Braun Turf Farms.

Craig Braun, owner of Braun Turf Farms will be asked to attend the extended meeting June 30th, 2003 at 7:30 pm. The proposed contract will be presented to Mr. Braun prior to the meeting. If he is in agreement with the contract, he will be asked to sign the contract and present documentation of the insurance and bonding at that time.

A motion by Supervisor Dan Rogers: To keep the meeting open until June 30, 2003 starting at 7:00 pm. Motion seconded by Supervisor Kenny Miller. Motion carried.

Connie Anderson and Dan Rogers will both be out of town for the June 30th meeting.

Meeting adjourned at 5:29 pm.