

Eureka Township

Dakota County

State of Minnesota

Eureka Town Board Meeting Minutes
July 22nd, 2003

1. Call to Order:

Meeting was called to order at 7:01PM by Don Pflaum

All board members were present.

(Supervisors Anderson, Malecha, Miller, Pflaum, Rogers)

Don led the forum in the Pledge of Allegiance

2. Road Projects for 2003

- Don distributed the road inspection report from the annual meeting and reviewed the 4 projects identified in the report.
 1. 225th 1 mile crushed limestone
 2. 265th Railroad bridge
 3. Various driveway roads
 4. Fairgreen avenue 1 mile this year, 1 mile next year(2004)

- Don has received an email from a resident on Fairgreen in reference to road conditions.
- Mark has received a phone complaint from a neighbor about the 265th bridge.
- Discussion about 265th bridge
 - Need to review with the county about future plans
 - Connie advised a supervisor should be assigned to follow up with this project
 - Kenny noted that county contact told him bridge budget had been cut or is on hold
 - Don/Connie identified that the CIP has been included in submissions to the county
 - Connie will contact commissioner Harris
 - Mark will contact Senators Strachan and Pariseau
 - Don will lead communications / talk with the county about future plans
- Discussion regarding this years road projects (Supervisor Miller generally abstained from project discussions)
 - Mark reported apx. 1\$/ft of tiling
 - General discussion about road projects
 - Discussion on cost of material & delivery per/mile
 - Apx. \$6,000 for mat in 225th
 - Reviewed of several roads in township that have deficient surfaces
 - Reviewed several different scenarios including costs to identify best usage funds identified for this years projects (Ex. 257th, Fairgreen, Jacquard, Jamaica, Ipava, Highview, 225th, 245th, 5 Driveway roads)
 - Discussion about how to bid or quote projects for this year
 - Discussion about repair work to be completed and process to be used

- Identified that sealed bids for maintenance and material have already been requested and accepted.
- Discussed window to complete projects as August 15th to September 30th
- Detailed discussion regarding distance, repairs and material on 225th, Fairgreen, 245th and Driveway roads
- MOTION - 1st Mark, 2nd Connie
 - Solicit quotes for portion of 225th from Denmark to Essex for 4" crushed limestone.
 - 4 Sup. Approved, Sup. Miller Abstained
- MOTION - 1st Mark, 2nd Dan
 - Solicit quotes to gravel Fairgreen Ave. from 265th to 255th with 6" gravel lift / 4" compacted
 - 4 Sup. Approved, Sup. Miller Abstained
- MOTION - 1st Mark, 2nd Connie
 - Solicit quotes for gravel on Driveway roads for 3" lift / 2" compacted:
 - 257th from Dodd to East .35 miles
 - Fairgreen Ave. from 235th to south .2 miles
 - Highview from 267th to south short half mile
 - Ipava from 267th to driveway .2 miles
 - Jamaica from 86 north to driveway .4 miles
 - 4 Sup. Approved, Sup. Miller Abstained
- MOTION - 1st Mark, 2nd Dan
 - Solicit quotes to gravel 245th from Dodd to Scott county line for 3" class 5 / 2" compressed
 - 4 Sup. Approved, Sup. Miller Abstained
- MOTION - 1st Mark, 2nd Connie
 - Solicit quotes for tiling of Fairgreen Avenue for 1,000' from culvert up hills
 - 4 Sup. Approved, Sup. Miller Abstained
- MOTION - 1st Mark, 2nd Dan
 - To place mat in 225th and repair hole by the bridge
 - 4 Sup. Approved, Sup. Miller Abstained
- The following guidelines were discussed and are to be used when gathering quotes
 - Work to be completed between August 15th and September 30th
 - Will use MN/Dot modified specs for gravel
 - Grading to completed with township grader
 - August 4th is the deadline for quotes
 - Mark and Dan to contact Bearcat Services, Malecha Trucking and Mid States Trucking

3. Review materials received from Le Vander, Gillen & Miller (Apx 8:35)

- 2 Boxes were received with signed seals by Nanett. Seals were broken by Cory Behrendt for town board to review contents
- 3 items in the first box and several items in the 2nd box.
- Land gift information was pulled from files and to be forwarded to new lawyer
- Files were several Supervisors by past and current issues.
- MOTION - 1st Mark, 2nd Connie

- Don Pflaum to send a letter to Bob Bauer(sp) law office to request return of township documents A.S.A.P.
- 5 Sup. Approved
- Discussion of previous ordinance file and way forward continued for several minutes
- New supervisors requested copies of all ordinance related files for review. Board will review at a later date.
- Files to be places in storage.

Adjournment:

Motion made by Mark to adjourn, 2nd by Kenny. 5 Yes / 0 No. Meeting adjourned at apx. 9:40PM

Minutes prepared by Cory Behrendt (Planning Commission Recorder)