

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting
August 9, 2007

Town board members present were Dan Rogers, Jeff Otto, Gloria Belzer and Cory Behrendt.
Also present Clerk/ Treasurer Nanett Champlain to record minutes.

Agenda: Interview possible law firms/ attorneys for Eureka Township.

Chair Dan Rogers called the Special Meeting of the Eureka Town Board to order at 7:00 pm.

The meeting opened with the Pledge of Allegiance

The Town Board interviewed the attorney candidates in the following order:

1. Mitchell W. Converse from Jensen, Bell, Converse & Erickson, P.A.
2. Patrick Kelly and Trevor Oliver from Kelly & Fawcett, PA
3. Corrine Thomson & Sarah Sonsalla from Kennedy & Graven, Chartered

Each law firm was allotted approximately 45 minutes.

Once the interview process was complete the Town Board briefly discussed the three law firms.

Items considered included:

- Jensen, Bell, Converse & Erickson- the hourly fee much higher than the other two law firms.
- Kelly & Fawcett has a \$250 flat rate for Board and Planning Commission Meeting attendance.
- Kelly & Fawcett does not charge mileage for Town Board or Planning Commission Meetings.
- Jensen, Bell, Converse & Erickson- best for prosecution but high cost for general work.
- Kelly & Fawcett and Kennedy & Graven are both sensitive to township needs and money constraints.

Supervisor Jeff Otto will find the cost of a retainer fee- range or threshold and if Kennedy & Graven is willing to flat fee Town Board Meeting attendance.

The Town Board will consider the appointment of a new township attorney at the August 13, 2007 Town Board Meeting.

A motion by Supervisor Cory Behrendt: to adjourn. The motion was seconded by Supervisor Jeff Otto.

Meeting adjourned at 9:30 pm.