

# *Eureka Township*

*Dakota County  
State of Minnesota*

Eureka Town Board Meeting  
September 10, 2001

## **Call to Order:**

Chair Person Bev Topp called the regular monthly meeting of Eureka Township to order at 7:30 PM. Present were Supervisors Donald Pflaum, Clark Smith, Connie Anderson, Kenny Miller, Clerk Oliver Leine and Treasurer Nanett Leine.

## **Approval of Agenda:**

A motion by Supervisor Clark Smith to approve the agenda with the following addition: Add to other business: Bachman's Tour. Leave option open to adjust agenda if meeting is running late. Motion seconded by Supervisor Kenny Miller. Motion carried.

## **Minutes:**

A motion was made by Supervisor Connie Anderson to accept the August 13<sup>th</sup> Townboard minutes, with the following changes: Page 2, Permit fee for William and Amy Murphy \$100.80. Page 3, Pool property located on 235<sup>th</sup> St., there are 3 unused building sites. Last paragraph: Change to: Frontier Communications. Page 5 first paragraph: Reads as follows: Townhall future committee will be placed on the September agenda. Oliver Leine reported that public meetings and elections could be held up to 5 miles outside of township borders. It is also legal to lease space for these functions from religious organizations. 6<sup>th</sup> paragraph change to: Kenny Miller. Meeting adjourned 12:12am. Motion seconded by Supervisor Clark Smith. Motion carried.

Motion by Supervisor Kenny Miller: To accept September 4, 2001 Commercial Ordinance Minutes and September 4, 2001 Special Meeting to Modify Tax Levy minutes. Motion seconded by Supervisor Don Pflaum. Motion carried.

## **Treasurer report:**

Treasurer Nanett Leine reported that there is \$1577.66 in checking, \$200,274.50 in the MMDA account, and \$107,301.83 in a CD. Payroll liabilities are \$770.03. Tax Levy Payable 2002 totals \$300,000. This amount will be reported on the Township Final Levy Certification Form.

Planning commission update:

Township issued a building permit to:

Eide Stouvenel Permit pending from 8-13-01 Meeting. **Permit Fee \$2,364.28**

Supervisor Clark Smith moved to accept the treasurer report. Motion seconded by Supervisor Kenny Miller. Motion carried.

# Eureka Township

Dakota County

State of Minnesota

Clerk Oliver Leine presented the following bills to the board for approval:

Dakota Electric	Town Hall	\$	8.32
ECM Publishers	This Week Legal Ads	\$	39.31
Farmington Independent	Legal Ad - Special Town Meeting	\$	26.10
LeVander, Gillen & Miller, P. A.	Legal Work	\$	1,816.50
Dakota County	Mailing labels for Newsletter	\$	14.88
Frontier Communications	Office	\$	42.76
Township phone system	Main+ Internet	\$	77.79
Henry's Excavating	Grading and Misc.	\$	2,280.00
Rud Construction	Grading and Misc.	\$	4,969.25
Safety Signs	Road Closed signs	\$	234.30
Gary Smith	Hours 56.17@15.00	\$	842.50
	Mileage 426 @\$ .345	\$	138.45
	Expenses	\$	46.23
Nanett Leine	(Salary/ 40 Hrs)	\$	400.00
	Special Meetings 2	\$	80.00
	Additional Hrs. @\$10 7.66	\$	76.60
	Mileage @\$ .345 62	\$	21.39
	Expenses	\$	71.75
US Postal Service	3 rolls Stamps for Newsletter	\$	102.00
Minnesota State Treasurer	1999 & 2000 Building Surcharge	\$	1,485.33
PERA		\$	136.39
Federal Tax 3rd Qtr (941)		\$	622.10
MN Tax 3rd Qtr		\$	9.00
Castle Rock Agency	Town Hall Fire Insurance	\$	58.40
Notary Law Institute	Seminar	\$	69.00
	Book and supplies	\$	13.00
City of Lakeville	2001 Fire Service Contract	\$	21,828.00
	Amount Approved At Sept. Board Meeting	\$	35,509.35
Correction to LeVander bill	actual bill \$1,267.30	\$	-549.20
PERA correction	actual bill \$ 138.93	\$	2.54
Gary Smith payroll deductions		\$	-101.41
Nanett Leine payroll deductions		\$	-67.00
	Corrected total	\$	34,794.28

Le Vander issued a check for over payment of bill, they had not credited the account for payment made in August.

Board addressed Gary Smiths bill, for attending Townboard meeting in July and August.

Motion by Supervisor Kenny Miller: Starting September Townboard meeting, Gary will be paid for 1 hour. He will present his bill and road report after the treasurer report. Motion seconded by Supervisor Clark Smith. Motion carried.

# *Eureka Township*

*Dakota County*

*State of Minnesota*

Motion by Supervisor Clark Smith: To amend agenda: Move road report to Treasurer Report, (item B.) Motion seconded by Supervisor Don Pflaum. Motion carried.

Motion by Supervisor Kenny Miller: To pay Gary Smith's bill for July and August, for attending Townboard meetings as presented. As long as Gary Smith verbally agrees not to charge the township for previous meetings, during the time he was employed. Gary accepted. Motion seconded by Supervisor Gary Smith. Motion carried.

Motion by Supervisor Connie Anderson: The \$75.00 from July's time card will be paid to Gary Smith in October. Motion seconded by Supervisor Don Pflaum. Motion carried.

## **Road report:**

- This month's activities include: Ditch mowing, gravel Highview, tiling Fordham, culvert at 265<sup>th</sup> St. Seeding mat installed on Highview and Chub Lake project.
- Brush report presented. Sentenced to Serve is scheduled in October to aid township in cleanup work.
- Motion by Supervisor Clark Smith: To have Gary Smith run a brush cutter, rented by Doyle Equipment, 40 hours to get as much done as he can. Motion seconded by Supervisor Kenny Miller. Motion carried.
- Larger tree will be left for Sentence to Serve to cut.
- Wally Bourne volunteered to cut brush on Ipava. Nanett Leine will check with insurance company on volunteer coverage.
- Road issue discussed: There is not enough room for Rud's grader to turn around on Jamaica Ave. Discussion tabled.
- Mark has snowplow schedule to be reviewed at October Townboard meeting.
- Road project: Gary to be on job sight collecting gravel tickets and taking 2 samples of gravel.

Motion by Supervisor Connie Anderson: To approve bills as presented. Motion seconded by Supervisor Clark Smith. Motion carried.

## **Planning Commission:**

Terry Petter requested a permit for an addition to her pole building. An overhang to control water run off. Motion by Supervisor Don Pflaum: To grant permit upon approval by Tom Barry, Soil and Water. Motion seconded by Supervisor Connie Anderson. Motion approved.

# *Eureka Township*

*Dakota County  
State of Minnesota*

**Old business:**

Accounting software tabled till December meeting.

JS Rodeo: not present.

Wat Lao expansion placed on October agenda.

Connie Anderson reported on RASP signs. County will take individual orders from citizens. Citizens are responsible for post. Signs will be mailed to township office. To be put on agenda for annual meeting.

Board reviewed the proposed Mining Ordinance from Tom Kuntz, township attorney. It will be available for public review at the Farmington Library, Lakeville Library, and Township office. Copies are available at \$4.00 each.

Ollie will publish a notice in the paper.

Bev Topp will call Tom Kuntz's office and ask them to e-mail ordinance 13.

Motion by Supervisor Don Pflaum: To approve Ordinance 13 for public review and set a public hearing for November 5, 2001 at 8:00pm. Pending Approval at the November 13, 2001 Townboard meeting. Motion seconded by Supervisor Clark Smith. Motion carried.

**Town Hall Future Committee:**

John Strunk, chairman addressed the board on what they were looking for, from the Townhall future committee. 1. New structure. 2. Renting facility. 3. Renovating current Townhall. 4. An existing structure converted to Townhall. John Strunk will check back with the board in December. Plan will be presented at February Townboard meeting.

Farmington Annexation: No letter.

**Newsletter:**

Board reviewed newsletter, made changes.

Motion by Supervisor Clark Smith: To approve newsletter. Motion seconded by Supervisor Kenny Miller. Motion carried.

Tire cleanup scheduled for October 6, 2001. Eureka Townhall 9:00am to 5:00pm

Motion by Supervisor Connie Anderson: To decline any donations for future tire cleanup. Motion seconded by Supervisor Clark Smith. Motion carried.

Motion by Chair Bev Topp: To add Vermillion watershed to Agenda. Motion seconded by Supervisor Connie Anderson. Motion carried.

Vermillion Water Shed Governance Project announced 3 open houses.

Purpose to provide a summary of what they heard and learned during interviews.

Show/ discuss the attributes of each Government option, and obtain feedback.

# *Eureka Township*

*Dakota County  
State of Minnesota*

## **New Business:**

Nanett Leine reported that PERA is mandatory for employees earning \$425 a month. Earning reports have been filled out for employees and will be mailed along with enrollment forms and money withheld from September's payroll. Bev Topp will check with MAT attorney to see if there is any recourse from Larson Tax on PERA payments not made.

Motion by Supervisor Clark Smith: To have Nanett Leine attend training session for PERA. Township paying salary and mileage. 1<sup>st</sup> choice Plymouth on October 31<sup>st</sup>.

Motion seconded by Supervisor Don Pflaum. Motion carried.

Agenda availability to citizens: Agenda available to citizens before meeting?

Ollie Leine will check on policy. Tabled till October meeting.

Website: Interest in having a website was expressed. Tabled

Special Town Meeting information to citizens: No uninformed citizens present at meeting.

## **County Mining Tax:**

Kenny Miller reported on gravel tax. County has a say over 30%, at present it is divided in half. 15% host community, 15% divided to all cities and counties of the county. One commissioner is pushing to have the whole 30% go to the host community. Townboard expressed interest in 30% to host community - greater return to Township. Bev will call Joe Harris and tell him the Township would support the 30% to the host community.

Minnesota Data Practices Act: Township needs to make all records available to the public. Nanett Leine issued responsible authority. Ollie Leine - Compliance Official.

Motion by Supervisor Don Pflaum: To order Record management for Public Entities video. Motion seconded by Supervisor Connie Anderson. Motion carried.

Nanett Leine will request video: Record Management for Public Entities. And gather materials together to compile information we need to comply with Data Practices Act. Report back at October Board meeting.

Procedure should be handed out at Annual Meeting.

## **Other Business:**

Bachman's Tour: Board will check with planning commission.

Motion by Supervisor Connie Anderson: To adjourn meeting. Motion seconded by Supervisor Don Pflaum. Motion Carried.

Meeting Adjourned 11:10 pm