

EUREKA TOWNSHIP MEETING JANUARY 12, 1998

The meeting was called to order by Vice Chairperson Smith. Present were supervisors Kadlec and Topp, Clerk Leine and Treasurer Schulz.

Supervisor Topp moved to accept the December 8, 1997 minutes with spelling corrections, seconded by Supervisor Kadlec and carried.

Supervisor Kadlec moved to accept the Treasurer's report, seconded by Supervisor Topp and carried.

Clerk Leine presented the board with bills totaling \$9,268.74. Supervisor Kadlec moved to pay bills, seconded by Supervisor Topp and carried.

Jeff Krapu, 244xx Dodd Blvd, requested a permit for a house-garage at this location. Signed plans from the Building inspector for house and septic were presented. Dakota County Skhorland has given their stamp of approval to this project. A plot plan was presented showing the septic, well, house location in reference to the shoreland set backs. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

Mitch Murto, 25886 Dodd Blvd, requested a permit for a house - garage at this location. Signed plans from the building inspector for the house and septic were presented. A plot plan showed the placement of the house and utilities. Supervisor Kadlec moved to grant permit, seconded by Supervisor Topp and carried.

Charlott Shover and Warren Sifferath from Dakota Co. Extension Office, presented their new educational program "The River - Friendly Farmer Program". They are looking for input from people in Eureka Township that live within the Vermillion Water Shed for way to obtain better water quality in the water shed district. This is a volunteer program open to anyone wishing to participate.

Doris Bushman Estate, 4623 - 280th St. W., requested a permit to replace failed septic system. Signed plans from building inspector were presented. Supervisor Topp moved to grant permit, seconded by Supervisor Kadlec and carried.

The township has 1 - 3 year term, 1 - 1 year term for Supervisor and 1 - 2 year term for clerk, due for the this March 10th election. The poles will be open from 10 AM till 8 PM, after which will be the annual township meeting.

The Vermillion WMO is asking for an advisory committee member from the township. Supervisor Kadlec moved to not supply anything to this WMO and has this subject as a topic at the annual meeting.

The township was notified by Dakota County Soil & Water Conservation District that

they had received a complaint about Eugene Malecha's feedlot operation. The County is looking at the possible violation of Minnesota rule 7020. The County has sent two notices to Mr. Malecha with copies to the township.

Supervisor Kadlec informed the town board that Ms. Fran Madden would be happy to accept the appointment to the planning commission. She will begin her new duties with the February 2, 1998 meeting.

The Town Board Members will have a joint comprehensive plan committee meeting with the Planning Commission after the regular planning commission meeting on February 2, 1998.

Supervisor Kadlec moved to adjourn, seconded by Supervisor Topp and carried.

gls