

EUREKA TOWNSHIP BOARD MEETING NOVEMBER 9, 1987.

The meeting was called to order by Chairperson Schindledecker. Present were Supervisors Curry, Kadlec, Larson and Lee, Clerk Leine and Treasure Schulz.

Minutes of the October 12, 1987, meeting were read by Clerk Leine. Minutes were corrected to read, 16 feet extension to Larson pole barn. Kadlec moved to except minutes as corrected, seconded by Larson and carried.

Treasure report was read by Schulz. Larson moved to except report as read, seconded by Lee and carried.

Clerk Leine presented bills totaling \$5438.75. Vermillion WMO was again tabled till December. Curry moved to pay bills, seconded by Larson and carried.

Pat Riley, 9685 250th St., Lakeville, requested a permit for a 24 x 40 Fredrickson pole barn. Motion to grant permit was made by Kadlec, seconded by Curry and carried.

Dylan Larson, 24510 Highview, Lakeville, requested a permit for a 32 x 48 Fredrickson pole barn. Motion to grant permit was made by Lee, seconded by Curry and carried.

Steve Grothe, 265th St W, Farmington, requested a permit for a 26 x 34 stud wall construction garage. Motion to grant permit was made by Lee, seconded by Larson and carried.

Doc Petis, 23320 Cedar Aye, Farmington, requested a permit for a 24 x 32 Fredrickson pole barn. Kadlec moved to grant permit, seconded by Larson and carried.

Tom Conroy, 23145 Denmark Aye, Farmington, requested a permit for a 60 x 96 Cannon Builders pole barn. Lee moved to grant permit, seconded by Curry and Carried.

MAC to make decision on Air Lake expansion early January, 1988, according to public hearing November 5, 1987.

County engineer suggested we rebuild 235th St. bridge ahead of Hamburg. Funding is available now and bridge repair will be cheaper.

Larry Thompson, representing the City of Farmington, was asked, by the Town board, if Farmington would be interested in performing building permit and septic inspections for Eureka Township.

Mr. Thompson said that Farmington would be happy to do this function for Eureka.

Duties to start January 1, 1988.

Eureka Township would issue all permits.

City of Farmington would do building plan check and inspection.

City of Farmington would do septic inspection.

Contract would be renewing.

Contract could be canceled in 30 days after written cancellation notice submitted to the City of Farmington.

75% of permit fee would go to Farmington.

Fees based on 1985 UBC schedule.

Payment to Farmington for services to be on a quarterly basis.

Dakota County to handle Shoreland Zoning Permits.

A motion was made by Kadlec, to except Farmington as our Inspection Agency starting January 1, 1988, and to adopt the 1985 UBC fee schedule. This motion was seconded by Larson and carried.

Mr. Thompson ended discussion by saying, the City of Farmington was happy with the 220th St. bridge project and the cooperation between Farmington and Eureka to bring this project to a successful conclusion.

Daryl Zuelke, representing Donohue Engineering, presented a review of the 240th St. bridge VS Gaspar. Letter on file for anyone wishing to read report. Board tabled issue until Nord & Macklin have had a chance to review letter and advise township.

Lourn Mohn, of Mohn Construction, asked board to release moneys for the street work done at the 2nd half of Eureka Estates. Mr. Mohn submitted a letter from Braun Engineering Testing. Letter summed as follows:

Inspected road work on sub grade and to their opinion it was satisfactory per James M. Samuelson, Senior Engineer Assistant and Ray A Huber, Senior Engineer.

Kadlec and Larson have looked at and driven on sub grade. They expressed concern that water will not run off road because there is no crown. Ditches looked incorrect and unfinished.

Larson further expressed concern that being all the grade stakes were missing, no one could tell if road work has been done correctly.

Curry stated he felt Dakota County should be involved in inspection process, being they were involved on the 1st addition of Eureka Estates.

After much discussion, Kadlec made a motion to release 90% of moneys set aside for sub grade project, provided the sub grade was crowned, and the ditches were dressed so water would run north and east. Clerk Leine to release moneys to Mohn. Mohn to return 10% of this money back to Clerk Leine in the form of a Certified Check. This motion was seconded by Curry and carried.

Condemnation Process has been started by MAC against all private land owners at Air Lake as of October 28, 1987.

Lee moved to adjourn meeting at 10:30 PM, seconded by Kadlec and carried.