

EUREKA TOWN BOARD
MEETING FEBRUARY 8 1999

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

Supervisor Topp moved to approve the minutes of the January 11, 1999 meeting with the following correction to Page 2 Paragraph 2.

“The proposed township association feedlot ordinance was discussed. Changing setback distances to larger ones as in the Marshan Feedlot Ordinance was also considered. Because of the difficulty in determining the impacts of this ordinance or any changes in setback distances, Supervisor Topp suggested we have the existing Dakota County Feedlot Officer attend our next meeting. Supervisor Topp will contact that person.”

This motion was seconded by Supervisor Smith and carried.

Supervisor Pflaum moved to approve the treasurer’s report as given, seconded by Supervisor Kadlec and carried.

Clerk Leine presented the following bill totaling \$26,465.80 for board action.

Dakota Electric Association	Utilities	\$ 8.33
Gold Star Printing	Annual Meeting Ballots	59.27
Minnesota Assoc of Twp	Annual Membership	402.20
Dakota Co. Assoc of Twp	Annual Membership	225.00
City of Farmington	Fire Protection 1998	18990.00
Eureka Sand & Gravel	Road Maintenance	6781.00

Supervisor Smith moved to pay bills, seconded by Supervisor Pflaum and carried.

Supervisor Schindlecker will contact the township’s legal advisers concerning the over charge by the City of Farmington for the 1996 and 1997 fire contract.

Clerk Leine informed the town board that Dakota Co. had given the township \$1,915.00 for gravel tax collected in 1997. Clerk Leine also presented the treasurer with the check for \$10,103.85 from Dakota Co. for the remainder of the 1998 tax allocation.

Eureka Township’s Building Inspection, Merlin Wilbur, presented the township with a check for \$809.88 along with a report for the 3rd and 4th quarters of 1998. (See attached report)

The Vermillion WMO was briefly discussed. The WMO is asking for town board input on the future of the WMO. They have 5 projects on the slate at this time. The big question is who and how funding will be received to continue. There are members on the town board that would like to see this WMO disbanded, but if the joint powers agreement is disbanded, control of the Vermillion WMO would be placed with Dakota County, who would either manage the watershed themselves or establish a watershed district operated by a board of managers appointed by County Commissioners. The joint powers agreement, if renewed, provides more local control.

Robert Cooks, 24645 Iceland Path, is requesting a permit to construct a 30 x 40 Pole Frame Building on his property. Mr. Cooks presented the board with lot and building plans. Supervisor Kadlec moved to grant permit, seconded by Supervisor Pflaum and carried.

The Lillian Mallory estate is requesting a lot split in Section 24. Parcel A, is the E3/4 of the SW1/4 of Section 24, Township 113, Range 20, Dakota County, Minnesota. The estate would like to create a 3 acre Parcel B, from Parcel A. (See attached for legal of Parcel B) A formal request was presented to the board asking for this lot split by the executor of the estate. Supervisor Smith moved to grant lot split, seconded by Supervisor Pflaum and carried.

Clerk Leine presented to the board a list of names to be election judges for the township's annual meeting Tuesday, March 9, 1999. The polls will be open from 10AM to 8PM, with the annual meeting following the close of polling. Supervisor Pflaum moved to appoint the following persons as election judges.

Mary Ann Sly
Carolyn Papke
Gladys Turnquist
Walter Bohrn
Clark Smith

This motion was seconded by Supervisor Topp and carried.

The board then tackled the 2000 budget for the township. Supervisor Smith moved to submit to the annual meeting the following budget, (See Attached), seconded by Supervisor Kadlec and carried.

Supervisor Pflaum move to adjourn, seconded by Supervisor Smith and carried.

gls / 2-8-99