

THE MEETING WAS CALLED TO ORDER AT 7:30 PM BY CHAIRPERSON SCHENDLEDECKER. PRESENT WERE SUPERVISORS CURRY, KADLEC, LARSON AND LEE. ALSO PRESENT WERE CLERK LEINE AND TREASURE SCHULZ.

MINUTES OF THE PREVIOUS MEETING WERE READ BY CLERK LEINE, CORRECTION TO MINUTES ON HAULING GRAVEL TO 220TH STREET BRIDGE SHOULD READ 1200 YARDS AND NOT \$1200. CORRECTION TO ALF AMBULANCE MEETING INCLUDED A 3 CALL MINIMUM KADLEC MADE A MOTION TO ACCEPT THE MINUTES AS CORRECTED MOTION SECONDED BY CURRY AND CARRIED.

CLERK LEINE NEXT READ THE MINUTES OF REORGANIZATIONAL MEETING. CURRY MADE MOTION TO ACCEPT MINUTES AS READ, SECONDED BY LEE AND CARRIED.

TREASURES REPORT WAS GIVEN BY SCHULZ. LARSON MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. MOTION SECONDED BY LEE AND CARRIED.

LEINE PRESENTED BILLS TOTALING \$6908.25. AFTER DISCUSSION ON CURRY'S SALARY IT WAS DECIDED CURRY'S BILL TO BE SUBMITTED AT MAY MEETING. MOTION MADE BY CURRY TO PAY BILLS AS PRESENTED. MOTION SECONDED BY KADLEC AND CARRIED.

KENNY MILLER CONSTRUCTION IS TO PRESENT BILL FOR 220TH STREET BRIDGE SIDE RAILS TO CHAIRPERSON SCHINDLEDECKER. CHAIRPERSON TO SUBMIT 1/2 TOTAL BILL. TO FARMINGTON.

DAVE TONSAGER, 8514 EMMERSON AVE, BLOOMINGTON REQUESTED A PERMIT TO BUILD A 33 X 26 TWO STORY HOUSE WITH 33 X 26 ATTACHED GARAGE AND 12 X 14 THREE SEASONS PORCH NEAR THE CORNER OF 257TH AND GRANITE PATH.. MR TONSAGER HAS RECEIVED PERMIT FROM COUNTRY SHORELAND BOARD FOR BUILDING. HE HAS ALSO RECEIVED PERMIT FOR SEPTIC SYSTEM FROM SHORELAND BOARD. MOTION WAS MADE BY LARSON TO GRANT BUILDING PERMIT, KADLEC SECONDED MOTION AND IT WAS CARRIED.

STEVE HUBER, PC BOX 85, LAKEVILLE, REQUESTED A PERMIT TO BUILD A 28 X 52 SPLIT ENTRY HOUSE WITH A 24 X 24 ATTACHED GARAGE IN EUREKA ESTATES AT BLOCK 4, LOT 3, MOTION TO GRANT BUILDING PERMIT WAS MADE BY LEE, SECONDED BY CURRY AND CARRIED.

ROBERT SLY, 23755 FAIRGREEN AVE REQUESTED A PERMIT TO BUILD A 12 X 14 SUNROOM. CURRY MADE A MOTION TO GRANT A BUILDING PRMIT CONTIGENT UPON SHOWING CLERK LEINE A SET OF SIGNED APPROVED PLANS. MOTION SECONDED BY KADLEC AND CARRIED.

TOM BIES, 8215 W 240TH STREET REQUESTED PERMIT FOR A STORAGE SHED. MR BIES WAS TO HAVE A COUNTRY SHORELAND PUBLIC HEARING FOR VARIANCE. THIS HEARING WAS POSTPONED UNTIL FURTHER NOTICE. MR BIES DID NOT APEAR BEFORE THE TOWNBOARD.

DEL TONSAGER, 26009 GALAXIE AVE REQUESTED A BUILDING PERMIT TO ADD A 20 X 20 FAXMLY ROOM WITH FULL BASEMENT TO HIS EXESTING HOUSE. KADLEC MADE A MOTION TO GRANT BUILDING PERMIT CONTIGENT UPON SHOWING CLERK LEINE A SET OF' SIGNED APPROVED PLANS. MOTION SECONDED BY CURRY AND CARRIED.

CLARK SMITH, 9235 UPPER 240TH ST REQUESTED A PERMIT TO BUILD A 52 X 56 POLE BARN. LEE MADE A MOTION TO GRANT THE BUILDING PERMIT. MOTION SECONDED BY KADLEC AND CARRIED.

SKIP FREDRICKSON CAME BEFORE THE BOARD REQUESTING BUILDING PERMITS FOR TWO HANGERS AT AIRLAKE AIRPORT.

PERMIT #1 IS FOR MR EARL F ADAMS, 4065—125TH ST W, ROSEMONT. THE HANCER IS 50 X 40 TO BE BUILT AT ROLL 28 LOT D. A SIGNED LEASE WAS PRESENTED TO THE BOARD. CURRY MADE A MOTION TO GRANT THE BUILDING PERMIT. THE MOTION WAS SECONDED BY LEE AND CARRIED.

PERMIT #2 IS FOR MR RICHARD L LATTERELL, 780 W 220TH ST., JORDAN HIS HANGER IS 50 X 60 TO BE BUILT AT ROLL 20 LOT F. A SIGNED LEASE WAS NOT ON HAND KADLEC MADE A MOTION TO GRANT BUILDING PERMIT CONTINGET UPON PRESENTATION OF A SIGNED LEASE TO CLERK LEINE. MOTION SECONDED BY LARSON AND CARRIED.

DOUG QUINNELL INQUIRED INTO AN ADDITON TO HIS HOUSE AND WAS REFERED TO THE PLANNING COMMISION.

CHARLES B HANSEN, 12811 EMPIRE TRAIL, FARMINGTON INQUIRED ABOUT THE BUILDABILITY OF A PARCEL ON HIGHVIEW AT APPROXIMATELY 260TH STREET. THE BOARD RULED THAT HE MUST HAVE 250 FOOT ROAD FRONTAGE BACK TO 2ND 40 ACRES. PARCEL MUST BE SEPERATLY CONVEYED.

NO UPDATE TO AIRLAKE AIRPORT COMMISSION MEETING. NEXT MEETING APRIL 16.

LARSON REPORTED THAT ALL TOWNSHIPS ARE GOING TO GO AHEAD WITH THE SIGNING PROGRAM. AFTER DISCUSSION LEE MADE A MOTION THAT EUREKA TOWNSHIP SHOULD NOT PARTICIPATE IN THE SIGNING PROGRAM DUE TO THE HIGH COST OF THE PROJECT. MOTION WAS SECONDED BY KADLEC AND CARRIED..

IT WAS REPORTED THAT FARMINGTON HAS FINISHED HYDROLOGY STUDY AT 220TH STREET BRIDGE.

THE SUBJECT OF CUSTOM DITCH MOWING WAS ADDRESED. MR STEVE HELKENN WAS ADVISED TO SUBMIT A BID TO THE TOWNSHIP TO DO WORK..

MILLER CONSTRUCTION HAS NOTIFIED DAKOTA COUNTY THAT THE TOWNSHIP WOULD LIKE TO PURCHASE 20 TONS OF CHLORIDE - PRODUCT SHOULD BE AVAILABLE MAY 1.

MILLER REPORTED HE HAS HAD DUST CONTROL COMPLAINTS FROM CITIZENS ON 235TH AND 240TH STREETS THE BOARD ADVISED MILLER TO USE CHLORIDE CARRIED OVER FROM 1986 CONTROL PROGRAM ON THESE ROADS TO CURE COMPLAINTS. MILLER SAID HE WOULD SPREAD THE CHLORIDE WEEK OF 13 APRIL.

RED MCDONALD/LOREN GROSS OF EUREKA ESTATES DEVELOPMENT PRESENTED THEMSELVES BEFORE THE BOARD TO DISCUSS THE ACCESS TO THE SOUTH DEVELOPMENT OF EUREKA ESTATES. THE TOWNSHIP HAS EXPRESSED ITS CONCERNS ON THE POSIBLF ON INADEQUATE ACCESS FOR EMERGENCY VEHICLES INTO THE SOUTH HALF DEVELOPMENT, THE FEASIBILITY OF A SECOND ACCESS ROAD WAS DISCUSSED. THE DEVELOPERS DIDN'T KNOWN HOW TO SUPPY A SECOND ROAD POINTING OUT THEY OWNED NO LAND TO BUILD A SECOND ROAD ON. THE DEVELOPERS ADDRESS THE FACT THAT MAYBE THE PRESENT ROAD (IBERIA AVE) COULD BE WIDENED TO 32 FOOT HARD SURFACE FROM 243RD TO ICELAND PATH. BOARD TO STUDY PROPOSAL AND INFORM DEVELOPERS.

THE ISSUE OF A HIGHER POSTED BOND WAS NOT A SUBJECT OF CONTROVERSY, MCDONALD/GROSS AGREEDDED TO POST A HIGHER BOND. SIZE OF BOND NOT DISCUSSED.

JOE HARRIS APPEARED BEFORE THE BOARD AND DISCUSSED A NUMBER OF TOPICS. THE BOARD ASKED THAT COUNTY ROADS BE GRADED MORE OFTEN. MR HARRIS STATED HE RECEIVED LISTING OF BRIDGES TO RE REBUILD FROM TOWNSHIP.

MILLER CONSTRUCTION INQUIRED INTO THE POSSIBILTY OF SETTING SPEED LIMITS IN
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EUREKA ESTATES AND THE POSSIBILITY OF A STOP SIGN INSTALLED AT 240TH ST AND IBERIA AVE. MR HARRIS ADVISED BOARD TO PASS A RESOLUTION FOR A SIGN AND TRAFFIC STUDY FOR THIS AREA AND FORWARD IT TO HIS OFFICE. A MOTION WAS INTRODUCED BY LEE STATING, WE THE TOWN BOARD OF EUREKA DO PASS A RESOLUTION FOR THE COUNTY OF DAKOTA TO DO A SIGN AND TRAFFIC STUDY IN EUREKA EASTATES AND RICE LAKE HEIGHT. MOTION SECONDED BY CURRY AND CARRIED.

DECISSION ON THE CLUSTERING HOUSE LAND USE WAS OPENED. NO DECISSION WAS REACHED.

KARLEEN LUTTER ADDRESSED BOARD ON SOME CONCERENS SHE HAS A BUIIIDING INSPECTOR. LUTTER EXPRESSED CONCERN FOR LIFE SAFTY REQUIREMENT AT THE BRAD SKAHEN'S. SUBJECT IS BELIEVED TO BE LIVING IN A POLE SHED LUTTER WAS TOLD BY SKAHEN THE TOWN BOARD GAVE THE GO AHEAD TO DO SO THE BOARD WAS TOLD BY SKAHEN THAT LUTHER HAD OK'ED HIS PRESENCE.

LUTTER HAS ASKED GARY TURPOING TO SIGN A LETTER OF LIABILITY RELEASE. TURPOING AS LIFE SAFETY VILATIONS IN HIS HOME THAT HAVE NOT BEEN ADDRESS ACCORDING TO LUTTER. THE BUILDING INSPECTOR AND NEARBY RESIDENTS TO THE TURPOING RESIDENCE ASLO BELIEVE HE HAS A SEPTIC SYSTEM PROBLEM. CONCERN WAS EXPRESSED THAT THE POSSIBLITY OF RAW SEWAGE IS BENG DISCHARGED INTO A NEARBY CREEK. CHAIRMAN TO CONTACT MR MURPHY (SYSTEM DEVELOPER) ABOUT POSSIBLE FALUIRE.

LUTTER ASKED BOARD TO ADOPT SOME TYPE OF OCCUPANCY PERMIT BEFORE A PERSON WOULD BE ABLE TO INHABIT A NEW STRUCTURE.

EQUALITY OF FEES DISCUSSED THE BUILDING INSPECTOR FELT SOME SORT OF VALUE SHOULD BE PLACED ON EACH STRUCTURE RECEIVING A PERMIT. THE TYPE OF STRUCTURE AND SQUARE FOOTAGE BEING THE GUIDE LINES. CARVER COUNTY IS USING THE FOLLOWING GUIDELINES.

NEW HOME	\$48.50 SQ FT
GARAGE	\$13.00 SQ FT
BASEMENT	\$13.00 SQ FT
REMODEL/ADD ON	\$25.00 SQ FT
DECK	\$ 9.00 SQ FT

LUTTER INFORMED BOARD SHE WOULD BE ON VACATION 15-22 APR.

JUNE MEETING WILL OPEN BIDS FOR 1987 ROAD MAINTENCE CONTRACT. SPECIFICATIONS ARE THE SAME AS LAST YEAR. SELF RENEWING ROAD MAINTENCE CONTRACT WAS DISCUSSED KADLEC SUGGESTED TOWNSHIP GET RULING FROM LEGAL ADVISER IF SUCH A CONTRACT WAS LEGAL.

ROAD INSPECTION IS TABLED TILL THE MAY MEETING.

REAPPOINTED TO THE PLANNING COMMISSION FOR 3 YEARS WERE, CLARK SMITH AND DOC PETTIS. LARRY GOERGEN, AL ALWIN AND DEL TONSAGER WERE CONTACTED AND ASKED IF THEY WISHED TO SERVE BOARD AWATING ANSWER SCHINDLEDECKER TO CONTACT DALE LEINE TO CONFIRM IF HE WISHES TO STAY ON COMMISSION.

PUBLIC HEARING FOR BLACKTOPING OF EUREKA ESTATES AND RICE LAKE HEIGHTS WILL BE 4 MAY 1987 AT 8PM OR AFTER PLANNING COMMISION MEETING WHICH EVER HAPPENS F I RST.

VILATION OF COUNTY SHORELAND ORDERANCES BY ED SALK, 22605 CE DAR AVE ALONG THE VERMILLION RIVER WAS BROUGHT BEFORE THE BOARD. A STORAGE SHED HAS BE BUILT IN THE WATER SHED AREA. NO PERMIT HAS BEEN ISSUED BY COUNTY. TOWNSHIP BOARD IS TAKING NO ACTION WAITING FOR COUNTY TO REACT.

12AM KADLEC MADE A MOTION TO ADJOURN. MOTION SECONDED BY LEE AND CARRIED.