

MEETING CALLED TO ORDER AT 7:30 PM BY CHAIRPERSON LEE. PRESENT WERE SUPERVISORS CURRY, KADLEC, LARSON AND SCHINDLEDECKER, CLERK LEINE AND TRESURE SCHULZ.

TOM MAURER, 409 3RD ST. FARMINGTON REQUESTED A BUILDING PERMIT FOR BLOCK 10, LOT 4, IN EUREKA ESTATES 2ND ADDITION. THE HOUSE IS 42 X 43 MULTI-LEVEL HAVING 1567 SQ FT OF SPACE WITH AN ATTACHED 24 X 24 GARAGE. VALUATION IS DETERMINED AS \$84554.00 WITH AN ASSESSED BUILDING FEE OF \$572.00 AND A SPECTIC REGISTRATION FEE OF \$35.00. THE TOWNBOARD INFORMED THE BUILDER THAT THIS PROPERTY MAY HAVE POTENTIAL WATER PROBLEMS DUE TO ITS HEIGHT RELATIONSHIP TO THE VERMILLON RIVER. THIS PROPERTY IS IN THE VERMILLIUN WATER SHED AND THE DAKOTA CO. SHORELAND ZONING WAS ISSUED A PERMIT TO BUILD. THE BUILDING INSPECTIOR HAS SEEN AND SIGNED BLUE PRINTS. CURRY MOVED TO GRANT PERMIT WITH THE FOLLOWING CONTITIONS. EUREKA TOWNSHIP NOR ANY OF ITS ELECTED OFFICALS, NOW OR IN THE FUTURE, WILL BE HELD LIABLE FOR ANY TYPE OF WATER PROBLEMS INCLUDING SEPTIC BACKUP. SHORELAND ZONING HAS AUTHORITY AND ISSUES PERMITS FOR BUILDING IN WATER SHED AREAS. UPON DISCUSSIUN OF THIS MOTION BOARD MEMBERS DECIDED TO OBTAIN LEGAL ADVISE TO INSURE CONTITIONS OF THIS MOTION WERE CORRECT. CURRY'S MOTION WAS SECONDED BY LARSON AND MOTION CARRIED.

ERLAND ANDERSON ,8635 267TH ST.W., FARMINGTON REQUEST A PERMIT TO BUILD A 18 X 40 ADDITION TO AND EXISTING 40 X 80 POLE BUILDING. FREDRICKSON CONSTRUCTION TO DO WORK. SCHINDLEDECKER MOVED TO GRANT PERMIT, SECONDED BY KADLEC AND CARRIED. A PERMIT FEE OF \$10.00 WAS ASSESSED.

CLERK LEINE READ THE MINUTES FROM THE APRIL MEETING. SCHINDLEDECKER MOVED TO ACCEPT MINUTES AS READ WITH THE FOLLOWING CORRECTION, ALTERNATE PERSON APPOINTED TO THE AIRLAKE AIRPORT ADV COMMITTEE WAS CHERYL SCHINDLEDECKER AND NOT JOHN CURRY. THIS MOTION WAS SECONDED BY LARSON AND CARRIED.

KADLEC MOVED TO ECEPT TREASURES REPORT AS READ, SECONDED BY SCHINDLEDECKER AND CARRIED.

CLERK LEINE PRESENTED BILLS TOTALLING \$4763.51. SCHINDLEDECKER MOVED TO PAY BILLS AS PRESENTED, SECONDED BY KADLEC AND CARRIED.

LEE INFORMED BOARD HE HAS CONTACTED THE SHERIFF'S DEPT CONCERNING TOWNSHIP NOISE ORDIANCES. THE SHERIFF'S DEPT HAS TOLD LEE THAT ALL DEPUTIES WILL BE INFORMED OF THESE ORDIANCES.

STEVE JOHNSON OF FINLEY ENGINEERING CO CAME BEFORE BOARD IN BEHALF OF AT&T REQUESTING A PERMIT FOR A SECOND STRUCTURE AT ITS BOOSTER STATION IN EUREKA CENTER. AT&T HAS FOUND THAT IT NEEDS THE USE OF D.C. POWER TO INSURE CORRECTED TRANSMISSION OF ITS SIGNAL. THEY WISH TO BUILD A D.C. POWER STATION CONVERTING A.C. TO D.C. POWER NEXT TO THE PRESENT STRUCTURE. BORAD INFORMED JOHNSON A PUBLIC HEARING WOULD BE NEEDED TO CHANGE AND GRANT A NEW CUP. PUBLIC HEARING SET FOR JUNE 5, 1989 AT 8:00 P.M.

ROGER WACHTER WANTS TO MARKET A PIECE OF LAND HIS FAMILY OWNS AT 235TH AND ESSEX. HE HAS ASKED BOARD TO LOOK AT THIS SIGHT AND INFORM HIM AS TO HOW MANY BUILDING SIGHTS CAN BE ESTABLISHED. BOARD WILL TAKE UNDER ADVISEMENT AND INFORM MR. WACHTER.

KARLEEN LUTTER CAME BEFORE BOARD ASKING FOR SETTLEMENT ON 8 OUTSTANDING PERMITS WHERE NO FINAL INSPECTION HAS EVER BEEN CALLED FOR. SCHINDLEDECKER MOVED TO PAY KARLEEN LUTTER FOR THE INSPECTION SHE HAS DONE TO DATE ON THE 8 PROPERTIES. LUTTER WILL DO FINAL INSPECTION ON ANY OF THESE 8 PROPERTIES SHOULD THEY CALL. LARSON SECONDED THIS MOTION AND MOTION CARRIED.

TOWNSHIP ROAD MAINTENANCE CONTRACTOR HAS RECOMMENDED THE USE OF BERMA FILL TO FIRM AND STRENGTHEN 235TH AND 240TH ST. KADLEC MOVED TO USE BERMA FILL FULL LENGTH OF THESE TWO ROADS, SECONDED BY LARSON AND CARRIED. MILLER CONSTRUCTION TO DO WORK WITHIN THE NEXT TWO WEEKS.

SIGNS HAVE BEEN ORDERED FOR 225TH ST. INFORMING TRAVELERS OF A RESTRICTED BRIDGE AHEAD.

LARSON MOVED TO ORDER CULVERTS FOR THE 240TH ST. AND HIGHVIEW ROAD PROJECT. SCHINDLEDECKER SECONDED MOTION AND MOTION CARRIED.

KADLEC MOVED TO ADJOURN AT 10:30 P.M. SECONDED BY LARSON AND CARRIED.