

EUREKA TOWNSHIP
BOARD MEETING
JUNE 11, 198k

THE MEETING WAS CALLED TO ORDER AT 7:35 P.M. BY CHAIRMAN KADLEC. PRESENT WERE SUPERVISORS LARSON, SCHINDLEDECKER AND LEE. (SUPERVISOR TOPP ARRIVED AT 7:55 P.M.) ALSO PRESENT WERE CLERK LEINE AND TREASURER SHAFF.

LEINE READ THE PARTIAL MINUTES OF THE PREVIOUS MEETING. THE BOARD AGREED SHAFF WOULD COMPLETE THE MINUTES AND PROVIDE THEM TO THE BOARD AT THE NEXT MEETING. CORRECTION MADE BY LARSON ON THE WATERSHED DISTRICT COMMENTS. LARSON MADE A MOTION TO ACCEPT THE MINUTES AS CORRECTED. LEE SECONDED THE MOTION. MOTION CARRIED.

LEINE PRESENTED BILLS TOIALLING \$3432.84. AFIER DISCUSSION SCHINDLEDECKER MADE A MOTION TO PAY ALL BILLS PRESENTED. THE MOTION WAS SECONDED BY LEE AND CARRIED UNNANIMOUS.

THE TREASURER'S REPORT WAS GIVEN BY SHAFF. LARSON MADE A MOTION TO ACCEPT THE REPORT AS GIVEN. THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED.

NO PARTIES WERE YET PRESENT FOR PERMIT REQUEST SO IT WAS AGREED THAT WOULD BE BROUGHT UP WHEN THE PARTIES APPEARED.

A MEMBER OF THE AUDIANCE CAME FORWARD TO PROTEST THE "SIMONS FEED LOT OPERATION". SCHINDLEDECKER HAD DISCUSSED THE MATTER WITH THE PCA AND WAS ADVISED SIMONS HAD NO PERMIT TO OPERATE A LOT SHE WAS ADVISED THE PCA WOULD ADVISE US. SHE ALSO ADVISED THE BOARD ATTORNEY HAD NOT YET WRITTEN A LETTER TO THE SIMONS AS HAD BEEN REQUESTED BY THE BOARD. IT WAS DECIDED TO WAIT FOR FURTHER ACTION UNTIL NOTICE HAD BEEN GIVEN.

KADLEC READ A LETTER FROM PROGRESSIVE CONSULTING ENGINEERING REGARDING TOWNSHIP ELLIGABLITY FOR 100 PER CENT FUNDS TO REPLACE BRIDGES L3246 AND L3256. THESE FUNDS NOT TO INCLUDE ENGINEERING FEES AND REMOVAL OF THE OLD BRIDGES, OR WORK ON BRIDGE APPROACHES. KADLEC READ STATE REPORT ON THE CONDITION OF THE BRIDGES. LEE MADE A MOTION TO TABLE THE MATTER UNTIL AFTER THE ANNUAL ROAD INSPECTION WAS MADE. THE MOTION WAS SECONDFD BY TOPP AND CARRIED.

ICK ADLEMANN, 6631 225TH STREET WEST REQUESTED A PERMIT TO BUILD A 40 FOOT BY 80 FOOT POLE BUIDDING. HE PRESENTED A PLOT PLAN. MOTION WAS MADE BY LARSON TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LEE AND CARRIED UNANIMOUS.

HANK MALOREY, 8890 225TH STREET WEST, REQUESTED A PERMIT TO BUILD A 40 FOOT BY 72 FOOT POLE BUILDING. AFTER DISCUSSION A MOTION WAS MADE BY TOPP TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LEE AND CARRIED UNAN I MOUS.

THERE WAS A LETTER FROM THE DAKOTA COUNTY SHERIFF REQUESTING COPIES OF TOWNSHIP ORDINANCES. THERE WAS A DISCUSSION AMONG THE BOARD MEMBERS REGARDING LACK OF ORDINANCES, PARTICULARLY IN THE AREA OF ANIMAL CONTROL. THE BOARD AGREED TOPP WOULD CALL JOHN FORREST OF DAKOTA COUNTY REGARDING OTHER OR APPROPRIATE ORDINANCES ON THE MATTER. IT WAS AGREED THE SHERIFF WOULD BE ADVISED AFTER FUTHER ACTION ON INFORMATION RECEIVED FROM THE COUNTY.

THE SIMON OPERATION WAS AGAIN BROUGHT UP. IT WAS AGREED TOPP WOULD FOLLOW UP WITH THE BOARD ATTORNEY ON THE MATTER.

THE MATTER OF THE BUILDING INSPECTER WAS BROUGHT UP. AFTER DISCUSSION IT WAS AGREED KADLEC WOULD FOLLOW UP ON A LIST OF POSSIBLE CANDIDATES FOR THE POSITION AND THE BOARD WOULD ACT AS SOON AS A RECOMMENDATION COULD BE MADE.

THE OPENING OF BIDS FOR THE ROAD MAINTENANCE, SNOW REMOVAL .ETC. TOOK PLACE. BIDS HAD BEEN RECIEVED FROM ROTHER CONSTRUCTION AND KEN MILLER. PRICE COMPARISONS WERE MADE. AFTER DISCUSSION TOPP MADE A MOTION TO ACCEPT THE BID OF KEN MILLER. THE MOTION WAS SECONDED BY LEE. THE BOARD WAS POLLED. THE MOTION PASSED UNANIMOUS.

STEVE ERICKSON BROUGHT UP HIS FEELINGS THAT OSTERMANS WERE BOARDING HORSES. HE FELT THIS WAS BEYOND THE LIMITS OF THEIR PERMIT. THE BOARD DIRECTED TOPP TO CHECK THIS MATTER WITH THE BOARD ATTORNEY AND REPORT AT THE NEXT MEETING.

SCHINDLEDECKER STATED THAT A PARTY WHO BUILDS HANGERS HAD STATED HE WOULD BE AT THE MEETING REGARDING BOARD ACTION ON BUILDING HANGERS AT AIRLAKE URPORT. HE DID NOT SHOW UP.

TOPP MADE A MOTION WE PAY THE SEMI-ANNUAL GRAVEL LEASE PAYMENT. THE MOTION WAS SECONDED BY SCHINDLEDECKER AND CARRIED.

AT 10:15 LEE MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY SCHINDLEDECKER. MOTION CARRIED.