June 9, 1986

The meeting was called to order at 7:32 P.M. by Chairman Schindledecker. Present were supervisors Larson, Lee, Curry and Kadlec. Also present was Clerk Leine. Treasurer Shaff arrived later at 8:00 P.M..

Bills totaling \$6232.98 were presented for payment. After discussion Curry made a motion to pay all bills presented. Motion seconded by Larson and carried.

Mark Emond requested permission to build a home on 10 acres on 235th street purchased from John Barr. After discussion Lee made a motion to grant the permit. Motion seconded by Curry and carried with no dissenting votes. Party also requested permit to build a pole building. After discussion Kadlec made a motion to grant the permit. The motion was seconded by Lee and carried with no dissenting votes.

Mitch Anderson; box 249, Lakeville, requested a variance to build on a two and one half acre lot in Eureka Estates. Requested set back of less than 100 feet in order to avoid water in back of property. Lee made a motion to approve 65 foot set back contingent on county shoreland zoning approval. Board to await county approval.

Ed Sprute, 25122 Cedar Ave. requested a permit to build a 28 by 32 foot garage. Plans and plot plans submitted. Larson made a motion to grant the permit. Motion seconded by Lee and carried unanimous.

Robert Reddish, 24005 Dodd Blvd. requested a permit to build a 60 by 120 pole barn. Plot plans submitted. Motion by Curry to grant the permit. Motion seconded by Kadlec and carried unanimous.

Road maintenance and repair bids were now opened as per notice to prospective bidders. Schindledecker read the bids of Gilmer Construction and Miller Construction. There were comment from members of the audience on quality of maintenance present and what should be in future. Curry made a motion the bid by Miller Construction be accepted. The motion was seconded by Kadlec. The board was poled individually, by the clerk. The board was unanimous in approval of Miller Construction.

Mr. Wood, representing Lundeen Construction, requested approval of a gravel permit renewal for the pit operated on 235th street west of Dodd Blvd. Curry made a motion to approve the renewal.. Motion seconded by Kadlec and carried with no dissenting votes.

Mr. Fjeda appeared to request renewal of his conditional use permit. After a brief discussion Kadlec made a motion to grant the renewal. Motion seconded by Curry and carried unanimous.

Roger Baglien, 1625 Hickory Lane, Eagan, requested a permit to build a 40 by 44 foot hanger on lot 30G at Airlake Airport. Lease and plans were submitted. Lee made a motion to grant the permit. Motion seconded by Curry and carried with no dissenting votes.

Kevin Raun of the ALF Ambulance group was present to discuss the proposed ambulance service agreement. Curry read the clauses of the proposed contract. Mr. Raun advised his interpretation of the clauses and went on to advise the board, as stated in the letter, the agreement was not negotiable. After further discussion Curry made a motion to accept the agreement as written. Motion seconded by Lee and carried with no dissenting votes.

Public hearing was held regarding a requested variance for properties owned by Keith Koentof and Mrs. Helen Mohn Variance requested for property at 255th and Cedar Ave. Concern was regarding closeness of a driveway-to the intersection of the two roads. Curve in the road and hill made visibility a problem for vehicles entering onto Cedar Ave. from the property. Motion by Lee to grant variance to allow driveway on Lot C to be more centrally located but less then 300 feet from the intersection. Motion seconded by Curry and carried with no dissenting votes. Lee to contact county roads department about possibly making this area a no passing zone and posting.

Eureka Township Board meeting June 9, 1986 page 2 There was discussion of the problem of septic system inspections. Members of the board had contacted the cities of Lakeville and Farmington regarding inspection by their inspectors. Both had replied in the negative. John Murphy was present and suggested he was available for entire house inspection but no septic system alone. There was much discussion with parties present including Karleen Lutter (board's present inspector). Board discussed charging separate fee of \$40.00 plus .20 per mile for septic inspections. Schindledecker suggested members of the board call possible candidates for septic system or whole house inspection. After further information is gathered it may be possible for the board to make a decision. Curry made a motion to accept a separate septic system inspection fee of \$40.00 plus .20 per mile. Motion seconded by Lee and carried unanimous.

Curry made a motion to accept the minutes of the previous meeting as read. Motion seconded by Larson and carried.

Kadlec made a motion to accept the treasurer's report as submitted. Motion seconded by Curry and carried.

Schindledecker mentioned the road and bridge report. Members of the audience expressed much concern over the condition of the roads; in particular 240th Street between Dodd Blvd. and Highview, There was a question of tarring the road but noted the cost would be prohibitive. There was much discussion on what to do. Lee made a motion to put a 15 inch gravel lift on the road. At the same time clearing the ditches and making road proper width. Motion seconded by Curry and carried with no dissenting votes.

John Hennen, attorney for Mike Casper, made a complaint regarding water standing at properties on 240th street. The contention was that the cause of the water back up was due to faulty replacement of the bridge on Highview with a culvert, and proper placement of the culvert. Backup causing water damage to basements. There was discussion with members of the board, Mr. Casper and Kenneth Miller on what had been done and whether it was correct. It was agreed Kenneth Miller will try to have D.N.R. check the site and comment. Miller to take measurements on elevation, etc. of the site as overseen by supervisor Lee and the complaining party.

It was advised that Dagnon Aviation is building without approval and a permit. Supervisor Lee to check out this and advise the board.

At 11:25 P.M. Lee made a motion to adjourn. Motion seconded by Curry.