

Eureka Township
Board Meeting
July 11, 1983

The meeting was called to order at 7:35 PM by chairman Gary Smith. Supervisors Larson, Kadlec, Topp and Schindeldecker were present, as were clerk Leine and Treasurer Shaft.

The minutes of the previous meeting were read by Leine. Correction was made on reference to the date of the county turn back of roads meeting. Meeting is July 11th. Culvert in Greenvale Township needs to be lowered and not raised as stated in minutes. Motion by Topp and seconded by Larson to strike reference Grandfathering from minutes reference parcels of property owned by Dahl as referred to in minutes. Motion by Larson to accept minutes as corrected. Motion to second by Kadlec and carried.

The treasurer's report was given by Shaff. Kadlec made a motion to accept the report as given. Motion seconded by Schindeldecker and carried.

Clerk Leine presented bills totaling \$2,510.05. A credit of \$26.17 still remaining with Dakota Electric was noted. After looking at the bills and recalculation of Rother's bill it was noted there was an error in addition. A motion was made by Topp to pay Rother \$2,400.30 as was total corrected amount agreed to by the board. The motion was seconded by Kadlec and carried unanimous. Larson made a motion to pay the remaining bill as presented. Motion seconded by Kadlec and carried with no dissenting votes.

Richard Cross of Cross nurseries requested a permit to build a pole building, 24 foot by 30 foot on properties at 240th street and Highview. Plot plans were submitted for the garage type structure on the property. Motion by Larson to grant the permit. Motion seconded by Schindeldecker and carried unanimous.

Peter Gilmore requested a permit to build a home on NE 1/4 of SE 1/4 of Section 29. Plans for a 24 foot by 36 foot home were submitted. He stated the perk test and heat loss statement were being prepared. Topp made a motion the permit be granted based on perk test and heat loss statement be presented to clerk Leine at the time the permit were presented to the builder. The motion was seconded by Larson and carried with no dissenting votes.

Jack Danner requested renewal for a permit to build a home. Original permit was granted in 1981 and renewed once previously. The board agreed to renew the permit.

James Pepera requested renewal of his conditional use permit. After discussion Larson made a motion to renew the permit. Motion seconded by Kadlec and carried unanimous.

Marion Gramcey requested a permit to build a pole building at 26605 Highview. The board requested Mr. Gramcey first appears before the planning commission and return after that meeting.

There was discussion on type and costs of types of material to cover road near Dietz as, discussed in previous meeting. Cost would be approximately \$6.24 per ton delivered and spread. -

The meeting was adjourned temporarily at 8:30 PM for the holding of the road turn back meeting.

The regular meeting reconvened at 9:40 PM.

The discussion on Dietz road was continued. It was felt it would cost approximately \$2,800.00 to give a 1/4 inch lift to the road. It was agreed Topp was to again discuss the matter with Mr. Dietz before the board proceeded on the matter further.

Leine had had discussions and review of the roads which needed brush spraying with the spraying company. It would cost \$8,400.00 -to do all the spraying of all the brush. There was discussion of reducing the amount of road to be sprayed and the priority sections of road. It was agreed to spray Denmark Ave., Highview north of 250th and 265th street. A motion was made by Kadlec to spend \$2,935.00 on priority section spraying. The motion was seconded by Topp arid carried unanimous.

Smith reported he had contacted the company on holding 10,000 gallons of oil for dust control after some of the road work had been accomplished.

Smith reported he had talked to some people regarding whether the culvert in Greenvale Township had been raised. He had not gotten a positive answer. It was agreed Smith would try to contact the Greenvale Township road maintenance contractor to try to determine the answer.

Smith reported that legal council had advised there was nothing the township could do regarding road turn back.

Smith reported council advised against proceeding on any legal action on trying to force the city of Farmington to share in the repair of 220th street bridge.

Legal council had also stated the board was justified in not deeming buildable two 2 1/2 acre lots in section 29 due to the lack of road frontage. Topp made a motion the board reaffirm the lots as unbuildable. The motion was seconded by Kadlec and carried unanimous.

Leine read a letter from the city of Lakeville regarding that cities receiving state aid for the pension fund. It was agreed to affirm that fire protection service was being provided to Eureka Township.

A letter requesting \$50.00 to pay for an attorney to review the joint powers agreement for surface water committees was read. After discussion the board was not willing to commit to the payment without further information as to necessity.

The Farmington Senior Citizens group requested a representative from Eureka Township be appointed. It was agreed that smith would check with his mother to see if she would represent the township.

At 10:45 PM Kadlec made a motion to adjourn the meeting. The motion was seconded by Schindeldecker and carried unanimous.