The meeting was called to order at 7:30 P.M. by chairman Schindledecker. Present were supervisors Kadlec, Curry and Lee. Supervisor Larson was absent. Also present were clerk Leine and treasurer Shaff.

Minutes of the previous meeting were read by clerk Leine. Correct ion was made of the site for Will jams Telecommunications building site. Change from 225th Street and Dodd Blvd. to 225th Street and Cedar Avenue. Motion, by Kadlec, to accept the minutes as corrected. Motion seconded by Curry and carried.

Treasurer's report given by Shaff. Motion by Curry to accept the report as given. Motion seconded by Kadlec and carried.

Clerk Leine presented bills totaling \$14,242.75. Kadlec made a motion to pay half (\$5000.00) of gravel pit lease payment and pay final when gravel crushing completed. Motion seconded by Curry and carried unanimous. There had been an error in the previous billing paid to Kenneth Miller Construction. Curry made a motion to pay all remaining bills as submitted, Shaff and Miller to determine exact error in payment and have corrected billings submitted at the next meeting for adjustment at that time. Motion seconded by Kadlec and carried with no dissenting votes.

Robert Johnson, 10418 235th Street West requested a permit to construct a 24 by 30 foot garage. Plans and plot plans submitted. Kadlec made a motion to grant the permit. Motion seconded by Curry and carried with no dissenting votes.

Clark Smith, Eureka Estates. Requested a permit to build a three season porch addition to his home. Plans and plot plans were submitted. Curry made a motion to grant the permit. Motion seconded by Kadlec and carried with no dissenting votes.

Betty Gustafson, 4312 Brandon Ave. Edina, again appeared to question building or moving a building to a site at 6010 245th Street. Board discussed and advised her on alternatives costs and legalities of various plans.

Mr. L. Bachman, representing Bachman's Nurseries, requested a permit to cut a drainage ditch, move earth, etc. to build a lake for a wildlife sanctuary on 6.7 acres at 2~5th Street and Cedar Ave. It was determined a public hearing was required. A public hearing with the planning commission, was set for 7:30 P.M. on August 25, 1986. It was established a special meeting of the township board would convene immediately following the public hearing.

James Pepera, 9180 235th Street West, requested renewal of a building permit granted in 1981. Plot plans and building plans were submitted. Curry made a motion to grant the permit. Motion, seconded by Kadlec and carried with no dissenting votes.

Pepara also requested renewal of a conditional use permit. Kadlec made a motion to grant the renewal. Motion seconded by Curry and carried with no dissenting votes.

Terry O'Conner, 256th Street and Ipava Ave. requested a permit to build a 32 by 70 foot pole building. Plans and plot plans submitted. Kadlec made a motion to grant the permit. Motion seconded by Curry and carried with no dissenting votes.

Lee stated he had a complaint over non-maintenance of a portion of 235th street. There was a question as to whether this section of road was Dakota County or Eureka Townships responsibility. Lee to check details and advise the board.

Dust control was discussed. Roads contractor was instructed to complete

as soon as possible.

Kenneth Miller suggested there be a requirement to put blacktop patching and seal coating for bids. Curry made a motion Kadlec to work with Miller in placing notice for bids and make bid selection, Motion seconded by Kadlec.

Miller instructed to fill backwash at culvert at 245th and Denmark.

Miller advised that his work at the bridge at 240th and Highview indicated the was a sewer back—up at one or more homes in Eureka Estates. Exact source unknown.

Miller instructed to fill washout on Granada and Chubb Lake Road. At 10:00 P.M. Kadlec made motion to adjourn. Motion seconded by Curry and carried.