

EUREKA TOWNSHIP
BOARD MEETING
SEPT. 13, 1982

THE MEETING WAS CALLED TO ORDER AT 7:35 PM BY CHAIRMAN GARY SMITH. SUPERVISORS KADLEC, SCHINDLEDECKER, LARSON AND TOPP WERE PRESENT. CLERK LEINE AND TREASURER SHAFF WERE PRESENT.

LEINE READ THE MINUTES OF THE PREVIOUS MEETING. KADLEC MADE A MOTION TO APPROVE THE MINUTES AS READ. MOTION SECONDED BY LARSON. MOTION CARRIED WITH NO DISSENTING VOTES.

THE TREASURERS REPORT WAS GIVEN BY TREASURER SHAFF. KADLEC MADE A MOTION TO ACCEPT THE REPORT. MOTION SECONDED BY TOPP. THE MOTION CARRIED WITH NO DISSENTING VOTES.

CLERK LEINE PRESENTED BILLS TOTALING \$8,328.90, A CREDIT FROM DAKOTA ELECTRIC FOR \$94.79. AND A DELINQUENT TAX CREDIT CHECK FOR \$368.25. THE BILLING FROM FARMINGTON FOR FIRE PROTECTION WAS AGAIN BROUGHT UP AND DETERMINED WOULD NOT BE PAID. THERE WAS A DISCUSSION REGARDING ROTHER CONSTRUCTION BILLING WHICH WAS NOT ACCOMPANIED BY A DETAIL, ITEMIZATION OF THE WORK PERFORMED.

TOPP MADE A MOTION TO PAY THE FIRE PROTECTION BILLING FROM LAKEVILLE. THE MOTION WAS SECONDED BY SCHINDLEDECKER. THE MOTION CARRIED WITH NO DISSENTING VOTES.

KADLEC MADE A MOTION TO PAY REMAINING BILLS EXCLUDING BILL FROM ROTHER CONSTRUCTION UNTIL BILLING WAS SUBMITTED AS REQUESTED PREVIOUSLY. MOTION SECONDED BY SCHINDLEDECKER. MOTION CARRIED WITH NO DISSENTING VOTES.

SMITH STATED HE AND SCHINDLEDECKER HAD VISITED THE JIM PEPERA RESIDENCE REGARDING THE EXPIRED PERMIT AS DISCUSSED IN THE PREVIOUS MEETING. PICTURES HAD BEEN TAKEN DURING THE VISIT AND THEY WERE SHOWN TO THE REMAINING BOARD MEMBERS. DOUGLAS HAUSER MADE COMMENT REGARDING PROMISES MADE BY PEPERA PRIOR TO MOVING TO HIS PRESENT LOCATION. HE COMMENTED THAT SEVERAL THINGS HAD BEEN PROMISED BUT NOTHING HAD BEEN DONE. THERE WAS DISCUSSION REGARDING THE PENS (FLYWAYS) AND NUMBER OF BUILDINGS. JIM PEPERA STATED HE WOULD START TO BUILD WITHIN TWO MONTHS IF THE PERMIT WAS RENEWED. TOPP ASKED WHEN THE BUILDING PROJECT WOULD BE COMPLETED. PEPERA STATED IT WOULD BE COMPLETED BY CHRISTMAS. THERE WAS DISCUSSION AMONG MEMBERS OF THE BOARD REGARDING TERMS OF THE EXTENSION IF ANY.

TOPP MADE A MOTION THE CONDITIONAL USE PERMIT BE GRANTED WITH ADDED STIPULATION THE BUILDINGS BE COMPLETED PRIOR TO JANUARY 1, 1983. THE PERMIT TO RUN FULL TERM BUT WITH THIS FOURTH STIPULATION FOR COMPLETION PRIOR TO JANUARY 1, 1983. THE MOTION WAS SECONDED BY LARSON. THE MOTION CARRIED WITH NO DISSENTING VOTES.

GARY LINDWELL, 5711 WEST 235TH STREET, REQUESTED A PERMIT FOR A 24 FOOT BY 42 FOOT POLE BUILDING FOR STORAGE AND ANIMALS. A PLOT DRAWING WAS SUBMITTED. KADLEC MADE A MOTION TO GRANT THE PERMIT. THE MOTION WAS SECONDED BY LARSON. MOTION CARRIED WITH NO DISSENTING VOTES.

KENNETH MILLER, 91.05 WEST 267TH STREET, REQUESTED A PERMIT FOR A HOUSE ADDITION 20 FEET BY 24 FEET. THIS TO BE A ONE STORY ADDITION. BUILDING PLANS AND PLOT PLANS WERE SUBMITTED. LARSON MADE A MOTION TO GRANT THE PERMIT. MOTION SECONDED BY TOPP. MOTION CARRIED WITH NO DISSENTING VOTES.

GARY NORSTAD, 24485 DENMARK, REQUESTED A PERMIT FOR A 32 FOOT BY 72 FOOT POLE BUILDING TO HOUSE CATTLE AND HAY. HE SUBMITTED A PLOT PLAN. A MOTION WAS MADE BY KADLEC TO GRANT THE PERMIT. MOTION SECONDED BY LARSON. MOTION CARRIED WITH NO DISSENTING VOTES.

FERDINANAD VOLKER AND LESLIE BORNFLETH OF STATWIDE REALITY ASKED THE BOARD TO MAKE A DETERMINATION A SPECIFIC LOT WAS BUILDABLE.

THE LOT, NORTH 1/2 OF SOUTH 1/2 OF NORTHWEST 1/4 OF SECTION 13, EUREKA TOWNSHIP WAS SPECIFIED. LARSON MADE A MOTION THE BOARD AGREE THE LOT WAS BUILDABLE. MOTION SECONDED BY SCHINDLEDECKER. MOTION CARRIED WITH NO DISSENTING VOTES. (THE LOT OWNED BY THEODORE AND PATRICA LEINE)

GARY SMITH ADVISED THE BOARD HE HAD TALKED TO THE BOARD ATTORNEY REGARDING THE QUESTION OF BUILDING AUTHORITY BROUGHT UP BY MR. ENRIGHT AT THE PREVIOUS MEETING. SMITH HAD ADVISED ENRIGHT OF THE DISCUSSION.

SMITH STATED MR. ENRIGHT WOULD APPEAR AT A FUTURE BOARD MEETING TO REQUEST A PERMIT TO BUILD. THERE WAS A QUESTION AMONGST THE BOARD MEMBERS AS TO RECOGNIZING INDUSTRIAL ZONING AS ALL PARTS OF THE TOWNSHIP ARE NOW ZONED AGRICULTURAL OR RESIDENTIAL. SMITH CALLED FORWARD THE REPRESENTATIVE OF ROTHER CONSTRUCTION TO DISCUSS ROAD REPAIRS, ETC.. ROTHER STATED 245TH STREET NEEDS RIPRAP, ABOUT 5 TRUCK LOADS. ROTHER STATED ALSO SOME IS NEEDED ON 225TH ST. BRIDGE. TREE NEAR 225TH STREET BRIDGE NEEDS TO BE TRIMMED OR REMOVED AS IT HANGS DOWN AND OBSCURES ROAD VISIBILITY. WORK ON THE FROST BOIL ON 247TH STREET BEING DELAYED DUE TO RAIN. TO FIX THE ROAD, 245TH WEST OF DODD BLVD. WOULD REQUIRE DIGGING UP THE ROAD TWO FEET DEEP AND THEN REFILLING. THIS WOULD REQUIRE ABOUT 450 TO 470 YARDS OF FILL. THE COST TO REPAIR 245TH STREET WOULD BE APPROXIMATELY \$2,159.00,.

TOPP MADE A MOTION TO FIX 247TH STREET FROST BOIL AND 245TH STREET WEST OF DODD BLVD. SCHINDLEDECKER SECONDED THE MOTION. THE MOTION CARRIED WITH NO DISSENTING VOTES. IT WAS STATED THAT RIPRAP WAS NEEDED ON 225TH STREET BRIDGE. THE BOARD DIRECTED ROTHER CONSTRUCTION TO HAUL THE TWO OR THREE TRUCK LOADS NEEDED.

TOPP MADE A MOTION TO PAY THE ROTHER CONSTRUCTION BILL OF \$2,209.90 AFTER AN ITEMIZED BILL WAS SUBMITTED. KADLEC SECONDED THE MOTION. THE MOTION CARRIED.

BIRCH CONSTRUCTION PRESENTED BILLING FOR \$5,850.00 FOR REPAIR OF THE 225TH STREET BRIDGE. TOPP MADE A MOTION TO PAY THE BILL. MOTION SECONDED BY KADLEC. THE MOTION CARRIED WITH NO DISSENTING VOTES.

ANNOUNCEMENTS WERE MADE REGARDING A COMMUNITY EDUCATION MEETING ON OCT. 5, 1982 IN FARMINGTON AT 4 PM., A BREAKFAST IN ROSEMOUNT ON SEPT. 23RD AT 7:30 AM.

SMITH STATED THE BOARD MUST ADOPT ORDINANCES TO COVER MOBILE HOMES AND/OR ADJUST PRESENT DISCRIMINATORY ORDINANCES. AFTER DISCUSSION IT WAS DETERMINED SMITH SHOULD DISCUSS THIS WITH MR. JOHN FORREST AND PRESENT MORE INFORMATION AT THE NEXT MEETING.

AT 10:30 SCHINDLEDECKER MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY LARSON. THE MOTION CARRIED.