

EUREKA TOWNSHIP
Dakota County, State of Minnesota
AGENDA
TOWN BOARD MEETING
February 11, 2025 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Public Comment
The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.
- IV. Reports
 - A. Sheriff's Department
 - B. Planning Commission- Donovan Palmquist
 - C. Mining Reviews
 - D. Roads Report (Ceminsky)
- V. "Shared Protective Factors"- Dakota County Community Coalition Specialist- Eric Gipson
- VI. Northern Natural Gas Replacement Project
- VII. Consent Agenda
 - A. 1.14.2025 Special Town Board Meeting Minutes
 - B. 1.14.2025 Town Board Meeting Minutes
 - C. 1.28.2025 Special Town Board and Planning Commission Minutes
- VIII. Treasurer's Report
 - A. January Treasurer's Report
 - B. Net pay and claims
 - i. Net Pay: 3,337.73
 - ii. Claims: 28,633.67
 - iii. Total: 31,971.40
 - C. January Disbursements \$137,406.14
 - D. January Receipts \$113,769.22
 - E. Other Reports: Cash Control Statement, Schedule 1, PTO, Investments with accrued interest
- IX. Unfinished Business
 - A. *Township Enforcement- Dakota County Sheriff Alternative Solutions- Tabled Attorney Review*
 - B. Orderly Annexation Agreements- Conversations with Cities
 - C. Letters to Residents/Email List
 - D. MPM Chard Mining Reclamation

- X. New Business
- A. Resolution 2025-01 Election Judges
 - B. Resolution 2025-02 Emergency Tree Services
 - C. Bids for Tree and Stump Removal on 225th
 - D. PC Letters of Intent
 - E. Board of Canvass (March 12 6pm?)
 - F. City of Lakeville Meeting- 222nd Street
 - G. Financial Policies

- XI. Clerk Matters
- A. Audit- February 18th

XII. Adjournment

Upcoming Meetings/Dates:

- March 4, 2025, Planning Commission Meeting 7pm
- March 11, 2025- Elections 7am- 8pm
- March 11, 2025- Township Annual Meeting 8:15pm
- March 12, 2025, Town Board Meeting 7pm
- March 25, 2025, Town Board Reorganization 7pm

A quorum of the Planning Commission may be in attendance. No Planning Commission discussion or action will be taken.

If unable to attend in person, you can join via Zoom Meetings one of the following ways:

1. Navigate to: <https://zoom.us/j/3134376987?pwd=V3VRRkJKblUxeUY1elJBdmVNUmUrdz09>
Meeting ID: 313 437 6987
2. One tap mobile: dial 1-312-626-6799,, 3134376987#