

EUREKA TOWNSHIP

**DAKOTA COUNTY
STATE OF MINNESOTA**

SPECIAL TOWN BOARD MEETING OF JULY 16, 2019

Call to Order

The Eureka Township Town Board meeting was called to order at 7:01 p.m. by Chair Donovan Palmquist.

Members Present: Donovan Palmquist (Chair)
Tim Murphy (Vice Chair)
Butch Hansen (Supervisor)
Mark Ceminsky (Supervisor)
Lu Barfknecht (Supervisor)

Members Absent: None

Others Present: Rane Solis (Town Clerk)

See attached list for all others in attendance.

Motion: Supervisor Hansen moved to schedule a Special Town Board meeting on July 22, 2019 at 6:00 p.m., seconded by Supervisor Ceminsky with a friendly amendment that the meeting is for Chris Hale and MPM (Sibley Aggregates) discussion. *Motion carried 5-0.*

Culvert Repair/Replacements

Discussion about two culverts in Eureka Estates, on Iceland and Iberia, included:

- The culverts need to be lowered to make them functional.
- The entire Board should be informed of what is occurring, and the expense.
- Letters should be sent to the owners that have rocks impeding the culverts.

Motion: Chair Palmquist moved to approve up to \$9,000 to repair, and make functional, the two culverts on Iberia in Eureka Estates, seconded by Supervisor Barfknecht. *Motion carried 5-0.*

Motion: Supervisor Ceminsky moved to accept written approval from the land owners, Dan Rogers and Lisa Vonderhaar, to complete the repairs of the culverts on Iberia, seconded by Chair Palmquist. *Motion carried 5-0.*

Adjournment

Motion: Vice Chair Murphy moved to adjourn the meeting, seconded by Chair Palmquist. *Motion carried 5-0.*

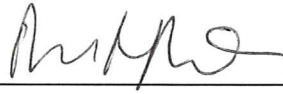
Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Ranee Solis

Ranee Solis, Town Clerk

Minutes Officially Approved By:



Town Chair

on:

10/12/11

Date