

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING (Reorganization)
March 25, 2025 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Selection of Town Board Chair and Vice Chair
- III. Approval of the Agenda
- IV. Reorganization
 - A. Financials at New Market Bank Resolution 2025-
 - B. Financials at Fransen Bank & Trust Resolution 2025-
 - C. Financials at Genisys Credit Union Resolution 2025-
 - D. Schedule of Board Regular Meetings Resolution 2024-____
 - E. Schedule of Planning Commission Meetings Resolution- 2025-_____
 - F. Set meeting date and time for Round Table Meeting between Board and Planning Commission
 - G. Designate Polling Location Resolution 2025-_____
 - H. Designate Posting Notices 2025- _____
 - I. Designate an official newspaper: Resolution 2024-____
 - i. Dakota County Tribune and Sun This Week
 - J. Compensation and Reimbursement Policy for Town Officers and Commissioners Resolution 2025-_____
 - K. Set pay frequency schedule for supervisors and commissioners:
 - i. 2nd Quarter: April 1- June 30, 2025,
 - 1. submit by: July 1st, Pay Date: July 8, 2025
 - ii. 3rd Quarter: July 1-September 30, 2025
 - 1. submit by: October 6th, Pay Date: October 14, 2025
 - iii. 4th Quarter: October 1- December 31, 2025
 - 1. submit by: January 5th, Pay Date: January 13, 2026
 - iv. 1st Quarter: January – March 31, 2026
 - 1. submit by: April 6th, Pay Date: April 14th, 2026
 - L. Designate Supervisor to fill duties/positions Liaison assignments created by the Town Board.
 - M. Reminder to review conflict of interest issues (C6000) MAT website
 - N. Review and amend board policies as needed
 - i. Citizen Complaint Policy- Ordinance
 - ii. Complaint Form- Against an employee
 - iii. Data Request- Member of Public
 - iv. Data Request- Subject of Data

- v. Opinion Statement
- vi. Policy on Citizen Input and Conduct at Township Meetings
- vii. Policy on Meeting Recordings
- viii. Rebuild in case of Destruction.
- ix. Attorney Engagement Policy
- O. Designation of Township Attorneys
 - i. Currently Troy Gilchrist is the Township general counsel and Bob Alsop of Kennedy & Graven is the attorney for litigation.
- P. Review town ordinance book and resolution books
- Q. Confirm Town Financial Reporting has been completed and returned to the State Auditor
- R. Training Opportunities
 - i. MAT University- online FREE
- S. List of Officers- Liz will send form to MAT
- T. Special Committees and Task Force (Volunteers)
 - i. Chapter 81- Article II

V. Adjournment

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#