

POSTING NOTICE

EUREKA TOWNSHIP

Dakota County, State of Minnesota

AGENDA

SPECIAL TOWN BOARD MEETING

February 26, 2026 – 6:00 p.m.

- I. Call to Order
- II. Purpose of the Special Meeting
- III. Open Session
 - A. IUP Application
 - i. Dakota Aggregates and Kelly Aggregates Inc., PID 13-00800-25-01
 1. WSB Memorandum
 2. Dakota Aggregates Application Materials
 3. Draft Resolution2026-04 Approving an Amended Interim Use Permit for the Property Located at 23334 Dodd Blvd
- IV. Closed Session pursuant to Minn. Stat 13D.05, Subd. 3(b) to have an attorney client discussion related to the following current litigation
 - A. *Eureka Township v. Mark W. Buffington and Teresa Ann Buffington*
 - B. *Eureka Township v. LC Eureka Holdings, LLC and OMG Midwest, Inc. d/b/a Minnesota Paving & Materials*
- V. Open Session
 - A. 2026 Annual Meeting Presentation
- VI. Adjournment

Liz Atwater, Clerk
Eureka Township
Posting Date: 2.20.2026