

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING (Reorganization)
March 24, 2026 – 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 2026-
 - B. Financials at Genisys Credit Union Resolution 2026
 - C. Financials at Royal Credit Union Resolution 2026-
 - D. Interactive Technology Attendance
 - E. Schedule of Board Regular Meetings Resolution 2026-____
 - F. Schedule of Planning Commission Meetings Resolution- 2026-_____
 - G. Set meeting date and time for Round Table Meeting between Board and Planning Commission (May)
 - H. Designate Polling Location Resolution 2026-____
 - I. Designate Posting Notices 2026- _____
 - J. Designate an official newspaper: Resolution 2026-____
 - i. Dakota County Tribune and Sun This Week
 - K. Compensation and Reimbursement Policy for Town Officers and Commissioners Resolution 2026-_____
 - i. Redline
 - ii. Clean Version
 - L. Set pay frequency schedule for supervisors and commissioners:
 - i. 2nd Quarter: April 1- June 30, 2026,
 - 1. submit by: July 6th, Pay Date: July 14, 2026
 - ii. 3rd Quarter: July 1-September 30, 2026
 - 1. submit by: October 5th, Pay Date: October 13, 2026
 - iii. 4th Quarter: October 1- December 31, 2026
 - 1. submit by: January 4th, Pay Date: January 12, 2026
 - iv. 1st Quarter: January – March 31, 2027
 - 1. submit by: April 5th, Pay Date: April 13th, 2027
 - M. Designate Supervisor to fill duties/positions Liaison assignments created by the Town Board.
 - N. Reminder to review conflict of interest issues (C6000) MAT website

- O. Review and amend board policies as needed:
 - <https://eurekamn.gov/community/policies-and-procedures/>
 - i. Attorney Engagement Policy
 - ii. Citizen Complaint Policy- Ordinance
 - iii. Complaint Form- Against an employee
 - iv. Policy on Citizen Input and Conduct at Township meetings.
 - v. Eureka Township Policy on providing access to the Town’s Public Information
 - vi. Policy on Dumping on Town Property
 - vii. Rebuild in case of destruction
 - viii. Policy on Meeting Recordings
 - ix. Financial Policies
- P. Opinion Statement Page
- Q. Designation of Township Attorneys
 - i. Town Law Center- Township general counsel and violation litigation.
- R. Training Opportunities
 - i. MAT University- online FREE
- S. List of Officers- Liz will send form to MAT
- T. Agenda and Consent Items
- U. Township Emails

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#