

**EUREKA TOWNSHIP**

**DAKOTA COUNTY  
STATE OF MINNESOTA**

**SPECIAL TOWN BOARD MEETING OF FEBRUARY 26, 2020**

**Call to Order**

The Eureka Township Special Town Board meeting was called to order at 7:00 p.m. by Chair Donovan Palmquist.

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

Members Absent: None

Others Present: Ranee Solis (Town Clerk)  
Marcia Wilson (Treasurer)

See attached list for all others in attendance.

**Approval of the Agenda**

*Motion:* Supervisor Barfknecht moved to approve the agenda as presented, seconded by Chair Palmquist. *Motion carried 3-2*, with Supervisors Ceminsky and Hansen opposed.

**2021 budget review**

Treasurer Wilson presented the 2021 budget for review.

**Annual Meeting presentation review**

Treasurer Wilson presented the Treasurer's annual meeting slides. The Board agreed that the slide showing \$0 Indebtedness does not need to be included in the presentation. The Board agreed to keep the slide showing the outstanding invoice on the judgment for a damaged culvert until the statute of limitations expires.

The Board asked Treasurer Wilson to include a slide showing where the insurance settlement for Chub Lake was distributed in the budget.

**Building Inspection Services contract extension**

*Motion:* Vice Chair Murphy moved to exercise the extension of the current Inspectron, Inc. building services contract with a modification of the required insurance amount to conform with State requirements, seconded by Chair Palmquist. Discussion ensued, Supervisor Ceminsky Called the Question. *Motion carried 4-0*, with Supervisor Hansen opposed. *Vote on the original motion carried 3-2*, with Supervisors Hansen and Ceminsky opposed.

**Adjournment**

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

**Meeting adjourned at 8:30 p.m.**

Respectfully submitted,

Ranee Solis  
Ranee Solis, Town Clerk

Minutes Officially Approved By:

  
Town Chair

on: 3/9/2020  
Date

# EUREKA TOWNSHIP

Dakota County, Minnesota



## Special Town Board Meeting

Attendance  
February 26, 2020  
7:00 PM

Printed Name

Kathleen Kuffner  
Nancy Sauber

Address

25506 Ipaug  
9445 275th St. W. Lakeville