

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

**SPECIAL TOWN BOARD MEETING
March 26, 2018**

I. Call to Order

Chair Barfknecht called the meeting to order at 6:00 PM.

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

Others Present: Mira Broyles (Town Clerk)

See attached list for all others in attendance.

Building Inspector Contract

Motion: Supervisor Murphy moved to postpone consideration of the building inspector contract with MNSPECT until the April 9, 2018 Town Board meeting to allow time for the two new Board members to review the contract, seconded by Supervisor Ceminsky.

Motion carried 3-2, with Supervisor Barfknecht and Supervisor Palmquist opposed

Motion: Chair Barfknecht moved to schedule a special meeting, not wait until the April meeting, to consider the building inspector contract with MNSPECT, seconded by Supervisor Palmquist.

Motion failed 2-3, with Supervisor Murphy, Supervisor Ceminsky and Supervisor Hansen opposed

II. State Auditor Report

Treasurer Marcia Wilson reviewed the State Auditor Report.

Motion: Supervisor Hansen moved to approve the Financial Auditor Report dated December 31, 2017 as presented, seconded by Supervisor Barfknecht.

Motion carried 5-0

III. Bachman's Inc., 23000 Cedar Avenue - Exempt Agricultural Building Permit Application

It was noted that the letter from Dee McDaniels, Dakota County Water Resources Technician, dated March 13, 2018 had been received.

Motion: Supervisor Hansen moved to approve Bachman's permit application for PIN 13-0300-51-012, seconded by Supervisor Barfknecht with an amendment to indicate the permit is for an agricultural building.

Motion carried 5-0

IV. Farmington Fire Department Contract

Motion: Supervisor Murphy moved to accept the Fire Fighting Service Agreement between the City of Farmington and Eureka Township as presented, seconded by Supervisor Ceminsky.

Motion carried 5-0

Motion: Supervisor Hansen moved to adjourn the meeting, seconded by Supervisor Ceminsky.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Ranee Solis

Ranee Solis, Deputy Clerk

Minutes Officially Approved on: 11-13-18

Date

By: Robert C. Tenke
Town Clerk

and

[Signature]
Town Chair

