

**EUREKA TOWNSHIP
DAKOTA COUNTY, MINNESOTA**

EUREKA TOWN BOARD SPECIAL MEETING

May 15, 2017

CALL TO ORDER

Chair Lu Barfknecht called the meeting to order at 6:30 p.m. Town Board Supervisors present were Lu Barfknecht, Carrie Jennings, Dan Rogers, Butch Hansen and Donovan Palmquist. Township Clerk Mira Broyles was also present. See the attached list for others present.

Motion was made by Supervisor Hansen, seconded by Chair Barfknecht, to amend the agenda, removing item II regarding a building permit application for Daron and Kathy Maas (Gloria and Erland Anderson). Motion carried 5-0

It was noted that the building permit application will be scheduled for review by the Planning Commission at their June 6, 2017 meeting.

Gloria and Erland Anderson, 8635 267th Street – Building Right Transfer Application

The Findings of Fact, drafted by the Township Attorney, regarding the Anderson transfer of building rights were reviewed.

Motion was made by Supervisor Hansen, seconded by Supervisor Palmquist, to approve the Findings of Fact (attached) in regard to Gloria and Erland Anderson residential building Right Transfer application. Motion carried 5-0.

Motion was made by Supervisor Hansen, seconded by Chair Barfknecht, to approve a Clustering Agreement from a tri-easement to PID 130290075015 of the Anderson property. Motion carried 5-0.

Motion was made by Supervisor Jennings, seconded by Supervisor Palmquist to adjourn the meeting at 6:45 p.m. Motion carried unanimously.

Respectfully submitted:

Mira Broyles, Clerk