

EUREKA TOWNSHIP

DAKOTA COUNTY

STATE OF MINNESOTA

SPECIAL TOWN BOARD MEETING OF AUGUST 29, 2018

Call to Order

The Eureka Township Town Board meeting was called to order at 7:00 p.m. by Vice Chair Butch Hansen.

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

Members Absent: Tim Murphy (Chair)

Others Present: Chad Lemmons (Township Attorney)
Bob Finke (Town Clerk)
Ranee Solis (Deputy Clerk)

See attached list for all others in attendance.

The purpose of the Special Meeting was to discuss the geotechnical report from TKDA for the road repair to Chub Lake and the ongoing litigation with the insurance.

Chub Lake Repair Report

Supervisor Ceminsky presented three possible repairs as provided by Larry Poppler with TKDA.

Option 1: Regrading Existing Embankment

Option 2A: Full Width Reconstruction and Grade Raise with Geogrid

Option 2B: Partial Widening/Slope Repair with Geogrid

Motion: Vice Chair Hansen moved to approve Option 2B, seconded by Supervisor Ceminsky.

Motion carried 4-0

Motion: Supervisor Ceminsky moved to contact at least 3 contractors for proposals with a due date of noon on September 10, 2018, seconded by Supervisor Barfknecht.

Motion carried 4-0

Motion: Vice Chair Hansen moved to authorize Attorney Lemmons to represent the Township with the insurance litigation, seconded by Supervisor Ceminsky.

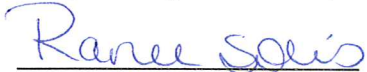
Motion carried 4-0

Adjournment

Supervisor Barfknecht moved to adjourn, seconded by Supervisor Palmquist.


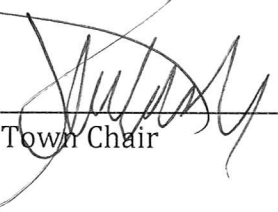
Meeting adjourned at 7:42 p.m.

Respectfully submitted,



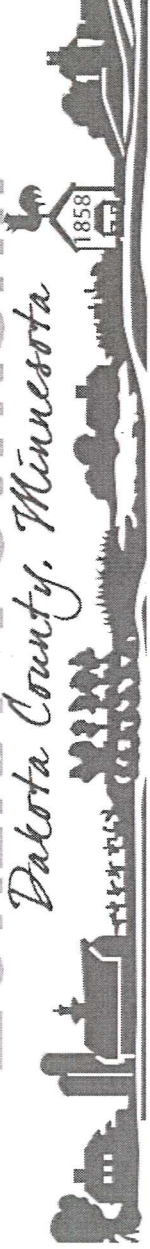
Ranee Solis, Deputy Clerk

Minutes Officially Approved on : 9/11/18
Date

By:  and 
Town Clerk Town Chair

EUREKA TOWNSHIP

Dakota County, Minnesota



Special Town Board Meeting

Attendance

Wednesday, August 29, 2018

7:00 PM

Printed Name

Manlys SHIRLEY
Glen Skirley

Address

27010 Hamburg Ave
" " "