

**EUREKA TOWNSHIP**  
*Dakota County, State of Minnesota*

**AGENDA**  
**TOWN BOARD MEETING**  
**February 28, 2022 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
- IV. Public Comment
  - *Each individual will be allowed up to 3 minutes to speak.*
  - *Provide a written copy of your comments to the Clerk if you want them to be part of the official meeting minutes.*
  - *The opinions expressed in public comments are those of the authors and may not represent the official positions of the Town Board. The Town Board does not control or guarantee the accuracy of information contained in the comments, nor does it endorse the views expressed.*
- V. Citizen Inquiry
- VI. Mining CUP/IUP Annual Reviews
  - A. Brosseth Pit – 13-00800-25-011, Dakota Aggregates (Pat Mason)
  - B. Storlie Pit – 13-00700-02-011, Dakota Aggregates (Pat Mason)
  - C. Sibley Aggregates/Eureka Pit –13-01200-50-011, MPM (Mike Callahan)
  - D. Vermillion River Aggregates Pit - 13-00700-30-011 (Dan Ames)
  - E. Friedges Landscaping Pit – 13-00700-26-030 (John Friedges)
- VII. Old Business
  - A. Revised Ag-exempt zoning approval form
  - B. Text amendment excluding play structures as accessory buildings
  - C. NCRWMO Community reporting form
- VIII. Attorney Items
  - A. Status of General Code Ordinance draft
  - B. Status of Administrative Hearing System
- IX. Treasurer’s Report
  - A. Net pay and claims
  - B. Approval of 2021 Financial Report for State Auditor
  - C. 2023 Proposed Levy

- X. New Business
  - A. Castle Rock Bank release request
  - B. Adelman citizen inquiry revisited
  - C. Contract expirations / RFPs
  - D. Final Annual Meeting slides for approval
- XI. Clerk Matters
- XII. Adjournment

Upcoming Meetings/Dates:

- March 1, 2022: Planning Commission Meeting
- March 8, 2022: Annual Town Meeting
- March 9, 2022: Board of Canvass
- March 14, 2022: Town Board Meeting
- March 28, 2022: Town Board Meeting

Township Election Important Dates:

- March 8, 2022, 7:00 a.m. - 8:00 p.m. – Township Election Day

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**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#