

Eureka Township

Dakota County

State of Minnesota

Special Town Board Meeting of January 26, 2010

Town Board members present were Jeff Otto, Dan Rogers, Brian Budenski, Carrie Jennings, and Nancy Sauber. Clerk/Treasurer Nanett Sandstrom was present to record the minutes.

Township Attorneys Trevor Oliver and Patrick Kelly were also present.

There was no audience present.

Chair Jeff Otto called the Special Meeting of the Eureka Town Board of January 26, 2010, to order at 7:00 p.m.

Agenda:

1. Approval of Budget for 2011 for presentation at the Annual Meeting.
2. To go into a closed session for the purpose of discussing the Country Stone litigation situation with the Township Attorneys.

Budget Approval

The adjusted budget was presented to the Town Board for their approval. Income from local permits was adjusted to balance total income with total expenses. The budget balances at \$594,325. This allows the requested Levy to be at \$480,000, the same as the 2010 Levied amount.

A motion by Supervisor Brian Budenski: To approve the proposed budget for 2011. The motion was seconded by Supervisor Dan Rogers. The motion carried by unanimous vote.

Move into a closed session.

A motion by Supervisor Jeff Otto: To move into closed session for the purpose of discussing Country Stone litigation with Township Attorneys. Motion seconded by Supervisor Dan Rogers. Motion carried by unanimous vote.

At 7:05 p.m., the Town Board moved into closed session.

Move back into open session.

A motion by Supervisor Jeff Otto: To move to return from closed session back into open session. The motion was seconded by Supervisor Carrie Jennings. At 8:21 p.m., the Town Board moved back into open session.

Summary of Closed Meeting- Attorney Patrick Kelly:

The closed session was advice from Legal Counsel with respect to the status of the pending lawsuit. There was also direction to contact Country Stone representatives for purposes of discussion.

Also, during the closed session, the Attorneys gave legal advice as to the status of the litigation and the filing of the papers that are due on Friday.

A motion by Supervisor Nancy Sauber: To adjourn. Motion seconded by Supervisor Carrie Jennings.

Meeting adjourned at 8:22 p.m.