

Eureka Township

Dakota County

State of Minnesota

Special Meeting
February 7, 2005

Chair Don Pflaum called the Special Meeting of the Eureka Town Board to order at 7:10 p.m.

Town board members present were Don Pflaum, Kenny Miller, Mark Malecha and Connie Anderson. Clerk/ Treasurer Nanett Leine to record minutes.

Agenda: 2006 Budget

Town board members discussed the 2006 budget. The prepared budget will be presented to the citizens of Eureka Township at the Annual Town Meeting. The budget is the basis for setting the Levy.

Road and Bridge Expenses for 2006

Road Maintenance	<i>(increased by \$5,000)</i>	\$80,000.
Road and Bridge Rebuild	<i>(decreased by \$10,000)</i>	\$10,000
Gravel/Gravel Hauling		\$85,000
Snow Removal		\$20,000
Dust Control		\$20,000
Brush/Weed Control		<u>\$7,500</u>
		\$222,500

General Government

Fire/ Rescue		\$45,000
Ambulance	<i>(decrease by \$2,500)</i>	\$7,500
Building/ Septic Inspections	<i>(decrease by \$20,000)</i>	\$40,000
State Sur Charge		\$2,500
Township Administration		\$45,500
Communications	<i>(increased by \$200)</i>	\$4,000
Election	<i>(increased by \$2,000)</i>	\$2,500
Insurance	<i>(increased by \$1,300)</i>	\$3,000
Legal Fees	<i>(increased by \$18,000)</i>	\$30,000
Office Expenses	<i>(increased by \$ 1,000)</i>	\$2,000
Recognitions/ Awards	<i>(increased by \$250)</i>	\$250
Town Hall/ Upkeep	<i>(increased by \$4,000)</i>	\$5,000
Misc. Expenses/ Mileage		\$3,000
Professional Services		\$15,000
North Cannon Watershed	<i>(increased by \$400)</i>	\$1,200
Town Hall Escrow		<u>\$51,000</u>
		\$257,450

(Hard Surface Road Escrow needs to be added to expenses)

A motion by Kenny Miller: To approve the above expenses for the 2006 budget. Motion seconded by Supervisor Connie Anderson. Motion Carried.

The clerk will figure the Hard Surface Road Escrow and prepare the income portion of the budget. This will be presented to the town board for approval at the February Town Board Meeting.

The New Town Hall dedication will take place at 8:15 pm

Agenda Annual Meeting:

Old Town Hall- Kenny Miller
Elko/ New Market- Don Pflaum
New Town Hall- Kenny Miller
Ordinance Update- Don Pflaum
Fire/ Rescue/ Public Safety- Dan Rogers, Kenny Miller
Roads- Dan Rogers, Mark Malecha
Watershed- Connie Anderson, Dan Rogers
Set Levy

A motion by Supervisor Kenny Miller: To adjourn. Motion seconded by Supervisor Connie Anderson.

Meeting adjourned at 8:10 pm.