Eureka Township

Dakota County State of Minnesota

Special Meeting July 19th, 2006

Chair Cory Behrendt called the Special Meeting of the Eureka Town Board to order at 7:02 p.m.

Town board members present were Cory Behrendt, Gloria Belzer, Cheryl Monson, Dan Rogers and Gary Smith. Chair Cory Behrendt to record minutes.

Attorney Peter Tiede

The meeting opened with the Pledge of Allegiance.

Agenda: Law Suit: Jeffrey Krapu and Andrea Krapu vs. Eureka Township.

Supervisor Gloria Belzer recluse herself from voting and further discussion excluding herself from the closed meeting.

At 7:03 p.m. the meeting was moved to a closed meeting, citizens were asked to leave during the closed portion of the meeting

Minutes for the closed meeting were recorded separately.

At 7:52 p.m. the meeting was reopened and citizens were allowed to return.

Supervisor Cory Behrendt reviewed the general outcome of the closed meeting, that the Township would not pursue further litigation and follow orders of Circuit and Appeals courts under attorney advisement.

A motion by Supervisor Cheryl Monson to adjourn the meeting. Motion seconded by Supervisor Gary Smith. Motion Carried.

Meeting adjourned at 8:00 pm