

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

**AGENDA**  
**TOWN BOARD MEETING**  
**November 22, 2022 – 7:00 p.m.6**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Sheriff's Department
- IV. Road Report – Mark Henry
  - A. 245<sup>th</sup> St. signs – Ralph Fredlund
- V. 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.*
- VI. Citizen Inquiry
- VII. Treasurer's Report
  - A. Net pay and claims
- VIII. Old Business
  - A. Zoning Administrator outsourcing: TKDA and Bolton & Menk Inc.
  - B. Mining – Carrie Jennings
  - C. Employee handbook
- IX. New Business
  - A. NCRWMO Report
- X. Approval of Meeting Minutes
  - A. October 11, 2022, Town Board meeting
  - B. October 25, 2022, Town Board meeting
  - C. October 27, 2022, Public Hearing
- XI. Clerk Matters
  - A. Clerk transition update
- XII. Adjournment

Upcoming Meetings/Dates:

- November 22, 2022, Noon: Applications due for December Planning Commission Meeting
- November 22, 2022, 6:30 pm: Closed Meeting – Employee Review
- November 22, 2022, 7:00 pm: Town Board Meeting
- November 24, 2022: Thanksgiving – Town Hall Closed
- December 6, 2022, 7:00 pm: Planning Commission Meeting
- December 13, 2022, 7:00 pm: Town Board Meeting
- December 22, 2022 Noon: Applications due for December Planning Commission Meeting

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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#