

EUREKA TOWN BOARD MINUTES FOR DECEMBER 1991

THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON SCHINDLEDECKER. PRESENT WERE SUPERVISORS HELKENN, KADLEC AND TOPP. CLERK LEINE AND TREASURE SCHULZ.

CLERK LEINE READ THE NOVEMBER MINUTES. KADLEC MOVED TO ACCEPT MINUTES WITH THE FOLLOWING AMENDMENTS. PAGE 1, PARAGRAPH 5: CHANGE ABSENT FROM "0" TO "1", PAGE 2, PARAGRAPHS 3,4 AND 5: CHANGE "267TH ST" TO "265TH ST", AND PARAGRAPH 6: CHANGE "FORHAM" TO ESSEX. TOPP SECONDED THIS MOTION AND MOTION CARRIED.

TOPP MOVED TO ACCEPT TREASURES REPORT, SECONDED BY KADLEC AND CARRIED.

THE CLERK INTRODUCED BILLS TOTTALLING \$8,900.11. HELKENN MOVED TO PAY BILLS. SECONDED BY TOPP AND CARRIED.

SCHINDLEDECKER TOLD THE BOARD. THAT ACCORDING TO THE DAKOTA CO. AUDITOR, TAXES HAVE BEEN ASSESSED ON HANGERS AT AIRLAKE AIRPORT FOR 1990 AND 1991. THE CHAIR ALSO SAID THAT M.A.C. HAS AGREED TO PAY \$500.00 IN TAX FOR 1992.

JIM MADDEN, REQUESTED RENEWAL OF HIS CUP MINING PERMIT. HE INFORMED THE BOARD THAT 69,301 YARDS OF GRAVEL WAS REMOVED DURING 1991. THE CUP RENEWAL FEE WAS \$15.00. THE MATERIAL REMOVAL FEE WAS \$173.25. KADLEC MOVED TO RENEW THIS CUP MINING PERMIT, SECONDED BY HELKENN AND CARRIED.

OREN STORLIE, REQUESTED RENEWAL OF HIS CUP MINING PERMIT. HE INFORMED THE BOARD THAT NO MATERIAL WAS REMOVED DURING 1991. THE CUP RENEWAL FEE WAS \$15.00. TOPP MOVED TO RENEW THIS CUP MINING PERMIT, SECONDED BY HELKENN AND CARRIED.

BARTON SAND & GRAVEL, REQUESTED RENEWAL OF THEIR CUP MINING HE INFORMED THE BOARD THAT NO MATERIAL WAS REMOVED DURING 1991. THE CUP RENEWAL FEE WAS \$15.00. A MINIMUM MATERIAL REMOVAL FEE OF \$15.00 WAS ALSO ASSESSED. KADLEC MOVED TO RENEW THIS CUP MINING PERMIT, SECONDED BY HELKENN AND CARRIED.

FRIEDGES LANDSCAPING, REQUESTED RENEWAL OF THEIR CUP MINING PERMIT. FRIEDGES INFORMED THE BOARD THAT 48,000 YARDS OF MATERIAL WAS REMOVED FROM THIS SITE IN 1991. THE POOR CONDITION OF HIGHVIEW WAS THE TOPIC OF DISCUSSION. THE ROAD IS NOW MUCH WIDER THAT IT SHOULD BE DUE TO THE TRUCK TRAFIC. THE BRIDGE CLOSE TO THE TOWNSHIP LINE IS BEING PARTIALLY BLOCK WITH DIRT AND GRAVEL NOT ALLOWING THE WATER TO RUN CORRECTLY. FREIDGES ALSO HAS NO CULVERT INSTALLED AT HIS FIELD APPROACH ROAD TO ALLOW THE WATER TO DRAIN IN DITCH. WATER HAS BEEN REACHING THE FIELD APPROACH AND THEN RUNNING ONTO AND DOWN ROADWAY UNTIL IT AGAIN FINDS ITS WAY INTO THE DITCH. KADLEC MOVED TO RENEW FRIEDGES CUP MINING PERMIT WITH

THE FOLLOWING PROVISIONS. NUMBER ONE, BRING THE ROAD BED BACK TO ITS ORIGINAL SHAPE (SIZE OF CULVERT) OF 18 TO 20 FEET AT THE BRIDGE. NUMBER TWO, INSTALL A CULVERT AT FIELD APPROACH. THIS

MOTION WAS SECONDED BY HELKENN AND MOTION CARRIED. THE CUP RENEWAL FEE WAS \$15.00. THE MATERIAL REMOVAL FEE WAS \$120.00.

R.J.SOENS, LOT NO. 42B, REQUESTED A PERMIT FOR A 60 X 60 HANGER. NO COPY OF SIGNED LEASE WAS PRESENTED. HELKENN MOVED TO GRANT PERMIT UPON SHOWING SIGNED LEASE, SECONDED BY KADLEC AND CARRIED. PERMIT FEE OF \$100.00 TO BE ASSESSED.

HELKENN MOVED TO SIGN AN AMENDMENT TO THE JOINT POWERS AGREEMENT, THAT WOULD ALLOW RAVENNA TWP. TO BE ADMITTED TO THE VERMILLION RIVER WMO., SECONDED BY KADLEC AND CARRIED.

CHAIRPERSONS TO INFORM. TOWNSHIPS NORTH CANNON RIVER WMO. REPRESENTATIVE, GLEN SHIRLEY, THAT THE NCRWNO BOARD OF MANAGERS ARE FINALIZING AN AGREEMENT WITH THE SOIL AND WATER CONSERVATION DISTRICT TO HAVE THEM WORK WITH TWP AND CITIES TO WRITE THEIR LOCAL WATER PLANS.

TOPP MOVED TO REJECT DAKOTA COUNTIES MACHINE VOTE COUNTING PROJECT. SECONDED BY KADLEC AND CARRIED. CHAIRPERSON TO NOTIFY COUNTY BY PHONE.

KADLEC MOVE TO ADJOURN, SECONDED BY TOPP AND CARRIED.