EUREKA TOWN BOARD MINUTES FOR FEBRUARY 1992

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

A SPECIAL MEETING WITH THE ENGLERT FAMILY ON FABRUARY 5. 1992 TO SECURE A TEMPORARY EASEMENI AND A PERMANET EASEMENT ON THE NORTH SIDE OF 225TH ST FOR THE NEW BRIDGE WAS HELD. EIGHT PXRSON SIGNED THIS EASEMENT. HELKENN MOVED TO ACCEPT THIS AGREEMENT. SECONDED BY KADLEC AND CARRIED FOUR AYE, ONE ABSTAIN.

A SPECIAL MEETING WITH GEORGE JOHNSON WAS HELD ON FEBRUARY 5, 1992 TO SECURE A TEMPORARY EASMENT ON THE SOUTH SIDE OF THE 225TH FOR THE NEW BRIDGE. HELKENN MOVED TO HAVE GEORGE JOHNSON PURCHASE MATERIALS FOR THE FENCE ON THE SOUTH SIDE AND THE TOWNSHIP WILL PAY FOR THE MATERIALS AND HAVE MILLER CONSTRUCTION .INSIALL THE NEW FENCE AND WORK WITH GEORGE JOHNSON ON THE DITCH RIGHT-A-WAY. THIS MOTION SECONDED BY KADLEC AND CARRIED FOUR AYE. ONE ABSTAIN. CONTRACT SIGNED BY GEORGE JOHNSON AND CHAIR.

KADLEC MOVE 10 ACCEPT THE MINUTES AS AMEMDED: PAGE 1, PARAGRAPH 9. CHANGE "THIS PROJECT" TO "THE VOTE SCANNING PROCEDURED" AND PAGE 1. PARAGRAPH 11 FROM "THE CHAIR" TO "RAY KADLEC". 'THIS MOTION WAS SECONDED BY HELKENN AND CARRIED.

KADLEC MOVED TO ACCEPT THE TREASURE REPORT. TREASURE WAS ASKED TO FIND OUT WHAT DAKOTA COUNTY TERM ALLOT 12-91 MEANS. THIS MOTION WAS SECONDED BY JOHNSON AND CARRIED.

CLERK LEINE INTRODUCED BILL TOTALLING \$20041.95. BILLS INCLUDED. FARM1NUTON FIRES LAST HALF 1991 BILL AND A DEPOSIT FOR IHE 1992 SEASON, AND ALF'S LAST HALF 1991 BILL. HELKENN MOVED TO PAY BILLS, SECONDED BY KADLEC AND CARRIED.

IT WAS POINTED OUT TO THE TOWN BOARD THAT THERE WAS A POSSIBILITY THAT MATERIALS WERE BEING LAND FILLED AT THE FREIDGES MINNING OPERATION ON THE CORNER OF 225TH ST AND HIGHVIEW. THERE HAS BEEN DICUSSION AS TO WHO THE PRAIRE CREEK SCHOOL SHOULD CONTACT ABOUT ROAD MAINTENANCE ON DENMARK AVE. HELKENN MOVED TO NOTIFY THE DAKOTA CO. DEPT. OF HEALTH ABOUT THE POSSIBLE LAND FILL AT FREIDGES, ASK THE COUNTY TO POST THE BRIDGE ON HIGHVIEW BETWEEN 225TH ST. AND THE RAILROAD TRACKS TO A MAX 4 TON AND INFORM PRAIRE CREEK SCHOOL THAT THEY SHOULD CONTACT THE TOWN BOARD ABOUT ANY ROAD MAINTENANCE PROBLEMS. THIS MOTION WAS SECONDED BY KADLEC AND CARRIED.

MIKE RYAN, LOUIS RYAN, SUE ROGALSKY, AND ROLIN QUAMM, CITIZENS THAT LIVE ON BOTH SIDES OF DAVID HAINKA, 8880 245Th ST. LAKEVILLE. ARE ASKING THE TOWN BOARD TO HAVE THIS PROPERTY CLEANED UP. THEY STATED THAT THERE ARE 15 TO 20 JUNK CARS, GAS TANKS. AND TRACTOR TRAILERS SCATTERED OVER THE PROPERTY. THE NEIGHHBORS STATED THAT IT LOOKS LIKE A JUNK YARD. HELKENN MOVED TO CONTACT ATTORNEY AND HAVE HIM SEND A LETTER TO HAINKA INFORMING HIM OF TOWNSHIP ORDINANCES

3.20,8.12,8.13, 134, 8.4,8.6, AND 11.1 AND TO CLEAN UP HIS PROPERTY. THE TOWNBOARD WILL ALSO CONTACT THE DAKOTA CO. DEPT. OF HEALTH AND ASK THEM TO INVESTAGE A REPORT THAT THIS PROPERTY IS BEING USED FOR IHE STORAGE OF FUEL AND THE POSSIBILITY OF FUEL SPILLAGE. THIS MOTION SECONDED BY KADLEC AND CARRIED.

KADLEC MOVELD TO ADJOURN, SECONDED BY TOPPP AND CARRIED.