

Eureka Town Board Meeting  
February 14, 2000

Chairperson Schindledecker called the meeting to order 7:30 PM. Present were Supervisors Kadlec, Pflaum, Smith and Topp, Treasure Schulz.

Brian Watson, District Manager with Dakota County Soil and Water Conservations Department, presented the Wetland Banking Plan Application to the township. This plan would restore 27.57 acres of wetlands to Eureka Township, located at T113W R20 Section 30 the SW1/4 of the NW1/4. This land is currently owned by Bob Fredrickson. This wetland bank would be used by the following Government Units to replace destroyed wetlands due to public road rebuilding and replacement.

Minnesota Board of Water & Soil Resources	17.07 acres
Dakota County Highway Department	3.50 acres
City of Inver Grove Heights	3.50 acres
City of Eagan	3.50 acres

The expense to restore this wetland is borne by the land owner, and the Dakota Soil & Water Conservation District will manage the wetland. This wetland will stay as a wetland, there will be a lien attached to property title that will not allow farming, grazing and changing the use of this land no matter who owns the property. The land will still be taxed, but at a lower rate than standard farm land. Supervisor Topp moved to approve the wetland banking proposal as presented by Dakota Country, seconded by Supervisor Smith and carried.

Erland Anderson, 8635 - 237th St. W., is requesting a permit to add 12 x 50 feet to an existing three season porch. Mr. Anderson provided prints and lot layout of the project. Supervisor Pflaum moved to grant permit, seconded by Supervisor Kadlec and carried.

Mark and Judy Hanson, inquired into splitting land that is owned by Charles Hanson in Section 28. The board informed the Hanson's that they needed documents drawn up showing survey of the land and a request by the land owner for a land split.

Supervisor Smith moved to renew the C.U.P Mobile Home Permit for Lori Peterson, seconded by Supervisor Kadlec and carried.

The annual township election and meeting will be March 14, 2000. Elections judges this year will be Cheryl Schindledecker, Mary Ann Sly and Gladys Turnquist.

Supervisor Kadlec moved to accept the January 10, 2000 minutes as presented, seconded by Supervisor Smith and carried.

The township has \$37.88 in its checking account and \$317,554.85 in its MMDA account for a total of \$317,592.73. Supervisor Pflaum moved to accept the treasurer's report as presented, seconded by Supervisor Smith and carried.

Treasurer Schulz present the board with bills totaling \$26,723.68 for consideration.

Dakota Electric Assoc.	Utilities	\$ 8.51
Gold Star Printing	CUP Book	76.05
Earl F Anderson, Inc	Road Signs	621.11
MSI Insurance	MN Township	768.00
City of Farmington	1999 Fire Bill	12447.00
LeVander, Gillen & Miller	Legal Council	8408.60
Cheryl Schindledecker	Document Copies	42.92
Eureka Sand & Gravel	Snow Removal	4287.50
Donald Pflaum	Tape Recorder	62.99

Supervisor Smith moved to pay bills as presented, seconded by Supervisor Pflaum and carried.

Supervisor Kadlec reported that the bridge on 247th St. W., new bridge number 19J20, SAP 19-559-19 will cost the township \$10,000. Supervisor Pflaum made a motion to enter into agreement with Dakota County to replace the bridge at 247th St. W. and Fordham Ave., seconded by Supervisor Kadlec and carried.

Michelle Volk, 16452 Konasha Ave W., Lakeville, asked the board if it was possible to relocate their auto body business, currently at 199th St and Cedar Ave, to Doc's Trucking. The board informed Ms. Volk that at the present time township ordinance did not allow this type business.

The town board then worked on the 2001 budget for presentation to the citizens at the annual meeting. The bottom line for 2001 that will be presented for approval is \$310,910.

Supervisor Smith moved to adjourn, seconded by Supervisor Topp and carried.

gls / 2-14-00