EUREKA TOWN BOARD MEETING AUGUST 8, 1994

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

JOHNSON MOVED TO ACCEPT THE MINUTES WITH THE FOLLOWING CORRECTION: PAGE 2, PARAGRAPH 2: CHANGE "MORTON" TO "MARTIN". THIS MOTION SECONDED BY TOPP AND MOTION CARRIED.

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

SMITH MOVED TO PAY THE BILLS PRESENTED BY THE CLERK, SECONDED BY KADLEC AND CARRIED.

ED HARMER, 3849 23RD AVE S. MINNEAPOLIS, ASKED THE BOARD IF THE LAND HE OWNED IN SECTION 9 WAS BUILDABLE. THE BOARD TOLD MR. HARMER THAT HE HAD TWO BUILDABLE SITES IN SECTION 9. THE SE 1/4 OF THE NW 1/4 AND THE NE1/4 OF THE SW 1/4. HARMER WAS ALSO TOLD THAT BUILDING PERMITS WERE FIRST COME FIRST SERVED, DO TO THE FACT THAT THERE WERE OTHER LAND OWNERS THAT COULD CLAIM PART OF THE 40'S HE HAD LAND IN.

JOE HARRIS, FIRST DISTRICT COMMISSIONER, AND FRED JOHNSON, ASSISTANI COUNTY SURVEYOR, ADDRESS THE BOARD AND CITIZENS PRESENT ON THE WATER PROBLEM IN THE SUMMER AND FALL OF 1993. SURVEYED MAPS ON SECTIONS 15, 16, 21 AND 22 WERE PRESENTED SHOWING THE DROP OF THE LAND AND HOW THE WATER RAN. THE MAPS SHOW THAT THERE IS VERY LITTLE DROP IN SECTION 15 AND 16 BUT ENOUGH TO KEEP THE WATER FROM BACKING UP IF THE NATURAL RUNS WERE ALLOWED TO BE RESTORED.

BILL EMOND,8890-210TH ST W, LAKEVILLE, REQUESTED A PERMIT FOR A 4 SEASONS PORCH. THIS REQUEST WAS CONSIDERED AN ADDITION TO THE HOUSE. JOHNSON MOVED TO GRANT PERMIT SECONDED BY SMITH AND CARRIED.

GARY CARNES, MID-AMERICA PIPE LINE, ADDRESSED THE BOARD AND CITIZENS PRESENT ABOUT THE CONCERN OF SAFETY TO THE RESIDENTS IN EUREKA ESTATES. MID-AMERICA IS REQUESTING PERMISSION TO LAY A CONCRETE CAPOVER THE TOP OF THERE PIPE TO PREVENT ACCIDENTAL PUNCTURE OF THE UNDER GROUND PIPE. THIS CAP WOULD BE 4 INCHES THICK AND 42 INCHES WIDE. THIS PIPE HAS BEEN IN THE GROUND SINCE 1960 AND DURING THIS TIME MANY PEOPLE HAD MOVED INTO THE AREA WHERE THE PIPE IS LAID. IN SOME PLACES THE PIPE IS ONLY 12 TO 15 INCHES BELOW GROUND NOW BECAUSE OF DEVELOPMENT IN THE AREA. KADLEC MOVED TO GRAND AUTHORIZATION TO PUT THIS CAP ON PIPELINE, WITH RECOURSE, THAT ANY DITCH DAMAGE IN FUTURE, CAUSED BY THIS CONSTRUCTION, WILL BE REPAIRED BY MID-AMERICA OR THERE AGENT, IN EUREKA ESTATES. SMITH SECONDED THIS MOTION AND MOTION CARRIED.

RALPH HALL, 8236 - 225TH ST. W., REQUESTED A VARIANCE FOR A MOBILE HOME IN THEIR FAMILY FARM OPERATION. THE BOARD TOLD HALL THAT A COPY OF THE BILL OF SALE WOULD BE NEEDED TO ASSESS THE VALUE OF THE MOBILE HOME. THE BOARD WOULD THEN TAKE UP THE VARIANCE REQUEST. TO FOLLOW THROUGH WITH THIS REQUEST, HALL'S MUST EXPAND OR REPLACE THE EXISTING SEPTIC SYSTEM. HALL TOLD THE BOARD THAT HE WAS ASKING FOR A SEPTIC SYSTEM LARGE ENOUGH TO HANDLE 6 BEDROOMS. TOPP MOVED TO GRANT PERMIT FOR THE SEPTIC SYSTEM

CONTINGENT UPON OUR BUILDING INSPECTORS OK ON THE DESIGN, CONSTRUCTION AND LOCATION OF THE NEW SEPTIC SYSTEM. THE MOTION SECONDED BY KADLEC AND CARRIED.

PAUL SMITH, 26480 GALAXIE AVE, ADDRESSED THE BOARD WITH HIS CONCERNS ABOUT SPRAYING IN THE DITCH BY HIS HOME. SMITH FELT THAT THE CHEMICALS USED WERE HARMFUL TO HIS FAMILY. SMITH ASKED THE BOARD IF THEY WOULD NOT SPRAY HIS DITCHES ANY LONGER. THE BOARD INFORMED SMITH, THAT IF HE KEPT HIS DITCH MOVED FULL WIDTH, THAT NO CHEMICAL WOULD BE USED, BECAUSE, NONE WOULD BE NEEDED

HILMAN LEINE, CLERK OF EUREKA TOWNSHIP, AS OF THIS NIGHT, RESIGNS HIS POST AS CLERK AT AGE 88 YEARS. MR. LEINE TOLD THE BOARD THAT HE AND HIS FATHER HAVE SERVED THE TOWNSHIP FOR 94 YEARS, IT WAS NOW TIME FOR SOMEONE ELSE TO STEP FORWARD TO SERVE.

TOPP MOVED TO ADJOURN, SECONDED BY SMITH AND CARRIED.