

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

**AGENDA**  
**TOWN BOARD MEETING**  
**April 25, 2023 – 7:00 p.m.**

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report – Mark Henry
  - A. Dust Control
  - B. Street Sweeping
  - C. Dakota County Transportation
- IV. Sheriff's Department
- 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. Land Use Request:
  - A. Lee and Beverly Topp- Agricultural Preserve property ID 13-030000-02001, 13-03000-01002, 13-03000-01003, 13-03000-01025, 13-03000-01026.
- VII. Permit Request:
  - A. Julie Larson- Agricultural Grain Bin
- VIII. Citizen Inquiry
- IX. Complaint for Ordinance Violation
  - A. 2023-02 25445 Ipava Set-back Violation
  - B. 10/21/2021 Ploog follow-up
    - i. "10/25/2021 large manure pile was moved away from the Vermillion River as directed by MPCA. Resident has one year to remove it from the property."
- X. Living Waters CUP (Scott Peterson)
- XI. Spirit Ranch 1 (Christopher and Isabella Hale)
- XII. Spirit Ranch 2 (Terri Petter)
- XIII. Treasurer's Report
  - A. Net pay and claims
  - B. PTO Balance Report
- XIV. Reorganization
  - A. Review and amend board policies as needed

- i. Citizen Complaint Policy- Ordinance
- ii. Attorney Engagement Policy
- iii. Complaint Form- Against an employee
- iv. Data Request- Member of Public
- v. Data Request- Subject of Data
- vi. Fire Rebuild Policy
- vii. Opinion Statement
- viii. Policy on Citizen Input and Conduct at Township Meetings
- ix. Policy on Meeting Recordings
- x. Pre-1982 Title Policy

B. Review of Insurance Policies

XV. Old Business

- A. Draft Data Practices Policy

XVI. New Business

A. eCode

- i. Standard eCode vs Premium eCode
- ii. Estimate to codify the 4 new Ordinances.

B. Dakota County Poll Books

C. Inspectron Contract and fee schedule

D. NCRWMO Report

XVII. Clerk Matters

- A. Insurance Claim- MATIT

XVIII. Adjournment

Upcoming Meetings/Dates:

- May 2, 2023 7:00 pm Planning Commission Meeting
- May 9, 2023 7:00 pm Town Board Meeting
- May 11, 2023 Town Hall CLOSED
- May 23, 2023 7:00 pm Town Board Meeting
- June 1, 2023 Town Hall CLOSED

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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#