

EUREKA TOWNSHIP
Dakota County, State of Minnesota

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

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report- Mark Henry
- IV. Dakota County Commissioner Slavik
- V. Dakota County Sheriff
- VI. 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.*
- VII. Citizen Inquiry-
- VIII. Complaint
 - A. 2023-04 - 24465 Highview Ave – follow up
 - B. 2023-05- 24465 Highview Ave – follow up
- IX. George Mwauri Airstrip CUP
- X. George Mwauri 2nd Dwelling CUP
- XI. Treasurer Packet
 - A. Net pay and claims
 - B. ICS Update
 - C. 2023 year to Date expenses vs budget
 - D. CD Recommendations
- XII. Unfinished Business
 - A. Fee Schedule and Ordinance Permit Pricing – Amy and Liz to review
 - B. Township Road Speed Project
 - i. August 8 meeting- update by Commissioners Beth Eilers and Deb Burkhart
 - C. Night to Unite- August 1, 2023
 - D. ARPA Funds
 - i. JTN getting quotes for additional expansion.
 - E. MPM/ Chard Mining
 - F. MPCA-
 - i. letter sent 6.21.2023 with 30 day notice to comply
 - G. Closed Road- 245th between Dodd and County Line

- H. New Cannabis Law- Public Hearing July 24th
- I. Point North
 - i. Getting new Quote
- J. Hamburg and Fairview conversion to lime rock
- K. Planning Commission Application Recommendations
- XIII. New Business
 - A. Dakota Sheriff- Proposal
 - B. Dakota County Mail Balloting
 - i. Legislative Update meeting, August 23 at 1:30 pm. Via Zoom.
 - C. Copier
 - i. De Lage Contract ends November 28, 2023
 - 1. Requires 60 day notice of Termination
 - ii. Review Quotes
- XIV. Minutes for Approval
 - A. 6.27.2023 TB Meeting
- XV. Clerk Matters
 - A. Supervisor/Commissioner time for online training
 - B. Township Logo
 - C. Clerks Identification
- XVI. Adjournment

Upcoming Meetings/Dates:

- August 1, 2023, 5-7 pm Night to Unite
- August 1, 2023, 7 pm Planning Commission Meeting
- August 8, 2023, 7 pm Town Board Meeting
- August 22, 2023, 7 pm Town Board Meeting

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#