

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
August 22, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. Road Report- Mark Henry
 - A. 2023 LRIP (Road) Funding and upcoming webinars
 - B. TKDA
- IV. Permit
 - A. LaFavre, Scott & Shari, 24335 Dodd Blvd., PIN 13-1800-25-040 *Swimming Pool
- 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. Complaints
 - A. 2023-07- 10132 235th – Fence
- VII. Treasurer Packet
 - A. Net pay and claims
 - B. CD Recommendations
 - C. 2023 year to Date expenses vs budget
- VIII. Unfinished Business
 - A. Fee Schedule and Ordinance Permit Pricing
 - i. Draft for review
 - B. Township Road Speed Project
 - i. Presentation by Commissioner Beth Eilers
 - C. ARPA Funds
 - i. JTN proposals –
 - D. MPM/ Chard Mining
 - E. MPCA-
 - i. Update from MPCA
 - F. Closed Road- 245th between Dodd and County Line
 - i. Update on put the Jersey Barriers back.
 - ii. Estimate from Grossman to maintain the roads for a year
 - G. IT Service

- i. Getting new Quotes from 3 companies- Clerk Atwater will present in September
 - H. Planning Commission Application Recommendations
 - i. Planning to present at the Sept 12th meeting.
 - I. Right of Way Attorney Advice
 - J. Dakota Sheriff- Dakota 911 JPA
 - i. 911 Call data by Township and Small City from Sheriff
 - ii. Resolution 2023-21 Dakota County 911 JPA
 - K. Dakota County Mail Balloting
 - i. Legislative Update August 23 and 24
- IX. New Business
 - A. Septic System Reports from Inspectron
 - B. 2024 Levy Reporting
 - i. Resolution 2023-22
 - C. September 12, Special Closed Meeting
 - i. Resolution 2023-13: 2.14 Performance Evaluations
- X. Minutes for Approval
 - A. 7.25.2023 TB Meeting
 - B. 8.8.2023 Special TB Meeting
 - C. 8.8.2023 TB Meeting
- XI. Clerk Matters
 - A. Special Meeting Pay for Clerk
- XII. Adjournment

Upcoming Meetings/Dates:

- Sept. 5, 2023, 7 pm Planning Commission Meeting
- Sept. 12, 2023, 7 pm Town Board Meeting
- Sept 26, 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#