

EUREKA TOWNSHIP
Dakota County, State of Minnesota

AGENDA
TOWN BOARD MEETING
September 26, 2023 – 7:00 p.m.

- I. Call to Order and Pledge of Allegiance
- II. Approval of the Agenda
- III. 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.*
- IV. Road Report- Mark Henry
- V. Dakota County Sheriff's
- VI. Complaints
 - A. 2023-07- 10132 235th – Fence- follow-up
- VII. Treasurer Packet
 - A. Net pay and claims
 - B. 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. Supervisor Pope- Additional Sign Companies
 - C. ARPA Funds
 - i. JTN agreement
 - D. MPM/ Chard Mining
 - E. MPCA-
 - i. Update from MPCA at 9/26 meeting
 - F. Closed Road- 245th between Dodd and County Line
 - i. Update on put the Jersey Barriers back.
 - ii. Waiting on Estimate from Grossman to maintain the roads for a year
 - G. IT Service
 - i. Point North
 - H. Planning Commission Application Recommendations- Commissioner Melanie Storlie

- I. Right of Way Attorney Advice
 - i. Waiting on a Quote from Grossman
- J. TKDA Quote
- IX. New Business
 - A. Hampton Transmission Project (Xcel Energy)
 - B. Moving Election to November Process
 - C. ALAAC report
 - D. Septic Letters
 - i. Latest Septic non-pump report
 - 1. Attached letter used prior.
 - ii. Septic and Well Water Failure
 - 1. Protocol?
- X. Minutes for Approval
 - A. 8.22.2023 TB Meeting
- XI. Clerk Matters
 - A. Liz Vacation: Oct 18-20
 - B. Old items in Town Hall
 - i. Telephones
 - ii. Chairs
 - iii. Other Items
- XII. Adjournment

Upcoming Meetings/Dates:

- October 3, 2023, 7 pm Planning Commission Meeting
- October 10, 2023 7 pm Town Board Meeting
- October 24, 2023 6 pm Town Board Special Meeting (Budget)
- October 24, 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#