

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

**AGENDA**  
**TOWN BOARD MEETING**  
**January 23, 2024 – 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. Reports
  - A. Road Report- Mark Henry
  - B. Dakota County Sheriff
  - C. Farmington Fire Department Banquet- Clerk Atwater
- V. Minutes for Approval
  - A. November 28, 2023, Town Board Meeting
  - B. December 12, 2023, Town Board Meeting
  - C. December 26, 2023, Special Town Board Meeting
  - D. December 26, 2023, Town Board Meeting
- VI. Treasurer
  - A. Dakota County- Crack sealing completed Sept 2022
  - B. Net pay and claims
  - C. Bank Savings Accounts
  - D. CD Recommendations
- VII. Board of Audit
  - A. Board of Audit Instructions
  - B. 2022 Audit Report
- VIII. Tasks List
- IX. Unfinished Business
  - A. 245<sup>th</sup> Closed Road
  - B. Trash and Debris- Dumpster Quotes- Clerk Atwater

C. 9235 Upper 240<sup>th</sup> Street W -Oien Property Inspection (Chair Barfknecht and Supervisor Novacek)

X. New Business

- A. Rural Solid Waste Abatement Grant Program
- B. Driveway Instructions
- C. Legal Concerns- Supervisor Novacek

XI. Clerk Matters

- A. Audit- February 5<sup>th</sup>

XII. Adjournment

Upcoming Meetings/Dates:

- February 6, 2024, 7 pm Planning Commission Meeting
- February 13, 2024, 7pm Town Board Meeting
- February 27, 2024, 7pm Town Board Meeting
- March 5, 2024 - Town Hall Closed for Regular Business
- March 5, 2024 – Presidential Nomination Primary
- March 6, 2024, 7pm Planning Commission Meeting
- March 12, 2024 – Town Hall Closed for Regular Business
- March 12, 2024 – Township Elections
- March 12, 2024, 8:15 pm Township Annual Meeting
- March 13, 2024, 7 pm Town Board Meeting

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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#