

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

**TOWN BOARD MEETING**  
**March 11, 2019**  
**7:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

*Please stand for the Pledge of Allegiance*

**\*Request all electronic devices be silenced or turned off and all attendees have signed the attendance sheet.**

**\*This is a Public meeting for the purpose of your Supervisors to conduct the business of our Township. We welcome Public Comment and have allocated time for you input immediately following the Treasurers report. Please indicate your interest to speak by signing in at the table in the back of the room.**

**Approval of Agenda**

**Treasurer's Report** *(Marcia Wilson)*

- A. Bills and Receipts
- B. Budget
- C. Permit Worksheet

**Public Comment**

- **Maximum allowed time frame for Public Comment is 20 minutes.**
- **Each individual will be allowed up to 3 minutes to speak**
- **Individuals will be called in order listed on the agenda**
- **Please begin by stating your full name & address.**

- A. Those Signed in
- B. All others

**Citizen Business**

**Road Contractor Update (Otte Excavating)**

**Sheriff's Department Update**

## **Planning Commission Update** (*Bill Funk - Liaison*)

- A. Summary of the March 5, 2019 Planning Commission Meeting

### **Permit Requests:**

### **Land Use Requests**

### **Old Business**

- A. Approve Year End financial report to the State
- B. Removal of election judge for Eureka Township

### **New Business**

- A. Sibley Aggregates Mining Review
- B. Building Inspector Services Agreement with Inspectron
- C. Schedule meeting with Dakota County about 280<sup>th</sup> St. project

### **Other Business**

- A. Town Clerk
- B. May 2018 minutes were tabled, never approved
- C. Sending notices of open house via letter as opposed
- D. Clerks take on newsletter
- E. Election process for tomorrow (Bob)

### **Approval of Meeting Minutes**

- A. Approve the February 11, 2019 Town Board meeting minutes
- B. Approve the February 21, 2019 Special Town Board meeting minutes

### **Adjournment**