

**EUREKA TOWNSHIP**

**DAKOTA COUNTY  
STATE OF MINNESOTA**

**SPECIAL TOWN BOARD MEETING OF MARCH 5, 2020**

**Call to Order**

The Eureka Township Special Town Board meeting was called to order at 7:00 p.m. by Chair Donovan Palmquist.

Members Present: Donovan Palmquist (Chair)  
Tim Murphy (Vice Chair)  
Lu Barfknecht (Supervisor)  
Mark Ceminsky (Supervisor)  
Butch Hansen (Supervisor)

Members Absent: None

Others Present: Ranee Solis (Town Clerk)  
Marcia Wilson (Treasurer)

See attached list for all others in attendance.

**Approval of the Agenda**

*Motion:* Supervisor Barfknecht moved to approve the agenda as presented, seconded by Vice Chair Murphy. *Motion carried 5-0.*

**Clerk / Treasurer Book Review**

Receipts: The Clerk's reported receipts totaled \$672,965.65. The Treasurer's reported receipts totaled \$634,897.52. The difference was the \$40,098.71 CD that was cashed in and CD interest totaling \$2,030.58.

*Motion:* Supervisor Ceminsky moved to approve the total receipts in the amount of \$634,897.52, seconded by Supervisor Hansen. A roll call vote was taken:

Mark Ceminsky: Aye  
Lu Barfknecht: Aye  
Donovan Palmquist: Aye  
Tim Murphy: Aye  
Butch Hansen: Aye

*Motion carried 5-0.*

Disbursements: The Clerk's reported disbursements totaled \$604,468.68. The Treasurer's reported disbursements totaled \$604,468.68.

*Motion:* Supervisor Ceminsky moved to approve the reconciliation of the 2019 balance of disbursements, seconded by Chair Palmquist, as follows: Total Receipts of \$634,897.52 less

Total Disbursements of \$604,468.68 leaving a balance of \$30,428.84. A roll call vote was taken:

- Mark Ceminsky: Aye
- Lu Barfknecht: Aye
- Donovan Palmquist: Aye
- Tim Murphy: Aye
- Butch Hansen: Aye

*Motion carried 5-0.*

**Review of the 2019 Budget / Recommended 2021 Levy**

The Board previously approved the 2019 budget and concurred that it is accurate.

Vice Chair Murphy expressed his concern about the proposed 2021 levy. The Annual Meeting presentation does not include information that the Board increased the 2020 budget by 46% and is now increasing the 2021 budget an additional 18%. He would prefer to show justification for these increases considering we underspent the 2019 budget by \$30,428. Supervisor Hansen stated that the proposed levy has already been approved by the Board, we will present it at the Annual Meeting and let the citizens decide.

Julie Larson asked if the Clerk could post the proposed 2021 levy on the website to allow citizens to review the information before the meeting.

*Motion:* Supervisor Hansen moved to post the 2021 proposed levy on the website, seconded by Chair Palmquist. *Motion carried 5-0.*

**Adjournment**

*Motion:* Supervisor Barfknecht moved to adjourn the meeting, seconded by Supervisor Ceminsky. *Motion carried 5-0.*

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

\_\_\_\_\_  
Ranee Solis, Town Clerk

Minutes Officially Approved By: \_\_\_\_\_ on: \_\_\_\_\_  
Town Vice Chair Date

