

## REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA, SEPTEMBER 14TH 2017

The regular Town Board Meeting of the Town of Eureka was called to order by Chairman Gene Krull at 7 p.m. on September 14th, 2017 at the Eureka Town Hall.

Proper notice was given as the agenda was posted at the Eureka Town Hall and on the Town's Website September 11, 2017. Notice was also published in the Tri County Advertiser.

Present by roll call were Chairman Gene Krull, Supervisors, Janet Krueger, Randy Clark, Donn Anderson and Bill Maassen. Also present were David Anderson, Town Clerk and Shaila Johnson, Town Treasurer. Guests present were Richard Nelson, Carleen Matosky, Mary Leonard, Merlin Jensen, Jason Odegard and Joanne Valerius.

**Maassen/Krueger motion** to approve the agenda, **motion carried.**

**Krueger/ Maassen motion** to approve the minutes of the regular board meeting on August 10th, 2017, **motion carried.**

**Maassen/Clark motion** to approve vouchers 17-344 thru 17-392 in the amount of \$184,061.83, **motion carried** on a unanimous roll call vote of 5-0.

**Clerks Reports and summaries** were reviewed by the board.

**Treasurers Report** was given by Shaila Johnson, Town Treasurer. Cash balance on hand August 31st, 2017 was \$240,570.29 in the general fund. \$46,373.16 balance in the Money Market Account and \$105.00 in the Tax Account.

**Road Maintenance Report** was given by Gene Krull, Town Chairman. The town crew has been mowing road ditches and patching, several comment from the audience were given on the great condition of our roads.

**Chairman's Report** was given by Gene Krull, Town Chairman. The end wall on the salt shed has been replaced with the insurance company paying the costs for the replacement. Chairman Krull contacted Kramer Company regarding pulverizing 210th Ave. It will be done sometime this fall. Four land use permits were issued by the County during the month of August, Betty Gray, Shawn Gudmunsen, Ken Richter and Jim Talmadge.

**Supervisor's Comments**, none

**Planning Commission Report** was given by Chairperson Janet Krueger. There has been no meeting this past month. Tim Anderson from the zoning office is having a meeting at the Polk County Government Center in regards to updating the Comprehensive Plan. Janet will try to attend.

**Citizen Comment time** Carleen Matosky commented that the roads in the Township are in excellent condition thanks to the crewmen. Merlin Jensen asked when test holes were going to be done on his property for gravel. He would like to know in advance so that he can move his cattle out of the area

and open the fence for the testing. Chairman Krull said that it would be done soon and someone would let him know in advance.

**Krueger/Maassen motion** to set the date for working on next year's budget on October 5th, 2017 at 6 p.m. at the Town Hall, **motion carried.**

**Clark/Maassen** motion to apply for a LRIP Grant on 210th Ave from State Highway 87 West to 255th Street, approximately 1 mile. Chairman Krull will take care of applying for the grant and has received a quote of \$79,256.90 from Monarch Paving for the paving. This quote was received in order to apply for the grant. **Motion carried.**

**Krueger/Maassen motion** to change the wording in the present Employees Hand Book to read as: Stipend: An annual stipend (to be divided and paid monthly) will be determined by the Town Board for the full time Highway Crewman and Town Clerk. **Motion carried.**

Suggested agenda for the October 12th meeting:

- A. Resolution setting time and date for Budget Hearing

There being no further business, **Krueger/Maassen to adjourn, motion carried.** Meeting adjourned at 7:35 p.m.

Minutes prepared by David Anderson, Eureka Town Clerk.