

REGULAR TOWN BOARD MEETING FOR THE TOWN OF EUREKA

May 13th, 2021 Not official until approved by board

The regular Town Board meeting of the Town of Eureka was called to order by Chairman Don Anderson at 7:00 pm on Thursday, May 13th, 2021. Proper notice was given as the agenda was posted at the Eureka Town Hall, the Town Web Site and published in the Tri County Advertiser.

Present by roll call were Chairman Anderson, Supervisors: Bill Maassen, Wayne Oslund and Rick Wester. Absent: Randy Clark. Also present was Shaila Johnson, Town Treasurer, Clerk Anderson absent.

Guest present were Bonnie Maassen, Lori Sloper, Marvin Sloper, Bob Pedersen, Ron Edlund, Jason Odegard, Joann Valarius, Mary Ostman, Marcia Marquardt, Paul Schneider, Carl Hetfeld, Dan Panik, Lisa Reynolds, Dan Winterhalter, Mary Curran and Carleen Matosky.

Maassen/Oslund motion to approve the agenda as printed, **motion carried.**

Wester/Maassen motion to approve the minutes of the April 8th, 2021 regular board meeting, **motion carried.**

Maassen/Clark motion to approve Vouchers 21-140 thru 21-190, **motion carried** on a unanimous roll call vote.

Clerks Report: The Clerks Reports showing budget revenue, expense and highway budget for the month April, 2021 were presented to the board.

Treasurer Report: Treasurer report as of April 30th was given by Shaila Johnson, Treasurer. Balance in general checking account is \$282,131.12, Money Market Account: 6,372.08 and the tax account \$11,667.54.

Road Maintenance and Highway Report: A berm was built on the north side of our parking lot to prevent erosion from water runoff. Ditch spraying will begin next week. A culvert was replaced on 260th St. and crack sealing has been done.

Chairman Report: Chairman Anderson reported on the Woltz Gravel Pit. Mr. Woltz did not accept our agreement, negotiations are over, Town will reclaim the gravel pit as of June 1st, 2021. The LRIP grant is on schedule, we will open bids on Monday night (May 17th, 2021). Chairman Anderson attended the Environmental meeting for the Walton Gravel Pit. Eureka requested specific driveway specs; it was approved. A face book page has been established for Town of Eureka, A calendar on the Web page is being worked on. Chairman Anderson has asked the County for extra police patrolling due to excess speed on 200th St.

Planning Commission Report: The Planning Commission met on Thursday, May 6th to consider the minor subdivision for Lisa Reynolds. The plat was approved and will be forwarded to the Town Board for final approval. Are there any historical markers that need to be put out, check with Kirk Lehman, Patrolman?

Supervisor Comment: Supervisor Maassen attended the Cushing Fire Department Meeting.

Citizen Comments: Speeding on 210th Ave is bad! Mary Ostrum asked about flags for the cemeteries. Paul Schneider asked if the Town could put speed limit signs on a private road. Does the town have any he can have? Marvin Sloper asked if private citizens can purchase weed spray from the Town. Paul Schneider has purchased spray from the Cushing Feed Mill. Marcia Marquardt said there would be a meeting of CAFO on Monday at 7:00 pm at the Cushing community Center.

Maassen/Oslund motion to approve the Minor Subdivision plat for Lisa Reynolds, **motion carried** by a unanimous roll call vote.

Maassen/Oslund motion to approve getting a tune up for the 1-ton truck, **motion carried** on a unanimous roll call vote.

Maassen/Oslund motion to take bids for sand for the coming year. Contact Kirk as to the amount needed. **Motion carried.**

Maassen/Wester motion to approve Resolution 21-07 appointing Bob Pedersen to the Planning Commission Board, **motion carried** by a unanimous roll call vote.

Wester/Maassen motion to accept the new pile of gravel from Marvin Sloper in exchange for the old pile. There is more in this pile than in the old pile. It was agreed to purchase the additional gravel (1908 tons) @ \$4.75. Marvin Sloper has an agreement drawn up and the Town Chairman will sign when the final figures are entered, **motion carried** on a unanimous roll call vote.

Maassen/Oslund motion to join with other Towns per Attorney Andy Marshall 's letter recommending the Town of Eureka join with several other towns in working with CAFO. This was agreeable to the board. We will look for someone to represent the Town of Eureka. **Motion carried** on a unanimous roll call vote.

Being no further business, **Maassen/Wester motion** to adjourn, **motion carried.** Meeting adjourned at 8:18 pm.

Minutes submitted by David Anderson, Eureka Town Clerk