

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS MEETING
FEBRUARY 8, 2000**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Norbert Kuhn, Jr., Chair, Ken Betzold, Vice-Chair, Jim Ozmun, Bill Neil, Supervisors, Roger Randall Treasurer and Michelle Nicolai, Clerk. Also present were Mark Henry, Gerry Drewry, and Shirley Dubbels.

Norbert Kuhn Jr., Chair, called the meeting to order at 7:00 p.m.. Pledge of allegiance was recited.

Approve Minutes

Bill Neil made a motion, seconded by Jim Ozmun to approve the minutes with the following changes; under roads, after lay out add; specifications of how new roads are to be built and who will pay for hard surfacing roads.

Building Permits

Buzz and Donna Ehlers 3486-220th Street. Three season porch 12' x 16', \$20,000 valuation. Bill Neil made a motion, seconded by Ken Betzold to approve the building permit. Motion carried. 4 Ayes.

Election judges

Ken Betzold made a motion, seconded by Jim Ozmun to accept the list of election judges. Motion carried. 4 Ayes. * See Agenda for list of judges. Lu Johnson will also be an election judge.

Appoint Supervisor

Chairman Kuhn Jr. Spoke with Doug Wiedder. Mr. Wiedder ran in the last election and came in second for 2-year supervisor position. Terry Donahoe, Elaine Wikstrom, Jason Bakke have all run in the last 2 elections and Colin Garvey expressed interest in the position. The Clerk will contact these five and invite them to the next meeting at 7:30 p.m. on February 22, 2000. The Board will interview each person for 5 minutes with a list of questions before the board appoints one of them. Bill Neil made a motion, that we interview the potential 5 candidates at the next meeting. Motion carried. 4 Ayes

Building Official Contract

The Valuation page of the contract needs to be clarified with the heading of "per square feet" at the top. Separate Agriculture buildings and put a "flat rate" heading. The board walked through a \$150,000 house permit to determine what the fee would be. It works out to be approximately \$68.00 in the townships favor. Mr. Kuhn thanked the building official committee for their hard work. The Clerk was instructed to send 2 copies to Mr. Gilmer for him to sign at our next board meeting.

Vermillion River WMO

Supervisor Betzold will try to attend the Vermillion River WMO meeting at the Dakota County Extension office on Wednesday, February 23, 2000 at 7:30 p.m.

Pat Parrott

Ken Betzold made a motion, seconded by Jim Ozmun for the board to deny Pat Parrotts application to amend the Zoning Ordinance to allow a recycling operation in Ag-1 based on the recommendation of the Planning Commission. Motion carried. 4 Ayes.

Meeting dates

The Annual budget meeting will be added to our regular board meeting February 22, 2000.

The regular board meeting on March 14, 2000 will be held on March 21, 2000 due to the annual election. The reorganization meeting will follow. These dates must be published.

Appointed Supervisor

The board discussed some questions to ask potential supervisors:

Tell us about yourself and how long they have been in the township.

Why are you interested in the position?

Availability. Tuesdays and time for township committees?

Do they have any knowledge of our townships ordinances?

Do you have any vision or direction for the township?

Bernie Bongaard

Chairman Kuhn Jr. will address legal with the following; Paul Johnson, Vicki Davis (Chris Curren), Randy Becker, Charles Reichow. How to implement tax roll for unpaid permits and supervisor's expenses on expenses.

Randy Becker

The Clerk will send him a certified letter asking him to respond to the previous letter sent out. If he obtains his permit before the first of March the fee will be less money due to change in our building official. Ken Betzold made a motion, seconded by Jim Ozmun to send the letter. Motion carried. 4 Ayes.

Computers

Dakota County will be giving away free computers on Friday February 11, 2000 at 10:00 a.m. The Clerk will see if they have anything the township needs.

Water samples

Jim Ozmun made a motion, seconded by Bill Neil to have Darrel Gilmer take a water sample and have it tested for bacteria. Motion carried. 4 ayes.

Republican Caucus

The Clerk will take care of getting the building open and closed for Deb Drewry. The meeting is on March 7, 2000 from 6:30 p.m. till 11:00 p.m.

Vermillion River Watershed

The township is concerned with the Levy cost allocated to our township. Supervisor Neil will talk to the soil and conservation office and get some specifics about the work that they might be doing or have done in our township to justify the expense.

Treasurers Report

The Farmington Fire contract will not be paid because we were billed for 19400 Blaine Ave., which is not in our township.

Treasurer Randall would like to go back to paying them twice a year. Mr. Randall will talk to Robin Rowlands at the City.

Bill Neil made a motion, seconded by Ken Betzold to accept the treasurers' report as written.

Claims

Jim Ozmun made a motion, seconded by Ken Betzold to approve claims.

Adjourn

Ken Betzold made a motion, seconded by Bill Neil to adjourn at 9:45 p.m.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Norbert Kuhn Jr., Chairman