

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS MEETING
JANUARY 25, 2000**

The regular BI-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., Chairman, Jim Ozmun, Bill Neil and Ken Betzold, Supervisors, Roger Randall, Treasurer and Michelle Nicolai, Clerk. Also present were Shirley Dubbels, Paul Irrthum, David and Patty Benson, Mark Henry, Mark Wagenknecht, Elaine Wikstrom.

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

APPROVE MINUTES

Ken Betzold made a motion, seconded by Jim Ozmun to accept the January 11,2000 minutes with the following Changes; the date of the meeting should be changed from the 12th. Bernie Bongaard, strike sentence and replace with Chairman Angus will contact Mr. Bongaard one more time before we seek legal advise. Under hard surfacing, strike 225th and replace with all roads. Motion carried. 4 Ayes.

DAVID AND PATTY BENSON

2405-277th Street, Randolph, MN King Castles Estates. They came in to discuss their options for remodeling their home. They were given a building permit application packet and given setback information.

CHAIRMAN ANGUS

We received a resignation letter from Chairman Angus. The Association of Township referred the Clerk to the Secretary of State and we need to appoint someone to fulfill his position until the 2001 election. The board will need to think about options for this appointment. Norbert Kuhn Jr. becomes Chairman so we need a new Vice-Chairman. Bill Neil made a motion, seconded by Jim Ozmun to nominate Ken Betzold for Vice-Chairman. Motion carried. 4 Ayes.

ROAD COMMITTEE

A board member must fill Alyn Angus position on the committee. The road committee is going to attend the meeting later this evening.

BOARD OF REVIEW

Board of Review date is set for Wednesday April 12, 2000 at 7:30 p.m. Bill Neil made a motion, seconded by Jim Ozmun to approve this date. Motion carried. 4 Ayes.

BUILDING OFFICIAL COMMITTEE

A contract is being written up and will be reviewed by the building official committee. This contract will then be sent to the board and the new Inspector for review. The committee hopes to have the process completed by the second meeting in February.

WAYNE HALLCOCK

His property is located on Denmark, on the East side of the rail road tracks on 275th. The board requested that the Clerk send him a letter asking for more information. He needs to specify exact location to determine the road frontage. 165 ft of road frontage is needed. It must be built on the front 40.

SEWAGE MONITORING

Jim and Norbert will attend the Association of Townships meeting Wednesday, February 9, 2000 at 7:30 p.m. at the Dakota County Extension Office to discuss the monitoring of Individual sewage treatment systems.

ROADS

The board would like the road committee to work with the Planning Commission to come up with a policy that will lay out the specifications of how new roads are to be built and who will pay for roads to be hard surfaced. If residents come in with a petition we need to have a policy in effect. The guidelines should be in a step-by-step process. Norbert Kuhn will be temporary road steward and Ken Betzold will sit on the road committee until elections.

ANNUAL FIRE REPORT

We were charged for some things that were not in our township. Mr. Kuhn will contact the City of Farmington.

ADJOURN

Ken Betzold made a motion, seconded by Bill Neil to adjourn at 8:45 p.m. Motion carried. 4 Ayes.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Norbert Kuhn Jr., Chairman