

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MAY 9, 2000**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall. Present were Ken Betzold, Chair, Jim Ozmun, Vice-Chair, Bill Neil, Randy Becker and Doug Wiedder Supervisors, Maralee Rother, Clerk and Roger Randall, Treasurer. Also present were John Conzemius, Norman Torbenson, Paul Irrthum, Norbert Kuhn Jr., Jim Johnson, Bargaen, Inc. of Mountain Lake, Shirley Dubbels, Sandy Weber, Robin Roland and Arleen Anderson.

Chair Ken Betzold called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

A motion was made by Bill Neil and seconded by Randy Becker to approve the minutes of the April 25, 2000 meeting with the following corrections: on page one, strike out sentence of therefore through to ordinance; on page two under ditch control insert amounts which are: the quotation included labor, material and brush desired by the township; the hourly rate is \$80.00/two men and a truck; the product prices are DPD Esther or equivalent at \$28.00 a gallon and Co-op oil at \$5.50 a gallon; and on page three under Treasurer's report transpose words filed and claimed. Motion carried. 5 ayes

WATERFORD QUARRY

Waterford Township is having a meeting and inviting other area Townships. Sandy Weber invited the Board of Supervisors to this meeting regarding the Waterford Quarry. The meeting will be held at the Waterford Township hall on May 16, 2000.

DISCUSSION

Ditch on Akron- -A question was asked about the ditch on Akron and the plan is to some work on it later on when the crops are gone.

Feedlot form - - A question was asked concerning the sentence (Note: Any change in the current number of animal units for a feedlot or change in ownership requires application for a feedlot permit from the Township and Dakota county.) Concern was made that the wording should be clearer as to the change of number of animal units and re-applying for a permit. The Clerk was advised to check out the wording with the County and see if the wording could be changed.

Permits for agricultural buildings - - Discussion was held regarding agricultural building. The maximum size for a portable building is 120 square feet.

GRAVEL BIDS

At 7:30 p.m., after announcing that the samples of the bids for gravel will be evaluated and then be awarded according to passing the tests, the bids were opened and reviewed. The bidders were Solberg Aggregate Co. of Rosemount and Knoblauch Rock and Lime of Cannon Falls. The Board of Supervisors will approve the results of the tests and accept the proper bid at the next meeting, which will be June 13, 2000.

FARMINGTON FIRE SERVICE

Robin Roland, fire finances director of Farmington, answered questions from the Board. The Castle Rock Board along with the Eureka and Empire Township Boards would like to meet with Robin to discuss the fire contract. In further discussion of fire protection, there's a possibility Randolph-Hampton would be taking more coverage of the Township in the future.

FARMINGTON FIRE COMMITTEE

Bill Neil made a motion and Randy Becker seconded to appoint Ken Betzold to the Farmington Fire Protection Committee. Motion carried. 5 ayes

SEPTIC SYSTEM FEE

Jim Ozmun made a motion and Randy Becker seconded to raise the septic system fee to \$225.00 effective immediately. Motion carried. 5 ayes

UNLICENSED VEHICLES

The policy for unlicensed vehicles is in place and the procedure needs to be set. The Clerk will check what is proper procedure in this matter. Doug Wiedder made a motion and Jim Ozmun seconded to have an unlicensed vehicle inspection meeting of the Township on June 20, 2000 at 6:00 p.m. The Board will meet at the town hall and the Clerk will map out a route to follow. Motion carried. 4 ayes, Bill Neil abstained.

COMPUTER

Doug Wiedder gave a short report on the Township's computers. The computers are old and need updating. Bill Neil made a motion and Jim Ozmun seconded to authorize Doug Wiedder to do a survey and give a report on updating and legalizing the office computers at the next meeting. 5 ayes

ASH STREET

John Conzemius attended the meeting and told the Board he is on the Metro Council and he would be willing to help out in any matter if possible regarding the Ash street storm and sewer issue.

OFFICE STAFF

Bill Neil made a motion and Jim Ozmun seconded that Randy Becker, Doug Wiedder, Roger Randall and Maralee Rother be appointed to the committee to interview applicants for the office staff position. Motion carried. 5 ayes

PARK FACILITY

Jim Ozmun made a motion and Randy Becker seconded that Rent and Save provides portable restrooms for the park at Countryside Estates. Motion carried. 5 ayes.

LOCK CHANGE OF OFFICE DOOR

It was suggested that the Clerk should get in touch with Northfield Construction, builders of the town hall and see if they could assist with getting the office door combination changed.

CRACK SEALING

James Johnson representing Barga Inc. of Mountain Lake, MN presented a quote for crack sealing and infrared patching. The Board will check all quotes and make a decision at the next meeting.

DUST CONTROL

On 225th street from Highway 3 to Biscayne, the policy will remain the same as last year. The policy is Bryce Olson from the golf course agreed to pay the remaining portion of the road that is not covered by residents on the road.

263rd STREET

Item of discussion regarding 263rd street was that there was concrete dumped on 263rd street in Rocky Hills. Bill Neil and Mark Henry will check it out on May 10.

NIKE BASE ZONING

Discussion of rezoning NIKE Base was held and it was pointed out that on March 10, 1998 at the Township's annual meeting, it was voted on and passed to rezone the NIKE base agricultural when the government releases it. The Clerk was instructed to send a letter to the agency informing them of this issue.

TREASURER'S REPORT

Bill Neil made a motion and Doug Wiedder seconded to accept the financial report and the claims report as presented. Motion carried. 5 ayes

ADJOURN

Bill Neil made a motion and Doug Wiedder seconded to adjourn. Motion carried. 5 ayes

Respectively submitted,

Maralee Rother, Clerk

Attest:

Ken Betzold, Chairman