

BOARD OF SUPERVISORS
REGULAR BOARD MEETING
March 21 2000

APPROVE MINUTES

The regular meeting was called to order at 7:50 p.m. Bill Neil made a motion and Doug Weidder to approve the minutes of the February 22, 2000 meeting with the following changes: Meeting with Attorney Sheldon - -Supervisors Kuhn and Ozmun attended; Building official name misspelled should be Darrel; and under budget the budget levy, add \$296,000.00.

PAT PARROTT

Question about the delay of contract with Pat Parrott, Maralee Rother contacted Paul Rogosheske and he misunderstood who was to make up the contract and said he would have it ready by Wednesday March 22.

ANNUAL TOWNSHIP MEETING

The Annual Dakota County Township Officers meeting will be held at Weiderholts on Saturday March 25, 2000. Registration and coffee will begin at 9:00 a.m. with the meeting starting at 9:30 a.m. Lunch will be served at noon.

JAMES GRANT

James Grant, 3400 220th street presented the fact that he wants to have a facility where he would train his own dogs for companion training and hunt test training. The kennels would be wire-fenced enclosed runs, with no more than six runs. They would have cement flooring with a mesh cover. The dogs will have bark inhibitors in case of a barking dog. The time period would be between May 1st and before October 1st. No action was required.

BUILDING PERMIT - -HUGH FISCHER

Bill Neil made a motion and Jim Ozmun seconded to recommend approval of Hugh Fischer's building permit for an addition with the stipulation that John Murphy must sign the permit. Motion carried. 4 ayes.

WATERFORD LIMESTONE QUARRY

Mary Ellen Smith presented an update of the Waterford Limestone Quarry and requested a public informational meeting to notify Castle Rock residents of the implications of the quarry. She will check with the Clerk in regard to a date for the meeting.

ROADS

Mark Henry discussed that he would like to clean the ditch, 1200 feet on the north side of 230th with the possible conservative cost of \$1500.00. Bill Neil made a motion and Jim Ozmun seconded that Mark Henry should go ahead and do the work on the ditch. Motion carried. 4 ayes. Discussion was held about the gravel in the ditches but that cannot be helped when plowing snow. Discussion was also held in regard of what to do about the

condition of 225th street. The price of the dust control material will be somewhat higher this year. Last year, 20,000 lineal feet were used so this year the order will be 24,000 lineal feet. Mark Henry will get a price of crushed rock for 225th street.

SHERIFF'S CONTACT

The Township's contact for the Sheriff's office will be Ken Betzold.

ROAD COMMITTEE

The Road committee will be meeting on Thursday March 30, to proceed with their development of regulations for updating roads and new road speculations.

CEEF

Bill Neil made a motion and Doug Weidder seconded that the township pays \$300.00 to CEEF as their annual donation. Motion carried. 4 ayes.

NSP

The clerk will check with NSP about the savings on air-conditioning.

FARMINGTON CLEAN UP DAY

Bill Neil made a motion and Jim Ozmun seconded that the township will participate in the Clean Up Day 2000 on May 13. Motion carried. 4 ayes.

CHARLES RIECHOW

Due to the fact that Mr. Riechow is out of town often, this issue will be put on hold until March 28.

PART TIME OFFICE STAFF

The Clerk will work alone for a while to get a format going and to create a job description for future office staff. The Clerk will get in contact with those who have applied for the position and inform them of this.

UNIFORM BUILDING CODE

Discussion was held about the Becker barn issue and the Board will bring questions to the Clerk at the next meeting and a letter can be sent to the Minnesota Township' attorney to find some answers regarding the uniform building code.

CLAIMS REVIEW

The Treasurer presented the claims review and asked the Board if they were comfortable with just seeing the claims sheet or would they like to see the bills and the checks. The Board is satisfied with the procedure we are now using. Bill Neil made a motion and Jim Ozmun seconded the Board would accept the claims review. Motion carried. 4 ayes. The treasurer has received a check for \$300.00 from Michelle Nicolai which she had used as petty cash for buying supplies etc.

UPDATE SIGNATURE CARDS

The Savings account and Checking signature cards at the Bank will have to be updated. Ken Betzold, Jim Ozmun, Maralee Rother and Roger Randall will go to the Farmington Castle Rock Bank and sign the cards.

ADJOURN

Bill Neil made a motion and Doug Weidder seconded to adjourn at 10.00 p.m. Motion carried. 4 ayes.

Respectfully submitted,

Maralee Rother, clerk

Attest:

Ken Betzold, Chairman