

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 11, 2000**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Ken Betzold, Chair, Jim Ozmun, Vice-Chair, Bill Neil, Randy Becker and Doug Wiedder Supervisors, Roger Randall, Treasurer and Maralee Rother, Clerk. Also present were: Shirley Dubbels, Gerry Drewery, Jeff Partington, Bob Dubbels, Jim Heiman, Bob Hart, Paul Irrthum, Wayne Erickson, Darrel Gilmer, David Benson and Mark Henry.

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

APPROVE MINUTES

Bill Neil made a motion and Doug Wiedder seconded to approve the minutes with the following corrections - -on page two, in the article about tower on Eide property insert the address of Peter Coyle's company who is putting up the tower. On page two in the article about tower building permit, insert Eide's address. On page three in the article about dust control, delete sentence about extra footage and insert -additional footage is available and will be assessed at 100% cost to the resident and sold in 100 foot increments. Motion carried. 5 ayes.

GRAVEL PROPOSALS

Checking into proposals will be postponed until Mark Henry arrives to the meeting.

VERMILLION WATERSHED

The Board cannot attend the Vermillion Watershed meeting scheduled for April 25, 2000 because of their regular Board meeting. Bill Neil made a motion and Jim Ozmun seconded to have the Clerk send a letter to Laura Jester, VRWMO stating that the Township's preference would be - - to go with the plan of total due from each municipality effect of \$200,000 levy column four, based on total taxable market value of watershed. Motion carried. 5 ayes.

BECKER CONDITIONAL USE PERMIT

Randy Becker is moving in a 20' by 30' garage to be used as an agricultural storage building. John Murphy had visited the site but has not yet signed the site plan. Jim Ozmun made a motion and Bill Neil seconded that the Board accept the recommendation of the planning commission to approve the permit with the following stipulations: that the building have an initial inspection to be done before the building is moved in, the building site inspected and a final inspection to make sure it is anchored, for a total of three inspections. Motion carried. 4 ayes - -Becker abstained.

MOWING BIDS

When going through the bids for maintenance and mowing of the parks, and while writing rejection letters and an acceptance letter, the Clerk found that while awarding the

bid to the lowest bid, the notation of plus sales tax was overlooked by the Board. A letter was sent to each bidder to have them verify in writing if their bid did or did not include sales tax because not all of the bids specified that fact. The Board checked over the bids again. Bill Neil made a motion and seconded by Jim Ozmun to accept the bid originally accepted at the March 28, 2000 meeting. Motion carried. 5 ayes

TOWER CO-LOCATION

Jim Ozmun made a motion and Bill Neil seconded to approve U. S. West request to co-locate on the tower on the Eide property located at 26841 Chippendale avenue, Northfield, MN 55057. Motion carried 5 ayes

DUST CONTROL LETTER

The dust control letter and form will be inserted in the Castle Rock Chronicle which will be mailed out within ten days.

EXCESS WASTE PILES

Jim Ozmun will check about complaint of horse manure piles on Denmark Avenue.

JEFF PARTINGTON

Jeff Partington inquired about some property on Highway 3 that he wants to buy from his father. The property he wants to buy has 100-foot frontage and is 700 feet long. The Board suggested that he should obtain the legal documents to show the property is a lot of record.

BOB HART - -SECTION 31 ZONING

Bob Hart expressed a concern about zoning of Section 31. When Poly-Tex wanted to build, the E1/4 of section was zoned rural residential. Due to an oversight while doing the rezoning, the map was inadvertently marked agricultural where it should be rural residential. The Clerk will check the minutes to verify the zoning.

LICENSES APPROVAL

Jim Ozmun made a motion and Doug Wiedder seconded to approve the license applications of St. Michael's Church's festival at the Dakota County Fairgrounds on September 16 and 17, 2000; the Dakota County Agricultural Society at the Dakota County Fairgrounds for the Dakota County Fair on August 7 through August 13, 2000 and for Fountain Valley Golf. Motion carried. 5 ayes

DELEGATE FOR VERMILLION WATERSHED MEETING

Bill Neil made a motion and Jim Ozmun seconded to appoint Ken Betzold as a delegate from the Township. He will attend the VRWMO meeting to appoint new officers. The Empire Clerk will notify the Township as to when the meeting will be held. Motion carried. 5 ayes.

BUILDING PERMIT DAVID BENSON

David Benson 2405 277th street, Randolph MN 55065 is seeking a building permit to add on to his present house. Darrel Gilmer has checked the plans and added the following

stipulations. 1. Energy calculations. 2. County verification on number of bedrooms (which will determine if septic system is adequate. 3. Plan showing correct room layout. 4. Recommends bond on septic system to allow homeowner to start construction. Cost is \$50,585.00. Randy Becker made a motion and Doug Wiedder seconded to approve the building permit with the above stipulations and that the applicant present a \$2000.00 bond in form of a cashier's check with his fee for a building permit. Motion carried. 5 ayes

NIKE BASE

The Nike Base is for sale and the Township will check the zoning of that parcel.

FIRE CALLS – FARMINGTON

The Township Board would like to discuss the contract with the Farmington Fire Department in the future.

MARTIN HEIKES BUILDING

State electrical inspector Mike Bergerson has informed the Township's Building Official that the electrical has not passed at the building owned by Martin Heikes. There is no final occupancy certificate. The Board has advised the Clerk to get in touch with Inspector John Murphy to check out these problems. Mr. Murphy was Building Official at the time of the construction of said building in question.

BUILDING PERMIT - -PAUL IRRTHUM

Paul Irrthum stated he would like to put up an agricultural building and wants to know if he needs a permit. Any building over 120 square feet need three inspections so therefore a permit is needed. The cost of the permit would be \$150.00 to cover the three inspections.

BUILDING OFFICIAL REPORT

The Building Official reported that John's Body Shop is now Air Lake Ford. After discussion, the Board directed the Clerk to send a letter with the township's ordinances to all commercial residences.

ROAD REPORT

The Township checked with legal in regard of bids for road material. It was pointed out \$10,000 or less- no bids are needed. \$10,000 to \$25,000 two proposals are needed. If over \$25,000, sealed bids are required. The Township received two quotes, one from Kraemer and one from Solberg. Jim Ozmun made a motion and Doug Wiedder seconded to accept the quote from Solberg Aggregate Co. priced \$6.60 plus tax per ton for approximately 1500 to 2000 tons of Class 5 modified lime rock delivered to 225th street. Motion carried. 5 ayes

CLAIMS AND BILLS

The Treasurer presented the claims for the month of March. Jim Ozmun made a motion and Doug Wiedder seconded to accept the claims as presented. Motion carried. 5 ayes

The Treasurer also presented a balance sheet and three-month report. Bill Neil made a motion and Jim Ozmun seconded to accept the report. Motion carried. 5 ayes.

MINUTES CHANGES OF MARCH 21, 2000

Roger brought out some changes to be made in the March 21, 2000 reorganizational meeting which were: on page one it was omitted that Bill Neil made a motion and Jim Ozmun seconded that the OFFICIAL BANKS are Castle Rock Bank and First National Bank, Farmington. Motion carried. 5 ayes. On page two under COMPENSATIONS it should read: A motion was made by Jim Ozmun and seconded by Doug Wiedder to compensate the Board of Supervisors two times a year in concurrence to our cash flow and keep the compensation rate of \$50.00 per meeting the same as last year. Motion carried. 5 ayes. A motion was made by Jim Ozmun and seconded by Doug Wiedder to keep the Planning Commission members compensation of \$25.00 for the secretary and \$20.00 for the other four Commissioners. Motion carried. 5 ayes.

ADJOURN

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

Respectfully submitted,

Maralee Rother, clerk

Attest:

Ken Betzold, Chairman