

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
April 10, 2007**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, April 10, 2007 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Piphon, Michael Kiefer Supervisors, Colette Mumm Treasurer, Maralee Rother Clerk and Jane Bistodeau Administrative Assistant. Also present were Larry Wasmund, Ed Siegfried, Dennis Kuhn, Dan Kuhn, Mark Henry, Tom Tate, Bernie May, Janet Zimmer, Kevin Sullivan, Dutch Shults, Norbert Kuhn, Eric Ruud, Jon Juenke, Anthony Olson, and Brian Nerbonne.

Chair Russell Zellmer Chair called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVED MINUTES

Mike Rademacher made a motion and Gary Piphon seconded to approve the minutes of the March 21, 2007 Re-Organizational meeting as written. Motion carried 5 ayes.

Gary Piphon made a motion and Arlyn Lamb seconded to approve the minutes of the March 21, 2007 Closed meeting as written. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the minutes of the March 21, 2007 Regular meeting with the following correction. Under BUILDING PERMITS, restate it that the permit issued to David Mumm is a new permit. Motion carried 5 ayes.

Gary Piphon made a motion and Mike Rademacher seconded to approve the minutes of the March 27, 2007 Reconvened meeting with the following correction. Under HUMAN SERVICES-HAVEN DISCUSSION, last line on the 8th whereas statement to the county letter of support Statute 15.99 sub. Div. 2 Braun Intertec testing was discussed. Motion carried 5 ayes.

Gary Piphon made a motion and Michael Kiefer seconded to approve the minutes of the March 27, 2007 MinnCan Pipeline meeting with the following correction. On page 2, delete 10,000 mile in first paragraph. Motion carried 5 ayes.

BUILDING PERMITS

Tom and Cheri Tate, 22680 Blaine Avenue, Hampton, MN 55031. Tom brought in the requested flood plain information. Larry Wasmund stated that the septic compliance certificate by Jerry Sauber is expired and the ISTS system is against current rules and standards. Inspectron also requested a site plan. There will be no further action on the building permit until all requested information is received and approved by Inspectron and presented at the next Board of Supervisors meeting.

Daniel and Karrie Kuhn, XXXXX Blaine Avenue, Larry Wasmund stated that a current address is needed to begin the building permit process. Inspectron also requested a site plan and septic plan. Daniel Kuhn will get the information needed and come to the May 8, 2007 Board of Supervisors regular meeting.

Tracy Bauer, 20125 Caldwell Court, Farmington, MN 55024 wants to build an accessory building at 26790 Chippendale Avenue, Northfield, MN 55057. Larry Wasmund, Inspectron stated that all information was sent back to Tracy Bauer and instructed him to bring the information to the Planning Commission for approval first.

Tamme Kuehn, 3628 255th Street W., Farmington, MN 55024. Larry Wasmund went over letters sent to and received from Tamme Kuehn and Inspectron, Inc. Larry recommends the Board of Supervisors to take action against Tamme Kuehn because she is not in compliance. It was advised to discuss with attorney about revoking conditional use permit because of ordinance 8.09, page 82 and about starting legal action. **Gary Pipho made a motion and Arlyn Lamb seconded to have the attorney start legal action against Tamme Kuehn. Motion carried 5 ayes.**

TREASURER'S REPORT

Colette Mumm presented the Treasurers Report for February 2007. **Gary Pipho made a motion and Michael Kiefer seconded to renew CD #14858 at the Castle Rock Bank for two years at 4.85%. Motion carried 5 ayes. Michael Kiefer made a motion and Arlyn Lamb seconded to approve the Treasurers report for February 2007. Motion carried 5 ayes.**

CLAIMS AND PAYROLL

Arlyn Lamb made a motion and Michael Kiefer seconded to approve payroll #5594-#5597 totaling \$2,976.77 and claims #5598-5619 totaling \$35,730.58. Motion carried 5 ayes.

ROAD REPORT

Mark Henry discussed Invitation to Quote for gravel. **Gary Pipho made a motion and Michael Kiefer seconded to get quotes for the gravel. Motion carried 5 ayes.**

Upgraded railroad signs to diamond grade and added stop ahead signs and stop signs on 240th street, west of Highway 3. Mark Henry discussed the mining permit granted in Eureka Township and the truck travel that might impact Castle Rock Township roads. Quest will be installing two new telephone lines at 26972 Cambodia Avenue, crossing at 270th street. **Arlyn Lamb made a motion and Michael Kiefer seconded to approve the request to install lines with permit fees. Motion carried 5 ayes.**

ROAD INSPECTION

Michael Kiefer made a motion and Mike Rademacher seconded to set up the Road Inspection meeting for May 19, 2007 at 9:00 a.m. at the Castle Rock Town Hall, 2537 240th Street West (corner of 240th Street and Biscayne Avenue). Motion carried 5 ayes.

NORBERT KUHN-NIKE BASE

Discussion was held about the findings of Dean Johnson at Resource Strategies and the building eligibility on the 2½ acre triangle lot owned by Norbert Kuhn next to the Nike Base. **Arlyn**

Lamb made a motion and Gary Piphio seconded that the lot owned by Norbert Kuhn is considered a buildable residential site until the lot of record Nike Base applies for or has a residential site. If the Nike property decides to put in a residence then Norbert Kuhn has no building site available. Motion carried 5 ayes.

TOWNSHIP CLEANUP

Dutch Shults of JR Appliance Recycling presented information on a township clean up.

JON JUENKE-DRIVEWAY ACCESS

Jon Juenke, 21701 Blaine Avenue, Farmington, MN is requesting a driveway access for an ag driveway. He has applied for a permit from State of MN for the driveway because it is not on a township road. He needs to move 1000-2000 yards of dirt to lower for sight line. It is less than one acre. Section 4 – 4.03 Exception E and F was discussed. **Gary Piphio made a motion and Arlyn Lamb seconded that Jon Juenke work with Mark Henry regarding the wetland buffer and silt fence. Motion carried 5 ayes.**

PARK MOWING

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the mowing contract quote from A.M. Outdoors, 6776 161st Street W., Rosemount, MN 55068 of \$4,000.00 for the season. Motion carried 5 ayes.

UNFINISHED BUSINESS

Janet Zimmer wanted to discuss the E.A.W. **Gary Piphio made a motion and Mike Rademacher seconded to send the letter to Larry Burzinski of the Department of Human Services with changes to Terry Merritt for review and then on to Mr. Burzinski if approved by Mr. Merritt. Motion carried 5 ayes.**

Kevin Sullivan asked the Board of Supervisors the best way to find out about 5+ acre property for sale.

Brian Nerbonne-DNR Southern Vermillion River. Presented information that the brown trout has been spotted in the south branch of the Vermillion River.

Gary Piphio made a motion and Mike Rademacher seconded to approve the Clerk's salary of \$70.00/meeting for the Board of Supervisors meetings. Motion carried 5 ayes.

Arlyn Lamb made a motion and Gary Piphio seconded to approve the permit for sale of malt beverage at the Scottish Fair on May 19, 2007 at the Dakota County Fairgrounds. Motion carried 5 ayes.

Gary Piphio made a motion and Mike Rademacher seconded to approve the permit for sale of malt beverage at the Dakota County Fair on August 6-12, 2007. Motion carried 5 ayes.

VERMILLION RIVER WATERSHED ORDINANCE

There will be a meeting at the Castle Rock Town Hall on April 19, 2007 at 5:00 p.m. with Barr Engineers and the townships of Eureka, Empire, Douglas, Hampton and Castle Rock to discuss the Vermillion River Watershed Joint Powers Ordinance.

RANDOLPH HISTORICAL SOCIETY

Arlyn Lamb made a motion and Michael Kiefer seconded to donate \$250.00 to the Randolph Historical Society. Motion carried 5 ayes.

VOLUNTEERS FOR PARK COMMITTEE

It was suggested to put in the Castle Rock Chronicle that volunteers are needed for the park committee.

Discussion was held about the Planning Commission not having a secretary. Russell Zellmer will address this at next Planning Commission meeting.

LGA

The Clerk was advised to send a letter to LGA thanking them for their continued work at the Capitol and to keep up the good work.

PACKET DELIVERY

Discussion was held regarding the delivery of Board packets and the Clerk asked if it would be permissible to leave Gary Piphos packet in Arlyn Lamb's black box because of the dangerous turn around at Gary's. It was agreed that it be allowed and all packets will be delivered the Tuesday before the regular meeting.

RECESS MEETING

Arlyn Lamb made a motion and Michael Kiefer seconded to recess the meeting until April 13, 2007 at 7:00 p.m. in case the letter to Larry Burzinski needs changes made after being reviewed by the township attorney. Motion carried 5 ayes.

The meeting recessed at 11:20 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: Russell Zellmer Chair