

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
April 13th, 2010 @ 7:00 p.m.**

Re-Organizational Meeting at 6:00 p.m. (notice enclosed)

CALL TO ORDER 7:00 p.m.

APPROVE AGENDA 7:00 p.m.

REVIEW / APPROVE 7:05 p.m.

- March 8th, 2010 Board of Supervisors Regular meeting minutes
- March 8th, 2010 Board of Supervisors Reconvened Budget meeting minutes
- March 8th, 2010 Board of Supervisors Board of Canvass meeting minutes
- Craig Braun variance request
- Joint Powers Agreement w/Dakota County for road materials, equipment, etc.
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PLANNING COMMISSION UPDATE 7:25 p.m.

- Mike Thomas Interim Use Permit update
-

UNFINISHED BUSINESS 7:40 p.m.

- Signs in right of way letter
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PERMITS 7:45 p.m.

- Craig Braun, 2950 232nd Street, Hampton - grain bin
- Amy Pahl, 3002 245th Street, Hampton – remodel attic into living space
- Tamme Kuehn, 3628 255th St W, Farmington – 2 decks
- Pete Schaffer, 2760 232nd St E, Hampton – 4 season porch on top of deck
- Easy Home Offer, 22499 Chippendale Ave, Farmington – kitchen remodel (compliance letter attached)

NEW BUSINESS 7:55 p.m.

- Jim Heiman – Hampton/Randolph Fire Department
- CUP – Reanna Stables, Silverado Landscaping
-

ROAD REPORT 8:10 p.m.

- MinnCan bond letter
- Road Restriction Waiver for dumpster pickup on 265th Street
- 240th Street/Denmark sign down
-

PUBLIC COMMENT 8:25 p.m.

- Mike Kiefer
-

TREASURER'S REPORT 8:25 p.m.

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REVIEW PAYROLL AND CLAIMS 8:30 p.m.

Claims: \$

Payroll: \$

Total: \$

March-road & legal claims in packet

CLERKS REPORT 8:45 p.m.

- Colin Garvey lawsuit update
- Large Assembly and Malt Liquor permit reviews
- Castle Rock permit for large assy/malt liquor

CORRESPONDENCE

- BOS 3-8-10 regular meeting minutes
- BOS 3-8-10 reconvened budget meeting minutes
- BOS 3-8-10 board of canvass meeting minutes
- Craig Braun site plan, application, letter
- Vermillion Watershed & Buffer standards and map
- MinnCan bond cancellation notice
- Kent Sulem email re: Conflict of Interest
- Castle Rock Disc Sports course layout
- UMore Park Update
- USDA March newsletter & Home Loan program
- Wetland Training email
- Dakota County Joint Powers Purchasing Agreement
- Castle Rock Materials price list
- CGMC Annexation bills/update emails
- 3-25-10 letter from Nelsons re: disc golf course
- LTAP sign workshop
- 3-25-10 letter of compliance – 22499 Chippendale Avenue
- Township Legal Seminar information
- TruGreen fertilizer & weed control quote
- Dakota County letter re: Harstad burning
- Culligan letter
- Dew Days Parade 2010
- MN Assn of Townships – 2010 Urban Town Short Course
- Tom Headman email re: references for roadside mowing
- Castle Rock Township permit for large assy and malt liquor permit
- Resource Strategies letter re: Model Ordinance work session 4-22-10
- claim sheets
- Notice of re-org/regular meeting 4-13-10
- TKDA Planning proposal
- Randolph/Hampton Fire & Rescue contract
- Dakota County letter re: CIP review
- ReAnna Stables/Silverado Landscaping business websites
- Anderson Bob Cat Services-ditch and park mowing estimate
- Dale Kuchinka references
- Gravel quotes-Castle Rock Materials, Eureka Sand & Gravel, Solberg Agg
- 3-29-10 PC Regular meeting minutes - unapproved
- 3-29-10 PC Disc Golf IUP Public Hearing minutes – unapproved
- 3-29-10 PC Variance Special meeting minutes – unapproved
- 3-31-10 PC Reconvened Variance Special meeting minutes – unapproved
- Letter regarding grain bin variance

Adjourn 9:00 p.m.