

CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 8, 1998

The regular BI-monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Alyn Angus, Chair; Norbert Kuhn, Jr., and Gordon Wichterman, Bill Neil, Jim Ozmun, Supervisors; Roger Randall, Treasurer. Also present were Shirley Dubbels, Bill May, Deputy Sherriff, and Mark Henry.

The meeting was called to order at 7:00 p.m. by Alyn Angus, Chair, the pledge of allegiance was recited.

A motion was made by Bill Neil, seconded by Jim Ozmun to approve the minutes from the November 22, 1998 regular board meeting with the following changes: Change Russ Betzold to Russ Newberg. Paragraph 4 3 Ayes, 1 Abstain Supervisor Kuhn, conflict of interest. Page 2 last paragraph change insurance with Orin Legare to Dakota Stanton. Motion carried.

Old Business

Insurance Review - December 22, 1998 Randall to review.

Bill May Jr. A motion was made by Gordon Wichterman,, seconded by Bill Neil to approve a building permit for a cattle shelter. Motion carried.

Mike McMurtrey - Deck action postponed until December 22, 1998.

New Business

Plans to B.T. road development on 50/Peltier.

Met Council hearing on Zoning Ordinance changes approved line change from 80A to 40A.

Propose hold joint Planning Commission and Board on December 22, 1998 to review the last Zoning Ordinance. 5/12/98 - updated draft, find latest copy(later than 5/12/98). Supervisor Wichterman requested Resource Strategies attend.

Publish Planning Commission meeting for December 22, 1998.

Community Cooperative meeting minutes November 17, 1998. Clarify area.

Extension office and golf course. Fairgrounds, Highland Circle South to 225th. Ash Street, East of Hwy 3 and South of 50. Total area draining to area. Basing the changes will be split based on present use of lands involved. Run off based on present and proposed use will cut size of ponding and costs involved. Not to consider everything as single family housing. A motion was made by Gordon Wichterman, seconded by Bill Neil to approve minutes with those changes. Motion carried.

Discussion - We should have Engineers and Fairgrounds for feasibility study in January of 1999.

Administrator Erar's letter November 5, 1998. Direct a letter to the city re: What the Castle Rock Board has approved the area and the size.

Dakota Deputy Sheriff asked for citizens comments or concerns.

Larry and Sharon Shockley, Chairman Angus reviewed water problems and has not been able to find high dam or berm - just high water table in the entire area. Chairman Angus to report back to Shockleys.

Ditches - Akron and 270th. South West corner, cleaned ditches.

Bridge - Audrey and 230th (Ludtkes)

Dave Gisch - Dakota County Disaster Aid. Approximatley 6' hole along side of bridge. Preliminary estimate \$5,000 to \$6,000. Applied for DNR permit, drains into Vermillion.

A motion was made by Bill Neil, seconded by Jim Ozmun to proceed with repair of bridge. Motion carried.

Information, Bridge on Akron and 270th was replaced in 1995. Supervisor Neil claims the depth of the bridge was not low enough to handle the drainage ditch water.

A motion was made by Norbert Kuhn Jr., seconded by Gordon Wichterman to withhold \$1,500 to Northfield Construction for cracks in the concrete floor. Motion carried.

Thank you's

Viking Auto Salvage for the \$500 donation.

To all who contributed to the open house.

Oren Legare for spreading soil. Contact Norbert Kuhn to help write.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. to approve transfer of funds \$3,500 from operational to cap. building. Motion carried.

A motion was made by Gordon Wichterman, seconded by Bill Neil to approve treasurers report. Motion carried.

Bills approved.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. to approve a permit for Frontier Communications to install cable as per drawing on either backslpe or center of ditch to minimum depth of 18". 30 from centerline of road.

Discussion on depth and location - should we hve Ordinance on all buried lines?

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. to adjourn at 9:00 p.m. Motion carried.

Respectfully submitted,

Roger Randall, Treasurer

Attest:

Chairman Angus