

CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 8, 1998

The regular 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; and Michelle Nicolai, Clerk. Also present were Larry Shockley, Dick Hansen, Mike McMurtrey, Maralee Rother, Lucille Korsmann, Harriet Growe, Jim Czech, Mark Henry, Mark Wagenknecht, Gerry Drewry, Shirley Dubbels.

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 Gordon Wichterman, seconded by Norbert Kuhn Jr., to approve the August 11, 1998 regular board meeting minutes as written. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Gordon Wichterman to approve the August 24, 1998 Special Ash Street meeting minutes as written. Motion carried.

A motion was made by Jim Ozmun, seconded by Gordon Wichterman to approve the August 26, 1998 Special Ash Street meeting minutes as written. Motion carried.

Building Permit for Rich Kohls, non attendance.

Building Permit for Mike McMurtry, non attendance.

The board revisited the Planning Commission minutes of June 29, 1998.

Bernie Bongard, debris outside.

Dakota Surf

Jean Schriver

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. for the Clerk to send a letter to these three to clarify if they are in need of conditional use permits. Motion carried

Blaine Avenue, (former Louis Juenke farm) Dave Olson-no building permit. John Murphy was sent to inspect and he reported that they were only putting on new siding. A motion was made by Bill Neil, seconded by Jim Ozmun for John Murphy to send a verification in writing before our next board meeting that the building has not increased in size. Motion carried.

Michael McMurtry - unlicensed boat, horse trailer and car. He claims all have been removed except for one car that he is working on for his son. He came in to discuss a deck he wants to build and claims that Bill Fitch and Jim Markuson told him that he was pre-approved since he lives in Rocky Hills. A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun for the town board to stay in compliance with our rules and procedures. Mr. McMurtry must have our building inspector approve his plans, he must go through the planning commission and have the Architectural committee in Rocky Hills sign off on it, then be approved by the board. Motion carried.

Chairman Angus addressed resident Larry Schockley about the Prairie Waterway. Mr. Schockley discussed that the culvert at the fairgrounds is higher than his field..

The Clerk was instructed to send letters with a copy of the Castle Rock Township Zoning Ordinance 214.5 Miscellaneous Nuisances, to several residents in Rocky Hills addition who have unlicensed vehicles on their properties. Supervisor Wichterman will get names and addresses for Clerk.

Resident Dick Hansen asked how the Ash Street meetings with the City of Farmington have been going and Chairman Angus gave him an overview. Chair Angus told him that discussions to have Castle Rock pay for part of the trunk line and residents will stay in Castle Rock. Mr. Hanson said he was sent a letter stating that his septic has a dirt bottom. John Murphy installed it 10 years ago and it was concrete with a drainfield then, so they are wrong.

A motion was made by Gordon Wichterman, seconded by Bill Neil to accept Dakota Counties proposal for the purchasing of new election equipment. Motion carried.

\$7,200	Vote tabulator
(4,5510)	Less trade-in
(200)	less quantity discount
166	Sales Tax
1,975	Less 75% County Pays
640	Township Share
200	Annual Maintenance

Site maps from the county were mailed out to residents with failing septic with a request to return them to us by our September 9th, 1998 joint committee meeting. A motion was made by Gordon Wichterman, seconded by Bill Neil to have a second letter be sent out to residents who don't return the letter by September 9th, 1998 meeting date giving them a week to return the survey. If they don't return them, the township will send out an inspector and an installer to complete the survey at the residents cost. Motion carried.

The Department of Natural Resources requested storm damage information. Supervisor Ozmun will work with the Clerk on this information.

Association of Township Officers meeting at Dakota County Extension Office Thursday, September 17, 1998 at 7:30 p.m.

Warren Sifferath retirement

September 22, 1998

September 25, 1998 Golf outing 2 to 5 p.m. and Hog roast 5:30 to 6:45 \$15 dollars each, call Cindy Moody 480-7735

A motion was made by Bill Neil, seconded by Jim Ozmun for the Clerk to purchase a vacuum cleaner for the Town Hall. Purchase not to exceed \$200.00. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Gordon Wichterman to appoint Maralee Rother as Deputy Clerk at a rate of \$10.00 an hour. Motion carried.

A motion was made by Gordon Wichterman, seconded by Norbert Kuhn Jr. for the Clerk to place an ad in the Golden Nugget:

Castle Rock Township is seeking bids from interested parties to purchase and move existing Town Hall 2537-240th Street West, Farmington MN 55024. The Town Hall will be moved at owners expense and is subject to board approval. The board retains the right to refuse any and all offers. Bids will be opened at our regular board meeting on Tuesday October 13, 1998 at 8:00 p.m. For questions please call Clerk 460-2221.

Motion carried.

A motion was made by Bill Neil, seconded by Jim Ozmun for the Clerk to place an ad in the Golden Nugget:

Castle Rock Township is seeking bids for demolition of existing Town Hall 2537-240th Street West Farmington MN 55024. The existing basement must be filled in to ground level and graded in accordance to all State and County codes. All offers are subject to board approval. The board retains the right to refuse any and all offers.. Bids will be opened at our regular board meeting on Tuesday October 13, 1998 at 8:00 p.m. For questions please call Clerk 460-2221

Motion carried.

A discussion was had about the garbage at new town hall and if we need pick-up. Supervisor Wichterman offered to take it at each monthly board meeting.

A list of rules will be made up for 4-H meetings, including such items as no red kool-aid and please clean

up and take their garbage with them. The Primary leader will be the only one given the security code and if they can't make it they are to call a Supervisor to open the door for them.

Sunday, September 12, 1998 will be the Town hall open house. Norbert Kuhn Jr. has collected 300.00 from donations. Gordon Wichterman is also collecting.

Bargain Inc. will be in Marshan and Randolph township. The board has already approved them to fill 112 cracks and Supervisor Kuhn will call and have project started.

Road Report

Minimum maintenance road Cambodia is open and ditch project complete.

There is a sink hole on 270th and Akron and the ditch on the south side will be cleaned out.

Bob Cole, 240th wants to buy a culvert, he does landscaping and will put it in himself. Mark Henry was instructed to follow up and make sure it is done correctly.

Supervisor Neil was instructed to contact Jeannie Mulvihill and Ralph Dilly about trimming pine trees.

A motion was made by Bill Neil, seconded by Jim Ozmun to authorize Mark Henry to remove the minimum maintenance road status of Cambodia and 270th and 275th and Hwy 3.

A discussion was had on the planning of the open house on Sunday.

A motion was made by Gordon Wichterman, seconded by Jim Ozmun for tentative approval for progression on Industrial Park when waiver letter comes from the Met Council. All conditions have been met. Motion carried.

Treasurer's report

A motion was made by Norbert Kuhn jr., seconded Bill Neil to accept the Treasurers report as written. Motion carried.

We will continue to carry builders risk insurance until we are signed off on the building.

Bills were reviewed, claims approved, and checks issued for the following:

Check 3122	Mark Wagenknecht	Road work	343.85
Check 3123	Frontier Communications	Aug. phone bill	78.83
Check 3124	Mark Henry	Aug. Road Maintenance	8,294.00
Check 3125	Rieke, Carrol, Muller, Ass.	Engineer Services	569.17
Check 3126	NSP	August electric	17.21
Check 3127	MSI Insurance	Builders Risk Insurance	879.00
Check 3128	Farmington Independant	Publish notices	6.75
Check 3129	Michelle Nicolai	Clerk, Staff, Expences	938.91
Check 3130	Roger Randall	Treasurer Fee	760.00
Check 3131	John Murphy	Inspectors Fees	3,012.80
Check 3132	P.E.R.A	Employee withheld	442.54
Check 3133	Randolph Fire Dept.	1998 fire protection	9,090.00
Check 3134	Rent and Save	Port a Pot	66.69
Check 3135	Cannon Valley Co-op	LP tank w/bulk	1,770.46
Check 3136	Kimmes-Bauer	Well drilling	6,411.85
Check 3137	Farmington Printing	Open house flyers	32.00
Check 3138	Elaine Wikstrom	Ream of Paper, Postage	8.73

A motion was made by Norbert Kuhn Jr., seconded by Gordon Wichterman to adjourn at 10:30 p.m.. Motion carried.

Respectfully submitted,

Michelle Nicolai

Clerk

Attest:

Alyn Angus, Township Chair