

**CASTLE ROCK TOWNSHIP
REGULAR BOARD MEETING
APRIL 13, 1999**

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 Norbert Kuhn Jr, Vice-Chair, Jim Ozmun, Bill Neil and Ken Betzold, Supervisors, Roger Randall, Treasurer, and Michelle Nicolai, Clerk. Also present were Steve Frandrup, Paul Irrthum, Mike Widstrom, Troy Lefae, John J?, Ryan Rounds, Robert Berge, Corby Ackerman, Mary Nicolai, Lucille Korsman, Gordy Wichterman, Shirley Dubbels, Gerry Drewry.

The meeting was called to order at 7:00 p.m. by Norbert Kuhn Jr., Vice-Chair, the pledge of allegiance was recited.

Approve Minutes

A motion was made by Bill Neil, seconded by Jim Ozmun to approve the March 23, 1999 meeting minutes. Motion carried.

The April 6, 1999 meeting minutes will be reviewed with the Zoning Ordinances.

Park Maintenance Bids

Ryan Rounds asked about rodent control. The board replied that if gophers became a problem they would need to be taken care of.

The Clerk opened and read aloud the Park Maintenance bids.

	Countryside Estates	Rocky Hills	Town Hall
Brent Loucks	\$3,000	\$1,800	\$720
Fertilizer	1,440	720	180
Total	4,440	2,520	900
Skippers Clippers	\$1,875	\$1,085	\$685
Ryan Rounds	\$1,294.51	\$1,107.60	\$968.15
Dan Irrthum	\$2,120	\$1,180	\$0

A motion was made by Ken Betzold, seconded by Jim Ozmun to appoint Skippers Clippers the Park Maintenance bid. Discussion was had about the over all total of the each bidder, or if we should take the lowest bid from each different bid.

Mr. Rounds told the board he would not take the job if he were not awarded all three because he will be driving in from Cannon Falls.

Supervisors' Betzold and Ozmun recanted their original motion.

A motion was made by Bill Neil, seconded by Ken Betzold to award the Park Maintenance bid to Ryan Rounds. Motion carried.

Dan Irrthum suggested that in the future we ask for the bid in one lump sum, all-inclusive and more specific as to how often it must be mowed and job requirements.

Robert Berge

A motion was made by Bill Neil, seconded by Jim Ozmun to approve a building permit for Robert Berge 26749 Biscayne Ave., Farmington for a pole shed size 36 ft. x 54 ft. with 12 ft. sidewalls. Cost \$14,000. Motion carried.

Lakeview Auto Sales

A motion was made by Jim Ozmun, seconded by Ken Betzold to approve a sign permit for Corby Ackerman 3478-220th St. (Hwy 3 & 50). Lakeview Auto Sales, Inc. The sign will be 6 ft. by 8 ft. and no higher than 18 ft. It will be neon at night with only part of sign lit. Motion carried.

Dan Nicolai

A motion was made by Ken Betzold, seconded by Bill Neil to approve a building permit for Dan and Mary Nicolai 26290 Cambodia, Farmington. 24' x 24' garage and 20' x 23' laundry. Cost \$34,000. Motion carried.

Mike Widstrom

A motion was made by Jim Ozmun, seconded by Ken Betzold to approve a building permit for Mike Widstrom 3950-250th St., Farmington for a pole shed 36 ft. x 63 ft. with 12 ft. sidewalls. Will be used to store hay. Cost \$15,000. Motion carried.

A discussion was had about the amount of heavy truck traffic on the roads.

Zoning Updates

The board reviewed the Zoning Updates Adopted on April 6, 1999 to make sure the changes were made. 067.1 Procedure C. Fix th r should be to "there", A job description needs to be made for Building Inspector. Roger Randall and Jim Ozmun are currently working on this. There are holes in the new procedure for permits and they will try to work around them.

Mineral Updates

The Mineral Updates Adopted were fine

A motion was made by Ken Betzold, seconded by Bill Neil to approve the notice of condensed updates for the Zoning and Mineral to be published in the paper. Motion carried.

Flagpole

Chairman Angus got a flag pole for the town hall and the board picked a location on the right hand side of the building so it can be wired for lighting. Supervisor Neil will call Dick Elvestad.

Clean Up Day

The City of Farmington is hosting Clean-Up Day on Saturday May 15, 1999 from 7:00 am to 12:00 PM and 12:30 PM to 2:30 PM. A motion was made by Bill Neil, seconded by Ken Betzold to participate in Clean-Up Day. Motion carried.

Roads

Mark Henry trimmed up the shoulders and does not feel they need discing this year.

Spot graveling will have to be done on 250th and 275th going into Castle Rock and Denmark, about 5,000 ton.

A motion was made by Bill Neil, seconded by Ken Betzold to accept Dale Kuchinka's bid to mow road ditches, both sides of road, 7-foot swath. Rate per mile \$21.00, approximate amount of miles 28. Motion carried. Clerk will send acceptance letter.

Nike Base

Troy Lefay came to the meeting to discuss the possibility of using the Nike Base Site for a military vehicle and arms museum and reenactment groups. He was told the Bureau of Mines would clean it up. The board told him that at our March 1998 Annual Meeting the township residents voted for the township to have no further involvement with the Nike Site and it must be put on hold until the next annual meeting to review the resident's options.

Annexation records from Farmington

The Municipal Board called the township and told us we can have any Exhibits or records from the last tried annexation from Farmington. Gordon Wichterman expressed interest in obtaining these records and will follow up.

Sewage Rules

The Board reviewed a letter from Dakota County Environmental Department, Michael Rutton. Subject: MN Sewage Rules 7080 Proposed Changes.

Mailbox

Treasurer Randall discussed the options for a mailbox at the town hall and there is not a lock box large enough to handle the envelopes we receive from the County so the next option is to put a mailbox up at Rogers's house.

A motion was made by Bill Neil, seconded by Ken Betzold to approve a mailbox to be put up at Roger Randalls residence. Motion carried.

Gordon Wichterman

A motion was made by Bill Neil, seconded by Ken Betzold to approve the purchase of a plaque to present to Gordon Wichterman for his years of service to the township. Motion carried.

Treasurers Report

A motion was made by Ken Betzold, seconded by Jim Ozmun to approve the Treasurers report. Motion carried.

A motion was made by Jim Ozmun, seconded by Bill Neil to approve the claims for payment. Change payment to State to payment to IRS. Motion carried.

Adjourn

A motion was made by Ken Betzold, seconded by Jim Ozmun to adjourn at 10:00 p.m.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Alyn Angus, Chairman