

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
AUGUST 24, 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 Alyn Angus, Chairman, Norbert Kuhn Jr., Vice-Chair, Jim Ozmun, Bill Neil and Ken Betzold, Supervisors, Roger Randall, Treasurer, and Maralee Rother, Deputy Clerk. Also present were Shirley Dubbels, Gerry Drewry, Clarence Rother, Colin Garvey, and Chuck Pryer.

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

**Approval of Minutes**

Approval of minutes August 10, 1999 regular meeting – on page three it should read Elstad no Elvestad. It should read Vermillion not Vermillion and in the second paragraph after heading Vermillion Watershed meeting, it should read Farmington School Task force.

Bill Neil made a motion, seconded by Jim Ozmun to accept the approval of the minutes of August 10 with the above changes being made. Motion carried. 5 ayes.

**Spectra Site Tower**

Approval of minutes August 16, 1999 of the special hearing for Conditional Use Permit for Spectra Site Tower. Norbert Kuhn Jr. made a motion, seconded by Ken Betzold to approve the August 16, 1999 minutes. Motion carried. 5 ayes.

The Deputy Clerk was instructed to contact Debra Michael's of Spectra Site Communications and have her verify where the property line is located and to show document of the property line.

**Gravel Bids**

Approval of July 20, 1999 gravel pit bids – on page two – addition to first motion made by Kuhn and seconded by Betzold – to accept the bid of Solberg Aggregate and not accept the bid of Gleason R. Company Inc. because they did not meet our specifications.

Addition to second motion made by Kuhn and seconded by Betzold – add 270th ½ mile with limerock and the rest class 5 with approximately five thousand tons total being used.

Bill Neil made a motion, seconded by Jim Ozmun to accept the **July 20, 1999 minutes** as corrected. Motion carried. 5 ayes.

**Bernie Bongaard**

Discussion of property next to Bernie Bongaard is used as a landscaping business with no permit. The Board had said no permit was needed while trucks were being stored on property.

The Deputy Clerk was instructed to send a letter to the owner of the business to attend a meeting with the Board and discuss the nature of his business to determine if a Conditional Use Permit is needed.

**Clarence Almquist Property**

Charles Pryer, P.O. Box 441, Northfield – informed the Board that he is anticipating buying the store in Castle Rock village. His intention is to live in one apartment and rent out the two remaining apartments. As of now, no multiple housing is allowed in the township the septic system was updated in 1997 for five bedrooms and the well was done in 1998 and it is shared with three residents – it is OK'd for five residences.

He must check the septic system with the County to be in order before he could ask for a variance at a special hearing. He must also check with the state codes and with John Murphy for specifications.

#### **Iola Harris**

Bill Neil made a motion, seconded by Ken Betzold to accept the permit for Iola Harris to build a pole shed. Motion carried. 5 ayes.

#### **Mow ditches**

Mowing ditches second time - Norbert Kuhn Jr. made a motion, seconded by Jim Ozmun to mow the ditches a second time. Motion carried. 5 ayes.

The Deputy Clerk was instructed to contact Kuchinka to mow the ditches a second time.

#### **Send flowers or plant**

Plant or flowers – Jim Ozmun made a motion, seconded by Ken Betzold to adopt a policy to send a plant or flowers to the supervisors, planning commission members, treasurer, clerk or staff or their immediate family members in times of need. Motion carried. 5 ayes.

When in need, the clerk or staff can automatically send the plant or flowers using a reasonable price.

#### **Cannon Valley Co-op**

Cannon Valley Cooperative – Norbert Kuhn Jr. talked to the manager and they came up with a deal of 10 cents a gallon based on a thousand gallons to hold the gas and to pay the rest as we use it. Motion carried. 5 ayes.

Norbert Kuhn Jr. made a motion, seconded by Bill Neil to accept the offer of 10 cents a gallon based on a thousand gallons to hold the gas and to pay the rest as we use it. Motion carried. 5 ayes.

Cannon Valley Cooperative will send a new contract to the office and staff will check to be sure that the contract reads to keep tank full. A check for \$100.00 will be sent to them when we receive their contract.

#### **Correspondence**

- Three notices should have been sent out for Spectra Site meeting.
- The Board acknowledged the copy of Planning Commission minutes on Spectra Site Tower, copy of letters from Braun Intertec.,
- Letter from Metropolitan Council regarding five positions on Met Parks and open space commission open for appointment.
- A letter received from David Nicolai was read and the board accepted the letter as information regarding the “property line” description.

#### **Pat Parrot**

- A letter received from Pat Parrot requesting copies of Conditional Use Permits of certain businesses was read. It was determined that Harold Eide Trucking and Reis Removal do not have permits and the township is not aware that these are in business.

The Deputy Clerk was instructed to inform Mr. Parrott to give us more information on the above named businesses and he is welcome to come to the office to view the permits of the named businesses in his letter.

**Fees for Conditional Use Hearings**

Discussion was held regarding a fee for special hearings and special board meetings. It was determined that the Planning Commissions special hearing meetings fee is \$300.00 plus expenses. Expenses being notices in paper – special letters to be sent. Jim Ozmun made a motion, seconded by Ken Betzold to make the fee for special board meetings \$300.00 plus expenses. Motion carried. 5 ayes.

**Lakeview Auto Sales**

The Deputy Clerk was instructed to send a letter to Lakeview Auto Sales on the corner of Highway 3 and Highway 50 that their Conditional Use Permit allows no more than 20 cars on lot and that the vehicles are too far out onto the Highway right of way.

**Treasurers Report**

The Treasurer's Report was read. Norbert Kuhn Jr. made a motion, seconded by Bill Neil to approve the Treasurer's Report. Motion carried. 5 ayes.

The bill from Lawyer Rogosheski read \$195.00 per hour. The agreement made with Mr. Regosheski and Alyn Angus was for \$100.00 per hour and when we send the bill, we must tag it stating the above said agreement.

**Colin Garvey Industrial Park**

Colin Garvey came in regarding a building permit for a building in lot 4 in the Industrial Park on Highway 50. The lot is 4.5 acres – 196,000 square feet in size. The building is 80ft. by 200ft. Width is 16,000 square feet. He needs 60% green space which is 117,6000 square feet and 40% for building and parking which is 78,000 square feet. The board requested that Colin Garvey return to the September 14, 1999 meeting.

**Adjourn**

Bill Neil made a motion, seconded by Ken Betzold to adjourn at 8:50 p.m. Motion carried. 5 ayes.

Respectfully submitted,

Maralee Rother, Deputy Clerk

Attest:

Alyn Angus, Chairman