

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
DECEMBER 28, 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 Michelle Nicolai, Clerk. Also present were Shirley Dubbels, Gerry Drewry and Mr. and Mrs. Randy Becker.

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

**MEETING MINUTES**

December 11, 1999. Bill Neil made a motion, seconded by Jim Ozmun to approve. Motion carried. 5 Ayes.

Norbert Kuhn Jr. made a motion, seconded by Ken Betzold to approve the December 14, 1999 minutes with the following changes; Page 2, 2<sup>nd</sup> paragraph under utilities, strike last sentence "In future letters to utility companies staff must let them know that they must leave their project exposed for inspection, then they can cover the lines." Page 2, the last sentence under Feedlot Ordinance should be separated and add, "David Gisch notified us that they have misplaced the information for the June 1998 Storm damage". Page 3, under roads, Strike the last sentence of the paragraph and add that the Cannon Valley truck broke through in 1997 and was repaired by maintenance. Motion carried. 5 Ayes.

**Randy Becker**

He came in to the office and said the building was on wheels and that it is a portable. The barn roof is off and he is repairing it, but he has altered the height of the walls. He said he is going to come to the meeting at 8:00 p.m.

**Jeff Laschinger**

23193 Chippendale Avenue Farmington MN 55024. The house has been torn down and Clerk will consult with Inspector to make sure everything is removed.

**Meeting Dates**

The Clerk discussed conflicts for her on the regular board meeting nights. If Mrs. Nicolai runs again and is reelected, would it be possible to change the meeting dates to the first and third Tuesday or another day.

**Randy Becker, Cont.**

He was under the understanding that anything without a permanent foundation. The new ordinance states that anything over 120 square feet needs a permit. Anything being moved in requires a Conditional Use Permit, at a cost of \$300, plus expenses. He can call the office to set up a date for public hearing.

The barn is being repaired, the roof will be different because it was a double hip and very expensive to fix that way. The board suggested a permit to be issued without a fee. What about inspection fees. There will need to be a final inspection. Bill Neil made a motion, seconded by Ken Betzold to consider this a repair. No permit required. Motion carried. 3 Ayes, 2 Nays, Jim Ozmun and Norbert Kuhn Jr.

### **Water softner**

Culligan gave an estimate of \$900.00 for a unit.

Dakota Water treatment, \$900.00 plus we need to add an iron filter.

Ryans, \$700. but they would not put it in on a farm well.

Capital, he is waiting for them to call back.

Bill Neil made a motion, seconded by Jim Ozmun to rent a water softener from Culligan for \$9.95 a month with the 10.00 installation fee. Motion carried. 5 Ayes.

### **Farmington Fire Department**

We were notified and the Clerk signed us up for 2 people to attend. Bill Neil will attend. January 14, 1999 Friday.

### **Collecting for unpaid fees**

Alyn talked to Dakota County and suggested we talk to the Clerk of Revanna Township to find out their procedure because they do it often. Dakota County can assist us in filling out the form.

### **Pat Parrot**

The letter we sent to Mr. Parrott was reviewed and Mr. Angus told us his court date was rescheduled to January 13, 1999.

### **Bongaard, Russ Newberg**

Bill Neil made a motion, seconded by Ken Betzold to grant Bongaards/Russ Newberg the Conditional Use Permit. Discussion; concerns about how large the pile could get in 90 days. The word refuse needs to be defined to brush piles. The motion was amended to add a size limit and to define the word refuse pile to branches or wood chips pile. Jim Ozmun made a motion to amend the original motion; not to exceed 40 feet in diameter or 20 feet high at any time and the branches or wood chip pile must be removed every 90 days. Motion carried. 5 Ayes. Motion carried on the original motion for the Conditional Use Permit. 5 Ayes.

### **Vicki Davies**

We have not heard anything from them. Due to holidays we will continue the issue to the next meeting.

### **Mike Neilsen**

He called the office and the Clerk discussed him finishing with his concrete work before fixing the road. He will contact Mr. Henry for specifics.

### **Paul Johnson**

We have heard no response. The Clerk will follow up proceeding with the information we receive from Ravenna Township.

### **John Murphy**

Mr. Murphy sent us a letter requesting that he continue his position until Dec 2000. They discussed it and they are going to interview on the 3rd and 4th of January. The committee has set up a tentative start date for the new official of March 1, 2000. We will ask him to finish his inspections that he has started. The committee would like the board to invite Mr. Murphy to a meeting after the interviews to explain our position. The board recommended that staff send him a letter acknowledging that we see that you did not reapply and we plan to tentatively hire a new inspector March 1, 2000 but we would like him to finish up his projects.

### **Mark Henry**

Mr. Henry gave us a proposed rate increase due to fuel increase as per contract. The board reviewed the contract and it is written that to accommodate for increases in fuel. Bill Neil made a motion, seconded by Ken Betzold to grant the rate increase. Motion carried. 5 Ayes.

### **Filing for Election**

Notice for filing was published and posted.

### **Information on Hardsurfacing of Roads**

Chairman Angus contacted Commissioner Joe Harris and he suggested he contact Mr. Henry Tressel of Ravenna Twp. To inquire on their policy to hard surface the township road as they have done several. \*see attached. Capital improvement fund was set up for major improvements not maintenance.

### **Dick Neilsen**

The Clerk will see if he needs an extension on his building permit.

### **Claims**

Norbert Kuhn Jr. made a motion, seconded by Bill Neil to approve claims. Motion carried. 5 Ayes.

### **Treasurers Report**

Ken Betzold made a motion, seconded by Norbert Kuhn Jr. Transfer \$60,000 from the General Fund to the Road Capital Fund. Motion carried. 5 Ayes

Norbert Kuhn Jr. made a motion, seconded by Ken Betzold to accept the treasurers' report. Motion carried. 5 Ayes

### **Adjourn**

Norbert Kuhn Jr. made a motion, seconded by Bill Neil to adjourn. Motion carried. 5 Ayes.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

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Alyn Angus, Chairman