

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
JUNE 8, 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, David Lee, Todd Brennan, Bob Dubbels, Joe Harris.

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

TOWER VARIANCE

SpectraSite Communications, Inc. 4820 West 77th Street, Suite 102. Edina, MN 55435

Requested a special meeting for a set back variance to erect a tower at 2850-220th Street West Farmington MN. The board asked why this site was chosen because there should be better locations that do not require a variance. The site was chosen because it hooks up to two search rings. The rings need to be within a 1 1/2 mile to 3-mile range of each other, so the towers are about six miles apart. The board asked if surrounding property owners were contacted about putting the tower on their property. SpectraSite Communications did not give adequate proof that other sites were sought out. The board did not receive information that this was approved by the FAA Center. A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to deny the setback variance. Motion carried.

Approve Minutes

A motion was made by Jim Ozmun, seconded by Norbert Kuhn Jr. to approve the May 25th, 1999 meeting minutes as written. Motion carried.

ANIMAL PROVISIONS

A motion was made by Ken Betzold, seconded by Norbert Kuhn Jr. to approve 1 animal unit per acre of land. Motion carried.

Bob Dubbels

Bob Dubbels - 1484-240th Street Shed. 36' x 48' used for storage, colored steel to match the house. Valuation \$12,000. A motion was made by Bill Neil, seconded by Ken Betzold to approve building permit. Motion carried.

Todd Brennan

Todd Brennan - 1275-270th Street Randolph, MN. Addition to pole shed. 14' x 48' 12' height. Valuation \$4,700. A motion was made by Bill Neil, seconded by Jim Ozmun to approve building permit. Motion carried.

Utility Companies

The Clerk was instructed to send a letter to all Utilities that are used in the Township and let them know that we require a \$50.00 per road crossed permit fee.

BUILDING OFFICIAL

A motion was made by Bill Neil, seconded by Jim Ozmun to approve a meeting with the present inspector to go over procedures expected by Township. Discussion: Chairman Angus wants the committee to form an agenda to be sent to Mr. Murphy and the board members to review before the meeting. The township would like to see him to see him do a site inspection before building begins. He must be given a procedure list to follow. Mr. Randall sent him a letter about his billing in 1992, 1993 and 1994 for improvements and it has not changed. Motion carried.

Dave Nicolai

Dave Nicolai - 23110 Biscayne Ave. deck. 14' x 50' cedar, valuation \$9,000. A motion was made by Ken Betzold, seconded by Bill Neil to approve building permit. Motion carried.

Joe Harris

Dakota County Commissioner Joe Harris stopped in to see what is happening in our township. He has a new address and he gave the board members new government directories and highway maps. Chairman Angus asked Mr. Harris about the Parrot property pertaining to the fact that the County has given him a hazardous waste license when the township does not give him the jurisdiction to operate. Mr. Harris will investigate. They discussed the bridge on Biscayne by 240th done 2 years ago. There is a 4' deep by 20' wide washout. The County suggests using rip rap, class 3, 20 cubic yards. He was asked if the County is going to gravel county rd 79. He replied that it made it on to the 5 year CIP.

ROAD REPORT

We reviewed the minutes from Elaine Wikstrom. Mr. Randall noticed that 250th Street should be 247th. Mr. Henry talked to property owners on 240th and 245th and Denmark about tree removal. The Clerk was instructed to make up a permission form for property owners to sign. Mr. Henry suggested we get quotes from Cannon Valley and Castle Rock for spraying. We discussed the drafting

form for the driveway inspection procedure. Mr. Henry will meet for pre-construction meetings with utility companies. We need custom aprons on Biscayne that will cost approximately \$2,500. Mr. Henry suggests we use rip rap instead. Gravel Bids, the township will require gravel samples with their bid to be tested. We will also do random testing of loads. The bids will be awarded after testing. Recommendations: we will pay more for better binder, more shattered rock and clay, class 5. 4.1 miles, approximately 6,000 tons, not including Annette which will be done in limerock. The board decided to go 5" thick of limerock. Mr. Henry asked the board about graveling the roads after they have had dust control applied. We will wait until fall to gravel some of the applied roads. Mr. Henry discussed our options for the ditch drainage problems on 270th and Akron. 500ft to the West, the culvert is a foot lower than the outlet. Mr. Henry recommends cleaning out the ditch and putting in a new culvert. 500ft of the ditch is private landowners property. He figures that there is about 5 hours of dozer, \$750.00, a new culvert, \$400.00, 2 loads sand, trucking, 8 hours backhoe, 6 hours labor for a total of \$2,100.00. The board discussed the fact that 500ft of the ditch is on private property. The property owners could split the cost between themselves to have it cleaned out for a total of \$750.00 and the township will pay for the culvert for a total of \$1,200.00. A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to approve Mr. Henry to install a 24" culvert, 18" lower than existing culvert, on the south side of intersection of 270th. Jim, aye, Bill, abstain, Ken, nay, Norbert, aye, Alyn, aye. Motion carries, 3 to 1.

Vermilion Watershed

Supervisor Betzold gave us an update. The watershed received \$3,000.00 from the DNR. It will be used to make copies of the watershed plan for land owners and the library. A bridge is going in on 180th Street and the watershed wants them to make it smaller to hold the water back. The Minnesota Trout Association wants to get more trout in the river. Ed Mattson is taking over for Paul Nelson. The nitrates are getting higher. Farmington is planning to annex sections 7, 18 and 19 in Empire. Beginning 12/31 no staff member can be on the watershed.

Cannon River Watershed - no meeting.

263rd - it will cost about \$28,000 to 29,000 to overlay. The County did not think it was necessary. Chairman Angus will call them cancel.

Treasurers Report

A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to accept the treasurers' report as written. Motion carried.

Mr. Randall reminded the board to turn in their list of meeting dates for the first 6 months.

Staff

A motion was made by Bill Neil, seconded by Jim Ozmun to approve the hiring of Maralee Rother as staff person and Deputy Clerk. Motion carried.

A motion was made by Ken Betzold, seconded by Bill Neil to approve claims to be paid. Motion carried.

Adjourn

A motion was made by Ken Betzold , seconded by Bill Neil to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted,

Michelle Nicolai, Clerk

Attest:

Alyn Angus, Chairman