

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REORGINIZATIONAL/REGULAR  
MEETING  
MARCH 16, 1999**

The Reorganizational and Regular 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, William Neil, Kenneth Betzold, Supervisors, Roger Randall, Treasurer, and Michelle Nicolai, Clerk. Also present were Shirley Dubbels and Gerry Drewry.

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

**REORGINIZATION**

Oath of Office - The Clerk gave the Oath of Office to new Supervisors, Ken Betzold, Bill Neil and Jim Ozmun and to Treasurer Roger Randall.

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to nominate Alyn Angus for Chairman. Motion carried. A motion was made by Bill Neil, seconded by Jim Ozmun to nominate Norbert Kuhn Jr. as Vice-Chair. Motion carried.

Maralee Rother will remain Deputy Clerk until Staff person is hired and we may reorganize at that time.

Treasurer Randall had no recommendations at this time for Deputy Treasurer.

A motion was made by Bill Neil, seconded by Ken Betzold to keep the Farmington Independent and the Cannon Falls Beacon as our Official Papers. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to keep the Castle Rock Bank locations and the Farmers Mill as the Legal Posting Areas. Motion carried.

A motion was made by Bill Neil, seconded by Jim Ozmun to keep our Official Banks as First State Bank of Castle Rock and First National Bank. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to keep Jim Sheldon as our Official Township Attorney. Motion carried.

**Planning Commission Members**

A motion was made by Ken Betzold, seconded by Bill Neil to reappoint Planning Commission members David Nicolai and Bob Dubbels for a three year term each. Motion carried.

### **Compensation**

A motion was made by Bill Neil, seconded by Jim Ozmun to compensate the Board of Supervisors and Planning Commission members 2 times a year in concurrence to our cashflow. Motion carried.

A motion was made by Jim Ozmun, seconded by Ken Betzold to keep Clerks compensation at \$500.00 per month and will be reviewed once a staff person is in place. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to increase the Treasurers pay to \$300.00 per month. Motion carried.

### **Building Official**

The Township has received several requests from Building Inspectors for employment to our Township. Inspector Murphy will be sent a letter to come to our April 6, 1999 adoption of Ordinances for his opinions.

### **Compensation**

Planning Commission members need to reimburse Township for overpayment of consecutive nightly meetings.

A motion was made by Norbert Kuhn Jr. to pay Supervisors \$60.00 per meeting. Motion dies for lack of a second. Supervisor's wages will remain \$50.00 per meeting.

### **Regular Board Meeting**

#### **Approve Minutes**

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to approve the February 23, 1999 meeting minutes. Motion carried. Treasurer Randall recommended that the board looks at paragraph 6, Terry Donahoe will be paid 6% on his \$5,000.00 bond. We are not receiving 6% at this time, so we should only repay what the going rate is.

#### **Short Courses**

The board discussed the Township short courses and Supervisor Ozmun will attend tomorrow's session in Owatana. Supervisors are reimbursed as a meeting and 31 cents per mile.

#### **Annual Township Meeting**

The Annual Dakota County Township meeting will be held at Weiderholts on Saturday March 20, 1999 at 9:30 a.m. Supervisors Kuhn, Betzold and Clerk Nicolai will attend.

#### **Bernie Bongaard**

The Clerk was instructed to send Bernie Bongaard a letter asking him to come to the March 23, 1999 board meeting to discuss the replacement of his office and the need for a building permit.

Every new building should be inspected and get a permit, even hardship cases. Ag buildings are a flat fee of \$100.00 for pole sheds. A minimum dollar value needs to be set in place for rebuilding of structures.

### **Dust Control**

Dust control will be applied as per vote at Annual Meeting. A motion was made by Bill Neil, seconded by Ken Betzold to approve ordering 13,000 gallons at 35 cents per gallon from the County and to send a newsletter to township residents giving them a rate of \$35.00 for 300 feet of application. The total cost of the application will cost \$70.00 and the township will pay for the other half. The residents will need to send in their payment two weeks prior to application time. Any property owner wanting more than 300 feet of application will pay the full price of \$70.00 for each additional 300 feet. Motion carried.

**Mailbox** A motion was made by Bill Neil, seconded by Jim Ozmun to approve Treasurer Randall to investigate our options for a mailbox at the townhall. This must be a type of lockbox. Motion carried.

### **Cable Fiber Optics**

We received an application for cable fiber optics to be installed and the board discussed if we should set a fee for this. Mark Henry incurs cost to make sure that there is 18" depth on the backslope and the landscaping is replaced.

### **Pat Parrott**

The township reviewed a letter from attorneys Thuet, Pugh, Rogosheske & Atkins, LTD that was sent to Gerald and Pat Parrott indicating that they will be out in the Fall of 1999.

### **Park Maintenance Bids**

The Park maintenance bids are to be opened at the April 13, 1999 meeting. The contract is renewable yearly.

### **Committees**

- Cannon River and Chub Creek Watershed - Norbert Kuhn Jr. A motion was made by Bill Neil, seconded by Ken Betzold to approve. Motion carried.
- Vermillion River Watershed, Ken Betzold. A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to approve. Motion carried.
- Northfield Ambulance, Bill Neil. A motion was made by Ken Betzold, seconded by Jim Ozmun to approve. Motion carried.
- Farmington Fire Department, Alyn Angus.
- CEEF, Jim Ozmun. A motion was made by Norbert Kuhn Jr., seconded by Bill Neil to approve. Motion carried.
- Community Cooperative Committee (Ash Street), Alyn Angus, Norbert Kuhn Jr. and Gordon Wichterman to remain on as citizen. A motion was made by Bill Neil, seconded by Ken Betzold to approve. Motion carried. Alternate, Jim Ozmun. A motion was made by Bill Neil, seconded by Ken Betzold to approve. Motion carried.
- Road Committee, Alyn Angus. A motion was made by Bill Neil, seconded by Norbert Kuhn Jr. to approve. Motion carried.
- Park Committee, Bill Neil. A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to approve. Motion carried.

- Communications Committee, Norbert Kuhn Jr. and Jim Ozmun. A motion was made by Bill Neil, seconded by Ken Betzold to approve. Motion carried.
- Finance Committee, Roger Randall and Jim Ozmun. A motion was made by Bill Neil, seconded by Ken Betzold. Motion carried.

### **Treasurer**

A motion was made by Bill Neil, seconded by Jim Ozmun to approve Treasurers Randall to transfer \$30,000.00 out of Road and Bridge Fund and put \$10,000.00 into General Fund, \$15,000.00 into Fire and Ambulance Fund and \$5,000.00 into Parks Fund. Motion carried.

Treasurer Randall reported to the board that will receive a \$12,000.00 Community Development Block Grant to study the storm water management.

A motion was made by Ken Betzold, seconded by Bill Neil to approve Treasurer Randall to add new board members to Life Insurance policy at a rate of \$80.00 each per year. The policy is for \$5,000.00 dollars. Motion carried.

A motion was made by Norbert Kuhn Jr., seconded by Ken Betzold to approve Treasurers report. Motion carried.

A motion was made by Bill Neil, seconded by Jim Ozmun to approve claims list. Motion carried.

### **Adjourn**

A motion was made by Norbert Kuhn Jr., seconded by Jim Ozmun to adjourn. Motion carried.

Sincerely,

Michelle Nicolai, Clerk

Attest:

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Alyn Angus, Chair