

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JULY 11, 2000**

The regular meeting of the Board of Supervisors of Castle Rock Township was convened at the town hall at 7:00 p.m. Present were Ken Betzold chair; Jim Ozmun vice-chair, Bill Neil, Randy Becker and Doug Wiedder supervisors, Maralee Rother, clerk and Roger Randall, treasurer. Also present were Ron Harstad, Mark Wagenknecht, Shirley Dubbels, Tom Harstad, Norbert Kuhn Jr., Michelle, Evan and Dallas Nicolai, John Young and Mark Henry.

APPROVE MINUTES JUNE 13, 2000

Bill Neil made a motion and Doug Wiedder seconded that the June 13, 2000 minutes are approved with the following corrections - -on page three, heading should read Road Maintainance Contract with Mark Henry. The dates of the contract should be July 1, 2000 to July 1, 2002. On page two, under Crack sealing it should read Castle Rock Village streets not township. On page three, regarding office staff, delete sentence pertaining to one lady met criteria set by committee. Motion carried. 5 ayes.

APPROVE MINUTES JULY 20, 2000 SPECIAL MEETING

Jim Ozmun made a motion and Randy Becker seconded to approve the minutes of the special meeting of the unlicensed vehicle tour. Motion carried. 4 ayes Bill Neil abstained - - he did not attend this meeting.

FARMINGTON FIRE SERVICE

The committee has been having meetings with Farmington and the agreements and contracts are pending at this time.

OFFICE COMPUTERS

Nothing definite has been decided and the committee will meet later.

ROCKY HILLS AND PARKING LOT SPRAYING

Bill Neil reported that he had called River Ridge but has had no response back from them. The Board of Supervisors advised the clerk to send a letter to River Ridge to inform them to get in touch with Mr. Neil to get the work done. Mr. Neil's phone number will be included in the letter.

JOHN YOUNG FORMS TO BE SIGNED

John Young presented forms to be signed by the township. These forms are required by the State and the changing of names of ownership is involved. Discussion was held and Bill Neil made a motion and Doug Wiedder seconded to postpone the issue until the next meeting. Motion carried 5 ayes.

APPROVE BUILDING PERMITS

Jim Ozmun made a motion and Bill Neil seconded to approve the building permit for Ron Harstad, 24373 Audrey Avenue for a garage. Motion carried 5 ayes

Randy Becker made a motion and Doug Wiedder seconded to approve the building permit for Tom Harstad, 2750 245^h street, Hampton for a garage and breezeway. Motion carried 5 ayes.

PLAQUE TO NORBERT KUHN JR.

Chairman Ken Betzold presented Norbert Kuhn Jr. with a plaque for his service to the township while being a supervisor.

BINGO PERMITS FOR FAIR

Bill Neil made a motion and Jim Ozmun seconded to approve the Bingo permits for the Farmington Lions and the Faribault Eagles at the Dakota County fair on August 7-13, 2000. Motion carried. 5 ayes

PAUL IRRTHUM PERMIT

The Board of Supervisors did not officially approve a building permit for an agricultural building for Paul Irrthum. The clerk will bring the plans to next meeting to be approved.

PAT PARROTT CLEANUP

Discussion was held regarding the clean up progress of Pat Parrott. Bill Neil made a motion and Doug Wiedder seconded to advice the clerk to contact the township's lawyer Paul Rogosheske to have him contact the sheriff to check the operations at Pat Parrot's on Highway 3. Motion carried 5 ayes.

EXCESS CARPET

The Board of supervisors advised that the excess carpet be put into the township hall's bathrooms.

COMPLAINT OF NOISE

Randy Becker reported that he had received a call about excessive noise at residence next to Castle Rock Kennels. The party was addressed regarding the matter and would try to bring down the noise at his residence.

REPORTS AT ANNUAL TOWNSHIP MEETINGS

A township member expressed concern that a more thorough report of committees is given at the annual meeting.

CONDITIONAL USE PERMIT

Norbert Kuhn Jr. inquired about obtaining a conditional use permit for building a shop in which to repair farm equipment or assemble farm equipment and to store farm equipment. Further research will be taken on the matter.

DUST CONTROL

Discussion was held and Mark Henry made a report that all dust control is finished for now.

PLAQUE FOR MICHELLE NICOLAI

Ken Betzold chairman of the Board presented Michelle Nicolai with a plaque for her service to the township while being the clerk.

TREE REMOVAL

Jim Ozmun made a motion and Randy Becker seconded that road maintenance may spend up to \$1000.00 for cutting trees with Kindseth Brothers, providing they provide the township with a copy of their insurance. Motion carried. 5 ayes

DRIVEWAYS

Discussion was held regarding driveways.

STUMP REMOVAL

Discussion was held regarding stump removal. Research will be done to clarify responsibility.

TREASURER'S REPORT

Bill Neil made a motion and Jim Ozmun seconded to accept the Treasurer's report sheet as read. Motion carried 5 ayes

CLAIMS REPORT

Bill Neil made a motion and Randy Becker seconded to accept the claims report as read. Motion carried 5 ayes

ADJOURN

Doug Wiedder made a motion and Randy Becker seconded to adjourn. Motion carried 5 ayes. Meeting adjourned 9:45 p.m.

Respectively submitted,

Maralee Rother, clerk

Attest:

Ken Betzold, chair