

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 13, 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 Kirk Shirley, Gerry Drewry, Ron Harstad, Wm. Fitch, Shirley Dubbels, Bernie Weber and Mark Henry.

APPROVE MINUTES- - REGULAR MEETING MAY 9, 2000

Jim Ozmun made a motion and Randy Becker seconded to approve the minutes of the regular Board of Supervisors meeting on May 9, 2000. Motion carried. 5 ayes

APPROVE MINUTES - - SPECIAL MEETING MAY 23, 2000

Bill Neil made a motion and Jim Ozmun seconded to approve the minutes of the special meeting of the Board of Supervisors for a variance for Jeff Partington on May 23, 2000. Motion carried. 5 ayes

COMPUTER REPORT

Doug Wiedder gave a report on replacing the office computer and made a number of recommendations. Bill Neil made a motion and Jim Ozmun seconded to have Doug Wiedder, Roger Randall, Maralee Rother and Randy Becker is a committee to allocate a fund and proceed with the purchase of a computer and necessary components. Motion carried. 5 ayes

GERRY DREWRY

Gerry Drewry made the announcement that she will no longer be taking notes at our meetings for the Farmington Independent. She has quit her position at the paper and will now be the Director of Communications for the Minnesota Department of Planning. The Board thanked her for her past services and wish her well in her new job.

RON HARSTAD - - VARIANCE FOR ROAD SETBACK

Ron Harstad, 24373 Audrey Avenue, wants to build a garage on his property but does not have enough footage for setback from road. He wanted to know if he could get a variance for the setback. He has a surveyor's report showing the road is on his land by 20 feet - - the needed distance for the proper setback. The Board recommended that a special meeting would be in order to allow a variance. The Clerk will set up a special hearing for Ron Harstad for July 11, 2000 at 6:15 p.m. for a variance application.

VARIANCE MEETINGS FEES

Discussion was held in regard to being charged for variance hearings at regular meetings. Bill Neil made a motion and Randy Becker seconded that if a variance meeting is necessary and if requested for 6:15 p.m. on the night of the regular meeting of the Board of Supervisors, the applicant need not pay the \$300.00 fee but must pay costs of \$75.00. If the applicant requests a

date for the hearing other than the regular meeting date of the Board, the fee will be \$300.00 plus \$75.00 costs. Motion carried. 5 ayes

BUILDING PERMITS APPROVED

Jim Ozmun made a motion and Doug Wiedder seconded to approve a building permit for **Bernie Weber**, 24650 Akron Avenue, for 40' x 80' **agricultural pole building**. Motion carried. 5 ayes

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for **Kurt Shirley**, 24432 Chippendale Avenue, for a **detached garage**. Motion carried. 5 ayes

Bill Neil made a motion and Randy Becker seconded to approve a building permit for **Steve Nelson**, 24234 Chesley Trail, for a 40' x 80' **agricultural pole building**. Motion carried 5 ayes

ROCKY HILLS

Bill Fitch stated that there is some mowing to be done in Rocky Hills. Bill Neil and Mark Henry had met to do the needed work. **Bill Neil will take care of the problem.**

NORTH CANNON RIVER WATER MANAGEMENT

Jim Ozmun made a motion and Bill Neil seconded to approve and sign the joint powers agreement for the Northern Cannon River Watershed Management Organization. Motion carried. 5 ayes

VERMILLION RIVER WATERSHED MANAGEMENT ORGANIZATION

Randy Becker made a motion and Ken Betzold seconded to approve and sign the joint powers agreement for the Vermillion River Watershed Management Organization. Motion carried. 4 ayes Bill Neil nay

GRAVEL BIDS

Mark Henry discussed the gravel bids and test results of the samples submitted by Solberg and Knoblauch. Jim Ozmun made a motion and Bill Neil seconded to accept Solberg Aggregate's bids on gravel and limerock (gravel from Biessel pit approximately 5,000 tons at \$4.70 per ton and Aggregate Base class 5 limerock from Hastings quarry approximately 1,000 tons at \$6.60 per ton. Product to be furnished and delivered to various township roads. Applicable taxes are not included in price quote and the amount is not to exceed \$37,000.00. Motion carried. 5 ayes

DUST CONTROL- ROAD MAINTENANCE

Mark Henry reported that the dust control would possibly be done this week. Mark also discussed some tiling to be done on 240th street and possibly replacing a culvert on Denmark and 240th street.

CRACKSEALING

Jim Ozmun made a motion and Randy Becker seconded to accept Gopher State Sealcoating proposal four rout cracks $\frac{3}{4}$ x $\frac{3}{4}$; clean out cracks, blow off street; seal cracks with a hot pour rubberized crackfiller MNDOT spec; apply barrier spray as needed; Berring, Beaumont avenue and way, Albatross; approximately 11,700 LF; at a price of \$4950.00 and Castle Rock Village streets; 3500 LF $\frac{1}{4}$ or larger, no alligatored areas at a price of \$1675.00 for a total price of \$6625.00 with a two warranty on cracks re-opening. Sealcoating will not include Highland

Circle and the east ½ of 263rd street in Rocky Hills. Total should not exceed \$14,000.00.
Motion carried.

ROAD MAINTAINENCE CONTRACT WITH MARK HENRY

Bill Neil made a motion and Jim Ozmun seconded to accept the proposal for Mark Henry's contract. Motion carried. 5 ayes. Fuel base now is \$1.10. It will be a two-year contract from July 1, 2000 to July 1, 2002.

OFFICE STAFF

Roger Randall gave a report of the committee's interviews with the applicants who answered the notice for office staff assistance. The committee recommended to the Board of a postponement of hiring a person at the present time. The time needed to do the work in the office has dropped considerably (one meeting a month) and there would not be enough hours for two people. The Clerk will correspond back to the applicants regarding the Board's decision of not hiring at this time.

DOUG WIEDDER LEFT THE MEETING TO GO TO WORK

CLERK'S REPORT

It was decided to order a plaque for Norbert Kuhn.

Bill Neil made a motion and Randy Becker seconded to correct an error in zoning the land in Section 31 during the change of the new ordinances. The error being to change the land in Section 31 marked on current map as ag I to rural residential. The minutes of the planning commission January, 1989 stated the original change of the east half of the SE ¼ of section 31 and the error was made in 1998 when re-zoning was done and the map was incorrectly illustrated. Motion carried. 4 ayes

Bill Neil made a motion and Jim Ozmun seconded to advise the Clerk to send a letter to Darrel Gilmer requesting information as to when he will upgrade his license to become a Class I building official. Motion carried. 4 ayes

TREASURER'S REPORT

Bill Neil made a motion and Randy Becker seconded to approve the Treasurer's report and claims report. Motion carried. 4 ayes

ADJOURN

Jim Ozmun made a motion and Randy Becker seconded to adjourn at 10:40 p.m. Motion carried 4 ayes

Respectively submitted

Maralee Rother, Clerk

Attest:

Ken Betzold, Chairman