

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 11, 2001**

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 Shirley Dubbels, Gordon Wichterman, Mark and Sue Throenin.

Chair Ken Betzold called the meeting to order at 7:00 P.M. and the pledge of allegiance was recited.

APPROVE MINUTES-REGULAR MEETING AUGUST 14, 2001

Jim Ozmun made a motion and Bill Neil seconded to approve the Board of Supervisors regular meeting of August 14, 2001 as written. Motion carried 5 ayes.

PARK SUPPLY BUILDING

Gordon Wichterman introduced Mark and Sue Throenin. They have purchased the Park Supply establishment from Gordon Wichterman. Their business is Interstate Battery and they are moving here from Rosemount. They will be in contact with the Township's Building Official in regard to some changes they would like to make in the building.

PATRICK PARROTT

Patrick Parrott has come to the office and he and Ken Betzold have signed the amended and extended contract with the Township. This contract will be in effect until January 1, 2002.

KIMBER EASEMENT

Jim Ozmun made a motion and Doug Wiedder seconded that the Clerk should send a copy of the drainage and utility easement agreement drawn up by the Township's lawyer to Casey Kimber for the estate's representative's approval. If there are any questions or if they want any changes, they should contact the Township's lawyer and after the estate makes a final approval, the copy should be sent to the Township. Motion carried 5 ayes.

VACANT HOUSE ON 225TH STREET

Discussion of the vacant house on 225th street was held and there seems to be some activity there and a possible clean up.

CONDITIONAL USE PERMIT FOR TODD RUZICKA

Discussion was held regarding a conditional use permit for Todd Ruzicka and Randy Becker would discuss the matter with him.

CONDITIONAL USE PERMIT HEARINGS

Randy Becker made a motion and Jim Ozmun seconded that when a special hearing is requested for the Planning Commission to consider a conditional use permit application the following options are available: if a hearing is requested for a special date, the fee shall be \$200.00 plus \$75.00 for cost and expenses; or if the applicant requests the special hearing to be held one-half hour prior to the meeting on the Planning Commission's regular meeting night (the last Monday of each month), the fee shall be \$75.00 for costs and expenses. If, at the hearing before the regular monthly meeting, the matter is not resolved and extra time is needed, the applicant shall pay \$200.00 for an extra meeting or wait one month until the next regularly scheduled meeting. Motion carried 5 ayes.

BUILDING PERMITS APPROVED

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for LeRoy Jacobson, 3000 245th street, Hampton to convert two buildings into one for hay and horse tack storage. Motion carried 5 ayes.

Bill Neil made a motion and Randy Becker seconded to approve a building permit for Dave Mumm 1055 230th street, Farmington to build a detached accessory building. Motion carried 5 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Randy Becker 2412 245th street, Farmington to alter and repair a barn. Motion carried 4 ayes Becker abstained.

NIKE MISSILE BASE

BelAir Excavating 2200 Old highway 8 NE New Brighton, 55112 has obtained a demolition permit to demolish three concrete silo openings and fill the exposed holes at the Nike Base Missile site on 260th street in Castle Rock Township.

RUSS ZELLMER PERMANENT RESIDENCE

The Board advised the Clerk to send a letter to Russ Zellmer 1612 250th street Farmington that the Board recommends to Russ Zellmer that a third house cannot be placed on the 40 acre plot where there are 2 permanent residences and 2 mobile homes. He can replace his mobile home with another mobile home and a condition use permit. Reference to the Township ordinance #101.2 states the regulations.

BRAUN SOD FARMS

Bill Neil made a motion and Jim Ozmun seconded that the Board of Supervisors recommends that the Township's Building Official should pursue the operations of Braun Sod Farms and see that they are in compliance to the Township's ordinances. Motion carried 5 ayes.

TOWNSHIP CLEAN UP

Research was done in regard to having a clean up pickup for the Township. It was decided to hold off and do some planning and scheduling and have the clean up in the spring.

Doug Wiedder left the meeting.

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ROAD REPORT

Discussion was held on repair on 275th street and Cambodia and 230th street and Biscayne. Also discussion was held about culvert on Cambodia. No decisions were made.

The Township has been in contact with Dakota County regarding registering the Township's roads. Work is continuing on this matter.

TREASURER'S REPORT

Roger Randall Treasurer gave a report on the tax reform and how it affects the Township. **Bill Neil made a motion and Jim Ozmun seconded to approve the treasurer's report. Motion carried 4 ayes.**

CLAIMS

Bill Neil made a motion and Jim Ozmun seconded to approve the claims report as printed. Motion carried 4 ayes.

ADJOURN

Jim Ozmun made a motion and Bill Neil seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting adjourned at 9:25 P.M.

Respectively submitted
Maralee Rother, Clerk

Attest:

Ken Betzold Chair