

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 13, 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, Bill and Carol Rempe, Rick Faber, Todd Ruzicka, Warren Johnson, Keith and Norman Torbenson and Mark Henry.

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

APPROVE MINUTES – REGULAR MEETING OCTOBER 9, 2001

Jim Ozmun made a motion and Bill Neil seconded that the minutes of the Board of Supervisors regular meeting of October 9, 2001 be approved and accepted with the following amendments or changes: under road report it should read - Cambodia from 275th street north to 270th street; on top of page three, the sentence should read that residents seeking building permits should also check with Mr. Auge and the committee regarding the covenants of the Rocky Hills addition and the correct address for Paul Johnson is 2100 245th street east. Motion carried 5 ayes.

BUILDING PERMITS

Bill Neil made a motion and Randy Becker seconded to approve the building permit for Bill and Carol Rempe P.O. Box 176 Hampton MN 55031 to add a bathroom in the horse barn. Motion carried 5 ayes.

Jim Ozmun made a motion and Randy Becker seconded to approve the building permit for Richard Faber 26209 Cambodia avenue, Farmington to build a new basement and foundation – he presented a septic system design from Mike Conboy – requested by Ron Wasmund building official. Motion carried 5 ayes.

CONDITIONAL USE PERMIT

Bill Neil made a motion and Randy Becker seconded to accept the recommendation of the Planning Commission to approve a conditional use permit for Todd Ruzicka 27701 Blaine avenue Randolph, MN to house three milk trucks in the garage at the above address recommended by the Planning Commission at the Planning Commission's special hearing on October 29, 2001. Motion carried 5 ayes. (Permit and meeting minutes attached)

BUILDING PERMITS (CONTINUED)

Bill Neil made a motion and Doug Wiedder seconded to approve the building permit

for Mark Theorin 1106 170th street Farmington to install overhead and walk-in doors and a wall exhaust system at 22056 Chippendale avenue, Farmington formerly Park Supply. Motion carried 5 ayes.

Randy Becker made a motion and Doug Wiedder seconded to approve the building permit for Warren Johnson and Kelly Spease 22140 Beaumont Way Farmington to remodel a kitchen and convert a garage to living space. Motion carried 5 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve the building permit for Warren Johnson 22140 Beaumont Way Farmington to build an attached garage with the stipulation than Mr. Johnson check the covenant rules in Countryside Estates and make sure he is in compliance with the covenants ordinances. Motion carried 5 ayes.

Randy Becker made a motion and Jim Ozmun seconded to approve a building permit for Larry Wenzel 2001 120th street west, Rosemount to build a shed 32' x 48' at 26162 Biscayne avenue Farmington. Motion carried 5 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Craig Braun, Braun Turf Farms, 2950 232nd street Hampton MN to install a bathroom in an existing building. Motion carried 5 ayes.

LETTER OF CREDIT RELEASE

Bill Neil made a motion and Randy Becker seconded to approve the release of a letter of credit, which Jamie Elvestad had presented for bondage to remove a house after building a new house for Mark Pearson 2474 225th street Farmington. Motion carried 5 ayes.

TOWNSHIP MILEAGE

Bill Neil made a motion and Jim Ozmun seconded to approve the mileage certification form for Castle Rock Township (33.75 miles). Motion carried 5 ayes.

BRAUN TURF FARMS

The Township has been receiving more complaints about Braun Turf Farms moving material from their premises. **Randy Becker made a motion and Doug Wiedder seconded to advise the Clerk to send Braun Turf Farms a certified letter in regard to mineral extractions within the Township. Motion carried 5 ayes.**

HISTORY BOOKS

On behalf of Marlys Guildner, the Clerk presented to the Township, two books that Marlys has compiled which are a history of Castle Rock Township and a heritage of the

Township. **Bill Neil made a motion and Jim Ozmun seconded that the Clerk send a thank you letter to Marlys for her fine gift. Motion carried 5 ayes.**

OVERVIEW DATA PRACTICES ACT

The overview data practices act was discussed. More information will be supplied at the next meeting for further discussion.

FARMINGTON SENIOR CENTER

Bill Neil made a motion and Jim Ozmun seconded that the Township donate \$250.00 to the Farmington Senior Center to offset the costs of non-residents fees for township residents. Motion carried 5 ayes.

RELEASE OF COUNTY MAPS

Randy Becker made a motion and Jim Ozmun seconded that the Clerk draft a letter authorizing the County to release mapping data to SEH for use on behalf of the Township Board. Motion carried 5 ayes.

TREASURER'S REPORT

Bill Neil made a motion and Randy Becker seconded to accept the Treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Jim Ozmun made a motion and Bill Neil seconded to accept the claims report as presented. Motion carried 5 ayes.

ROAD REGISTRATION

The draft letter written for road registration was reviewed and the Clerk was advised to make the proper changes and to send a copy to the Township's attorney to review it and ok it. The clerk will get in touch with Mike Foertsch to get the correct maps for the registration procedure.

ADJOURN

Bill Neil made a motion and Doug Wiedder seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 9:00P.M.

Respectfully submitted:
Maralee Rother, Clerk

Attest:

Ken Betzold, Chair

