

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
May 8, 2001**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall at 8:30 P.M. Present were Ken Betzold Chair, Jim Ozmun Vice-Chair, Bill Neil, Randy Becker and Doug Wiedder Supervisors, Roger Randall Treasurer and Maralee Rother, Secretary. Also present were Shirley Dubbels, Harold Eide, Marge Hulbert, Deputy Rob Shingledecker, Dakota County office, Bob Marthaler, Mark Henry and Marv Fritz.

Chair Ken Betzold called the meeting to order at 8:30 P.M.

APPROVE MINUTES

Jim Ozmun made a motion and Randy Becker seconded to approve the minutes of the April 10, 2001 Board of Supervisors' meeting. Motion carried 5 ayes.

APPROVE BOARD OF REVIEW

Randy Becker made a motion and Jim Ozmun seconded to approve the minutes of the April 11, 2002 Board of review meeting. Motion carried 5 ayes.

SIGN OFF ON PROPERTY FOR FERD VOLKERT

Randy Becker made a motion and Jim Ozmun seconded to approve the signing off of ½ acre in the northwest corner where a drainage ditch exists which is part of a 5-acre plot owned by Ferd Volkert. Motion carried 5 ayes. This parcel is in the NE ¼ of N ½ of NE ¼ in Sec. 29-T113N-R19W.

MARV FRITZ

Marv Fritz has plans for his project but he needs to get them approved by the Building Official before the Board can approve them.

GRAVEL AND LIMEROCK BIDS

Following are the gravel and lime rock bids which opened at 8:45 P.M.:

Solberg Aggregate Co.	Class 5 road gravel	\$4.90 per ton tax not included
	Class 5 lime rock	6.90 per ton tax not included
Knoblauch Rock & Lime	Class 5 road gravel	\$4.50 per ton
	Class 5 lime rock	6.50 per ton
Malecha Trucking	Class 5 road gravel	\$5.30 per ton
	Class 5 lime rock	8.37 per ton

Randy Becker was called from the meeting at 9:00 P.M.

Lime Rock

Bill Neil made a motion and Jim Ozmun seconded to get a hardness test on Knoblauch's and Selberg's lime rock and to have the results for the June meeting to make a decision who should be awarded the lime rock bid. Motion carried 4 ayes.

Jim Ozmun made a motion and Doug Wiedder seconded to get a recommendation from Braun for valuation of samples for hardness. Motion carried 4 ayes.

Gravel

Jim Ozmun made a motion and Bill Neil seconded to award the gravel bid to Solberg because the binder is higher than the other samples. Motion carried 4 ayes.

Doug Wiedder left at 9:25 P.M.

ROAD SPRAYING

Jim Ozmun made a motion and bill Neil seconded to award Cannon Valley Coop the spraying of brush and weeds with a \$2500.00 maximum limit. Motion carried 3 ayes.

ROAD WORK

Discussion was held regarding tiling 270th to Akron or Ruud's driveway and 230th street from Ray Harstead to Blaine.

Jim Ozmun made a motion and Bill Neil seconded that Mark Henry get estimates for tiling 270th street and 230th street. Motion carried 3 ayes.

Randy Becker returned at 10:00 P.M.

DOG ORDINANCE

The model dog ordinance will be discussed with the Board and Planning Commission at a special meeting.

APPROVE BUILDING PERMITS

TODD RUZICKA, 27701 Blaine Avenue, Randolph, MN 55065 - -There was a question concerning that this building is a commercial building and if this type of building is allowed in this agricultural zoned area. Randy Becker made a motion and Jim Ozmun seconded that the Board will approve the permit to be issued if the Building Official Ron Wasmund would approve the stipulation that the building is used for an ag-related business. Motion carried 4 ayes.

LORRAYNE WIDSTROM, 255xx Denmark Avenue South. Bill Neil made a motion and Randy Becker seconded to approve the building permit for a pole barn which is a replacement for storm damaged building. Motion carried 4 ayes.

DAKOTA COUNTY FAIRGROUNDS - - Randy Becker made a motion and Jim Ozmun seconded to approve a permit for updating the bleachers at the Fairground with a \$600.00 fee. Motion carried.

FRONTIER COMMUNICATION CABLE

Jim Ozmun made a motion and Bill Neil seconded to approve a permit for installation of a telephone cable on 230th from the tower to 1930 230th. Motion carried.

PLANNING COMMISSION MEMBER

Bill Neil made a motion and Jim Ozmun seconded to appoint Arlyn Lamb to the Planning Commission. Motion carried 4 ayes.

FINANCIAL REPORT

Bill Neil made a motion and Randy Becker seconded to approve the financial report. Motion carried 4 ayes.

CLAIMS REPORT

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

ADJOURN

Bill Neil made a motion and Ken Betzold seconded to adjourn. Motion carried 4 ayes.

MEETING ADJOURNED AT 11:45 P.M.

Respectively submitted,

Maralee Rother, Clerk
Attest:

Ken Betzold, Chair