

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 10, 2002**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on September 10, 2002 at 8:30 p.m. because of the primary election. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Randy Becker Supervisors, Roger Randall Treasurer and Maralee Rother Clerk. Doug Wiedder was absent because of work. Also present were Dave Gustafson, Shirley Dubbels, Kim and Tim Krause, Lynda Stone, Bob Wood, Mark Henry, Lloyd Stevens and Charles Goldwater.

Chair Ken Betzold called the meeting to order at 8:30 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES REGULAR MEETING 8/13/02

Jim Ozmun made a motion and Randy Becker seconded to approve the minutes of the regular meeting of August 13, 2002 of the Board of Supervisors as written. Motion carried 4 ayes.

APPROVE MINUTES RECONVENED MEETING 7/9/02

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the reconvened variance meeting from July 9, 2002 held on August 13, 2002 of the Board of Supervisors to be approved as written. Motion carried 4 ayes.

APPROVE MINUTES ROAD ADOPTION MEETING 8/14/02

Jim Ozmun made a motion and Randy Becker seconded to approve the minutes of the road adoption meeting of August 14, 2002 as written. Motion carried 4 ayes.

APPROVE MINUTES OF RECONVENED MEETING 8/28/02

Randy Becker made a motion and Jim Ozmun seconded to approve the minutes of the reconvened regular meeting from August 13, 2002 held on August 28, 2002 with the following correction in the fourth paragraph, change to 275th Street. Motion carried 4 ayes.

277TH STREET TREE REMOVAL

Dave Gustafson of 277th Street has a problem with rough ditches after the tree removal. **Bill Neil made a motion and Jim Ozmun seconded that the Township furnish black dirt for smoothing the ditches and that Mark Henry should clean up the chips in the ditches and smooth the ditches on 277th Street. Motion carried 4 ayes.**

4375 278TH STREET RESIDENCE

Kim and Tim Krause 4375 278th Street Castle Rock inquired about zoning and what does the ordinance allow at the above address in regard to the amount of animals allowed. Discussion was held and the Board recommends that the Planning Commission check out Ordinance 7.17 (N) on page 71 of the Township's ordinance.

LLOYD STEVENS HOUSE MOVE

The Board discussed with Lloyd Stevens all the stipulations of getting a conditional use permit to move a house unto his property at 1827 250th Street. Mr. Stevens has no figures on cost of things involved with the work to be done and to be approved by the building inspector and the Town Board. The Board recommended that the Clerk and Building Inspector Ron Wasmund meet with Mr. Stevens to guide him in getting some estimates to move the building, a permit for a septic system, foundation prices and other costs after the house is moved on the property.

LYNDA STONE HOME FOR BEN

Lynda Stone 1890 270th Street Randolph wants to put a mobile home on their property for their son and her mother. She was advised to make arrangements for a special hearing with the Planning Commission.

RALPH HANSON CONSTRUCTION PERMIT

Jim Ozmun made a motion and Randy Becker seconded that the Board of Supervisors accept the Planning Commission's recommendation to approve the conditional use permit for Ralph Hanson construction at 3392 232nd Street Hampton with the stipulation that the Home Occupations guidelines be followed as stated in O Ordinance 6.04 C (6) and 7.02. Motion carried 4 ayes.

GARVEY REQUEST FOR DATA

Colin Garvey has requested by letter to review, have access to and copies of documents and records regarding property at 27695 Chippendale Avenue. The Clerk has been advised to check with legal council as what action shall be done in regard to this matter.

BUILDING PERMIT

Jim Ozmun made a motion and Bill Neil seconded that the Board approve a building permit for Kent and Nikki Betzold 22074 Annette Avenue Farmington for a single-family dwelling. Motion carried 3 ayes Ken Betzold abstained.

LETTER FROM MARCIA PARISEAU

The Township received a letter from Marcia Pariseau regarding activities at the Dakota County Fair. The Clerk was advised to call the Fair Board manager and respond by letter to Marcia Pariseau.

BROKEN WINDOW AT HALL

Mark Henry will get in touch with Fast Glass & Mirror Inc, 230th Street to fix the broken window at the Town Hall.

ASH STREET PROJECT

Some discussion was held concerning the Ash Street Project.

275TH STREET RECONSTRUCTION

Jim Ozmun made a motion and Randy Becker seconded that the Township pay Mark Henry \$40 per hour as Supervisor for the 275th Street reconstruction project. Motion carried 4 ayes.

ROAD REPORT

Discussion was held regarding a culvert on 250th street and Akron.

LP GAS

Bill Neil made a motion and Randy Becker seconded that the Township prepay the bottle gas fuel for the Town Hall at .80 per gallon with a total prepay of \$583.60 to Cannon Valley Coop Northfield. Motion carried 4 ayes.

AUDIT REPORT

Jim Ozmun made a motion and Bill Neil seconded to approve the independent account report from the auditors, Lewis, Kisch & Associates 1303 South Frontage Road Hastings. Motion carried 4 ayes.

INSURANCE

Treasurer Roger Randall gave a report on the insurance review.

FINANCIAL REPORT

Bill Neil made a motion and Jim Ozmun seconded to approve the financial report presented. Motion carried 4 ayes.

CLAIMS

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

ADJOURN

Bill Neil made a motion and Randy Becker seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned at 11:30 p.m.

Respectively submitted
Maralee Rother Clerk
Attest:

Ken Betzold Chair