

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

The regular monthly meeting of the Board of Supervisors was convened at the Town Hall on December 10, 2002. Present were Ken Betzold Chair, Jim Ozmun Vice-Chair, Randy Becker, Doug Wiedder, and Bill Neil Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Mike Foerstch, Andy Lamberton of SEH, Shirley Dubbels, Craig Braun, and Jennifer Lenarz.

Chair Ken Betzold called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE REGULAR MEETING NOVEMBER 12, 2002

Randy Becker made a motion and Jim Ozmun seconded to approve the minutes of the regular monthly meeting of the Board of Supervisors of November 12, 2002 with the following additions and corrections: On page two under Marv Fritz, it should read 275th instead of 276th, and on page two under Lloyd Stevens, it should read “the motion as amended passed with 5 ayes”. Motion carried five ayes.

DAKOTA COUNTY SHERIFF

Jennifer Lenarz, Deputy Sheriff of the Dakota County Sheriff’s office, visited the Township to introduce herself as one of the deputies patrolling the western side of the county.

SEH - STORM WATER

Mike Foerstch and Andy Lamberton of SEH were present. Mr. Lamberton gave a presentation of storm water management plans. Mr. Foerstch presented the Castle Rock Township Pond 8 Ultimate Storage Capacity Feasibility Opinion of Probate Cost preliminary plan.

BUILDING PERMIT

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Craig Braun, 2950 232nd Street Hampton, for a house to built at 2881 232nd Street East, contingent to: The foundation and drain tile system may proceed, and the inspector must receive and approve a boundary survey and site plan, site address from Dakota County, mechanical ventilation worksheet for protection against depressurization, a driveway permit from the township and a class five driveway installed to the site, within 10 days of memo dated December 11, 2002. Motion carried 5 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for Joe Asher, 1700 220th Street, for a pole shed for horses. Motion carried 5 ayes.

Randy Becker made a motion and Doug Wiedder seconded to approve a building permit for Dakota County Fairgrounds, 4008 220th Street, to build a boxcar loading dock at Dakota City. Motion carried 5 ayes.

OFFICE EQUIPMENT

Doug Wiedder made a proposal to get a new computer and new printer for the office. He would like to have an amount set by the Board as to how much could be spent for the office equipment. **Bill Neil made a motion and Jim Ozmun seconded to authorize Doug Wiedder to spend up to \$2500.00 if needed for a new computer and printer. Motion carried 5 ayes.**

OFFICE WINDOW REPLACEMENT

The Clerk reported that Fast Glass and Mirror Inc., 1385 230th Street Farmington replaced the window in the office, and owner Jim Lentsch donated the window. The Clerk was advised to send a thank you to Mr. Lentsch for his generosity.

PARROT CONTRACT

Bill Neil made a motion and Jim Ozmun seconded to extend the Township's contract with Landfill Recovery, aka Patrick Parrott, 24335 Chippendale Avenue, for six months with \$150.00 fee to be paid. Motion carried 5 ayes.

Doug Wiedder left the meeting at 9:05 p.m.

LGA

Randy Becker made a motion and Jim Ozmun seconded to pay the contract fee to Local Government Alliance for lobbying services in an effort to advance the interests of Townships in reforming annexation laws, for a total of \$747.50, calculated at \$.50 per capita of Township population, based upon 2000's population estimate of 1,495. Said lobbying services shall be provided from September 30, 2002 through June 30, 2003. Motion carried 4 ayes.

PETERSON MOBILE HOME

Jim Ozmun made a motion and Randy Becker seconded that the Clerk contact Petersons to come to the next Planning Commission and Board Meeting. Motion carried 4 ayes.

FLAG LIGHT

The light on the flag is not working again and the Clerk was advised to contact Richard Elstad to check the light.

COMMERCIAL SITE PLAN APPLICATION

Randy Becker made a motion and Jim Ozmun seconded to set the application fee at \$200.00 and the escrow fee at \$1500.00 for a commercial site plan application fee. Motion carried 4 ayes.

ROAD COMMITTEE APPOINTMENT

Randy Becker made a motion and Jim Ozmun seconded that the Board appoint John Day, 1949 East 280th Street Randolph, and David Mumm, 1055 West 230th Street Farmington, to the road committee. Motion carried 4 ayes. They are replacing Chuck Sachs who moved from the area, and Paul Irrthum who has retired from the committee.

RECOGNITION

Jim Ozmun made a motion and Bill Neil seconded the Township present Paul Irrthum with a plaque for his thirty years of service to the Township. Motion carried 4 ayes.

TREASURER'S REPORT

Bill Neil made a motion and Jim Ozmun seconded to approve and accept the treasurers November report. Motion carried 4 ayes.

CLAIMS

Jim Ozmun made a motion and Bill Neil seconded to approve the claims report as given plus the checks for Doug Wiedder, FICA, PERA, U.S. Treasury, and transfers needed at the end of the year. Motion carried 4 ayes.

ADJOURN

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

Meeting adjourned at 10:30 p.m.

Respectfully submitted,
Maralee Rother, Clerk
Attest:

Ken Betzold, Chair

