

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 20, 2002**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on March 20, 2002 at 7:40 p.m. following the Board of Supervisors reorganization meeting. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Randy Becker Supervisors, Maralee Rother Clerk and Roger Randall Treasurer. Doug Wiedder Supervisor was absent because of a work assignment. Also present were Shirley Dubbels, Darryld Oistad, Tom Goodwin, Josh Lyte, Andy Bjorge, Jon Dozier, Chris Kerr, Tiffany Merrill, Kenley and Cindy Merrill.

Chair Ken Betzold called the meeting to order at 7:40 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES REGULAR MEETING

Randy Becker made a motion and Jim Ozmun seconded that the minutes of the Board of Supervisors regular meeting of February 12, 2002 be approved and accepted with the following additions or corrections; under building permits add Bob Marthaler's address. Motion carried 4 ayes.

ROAD REGISTRATION MEETING MINUTES

Randy Becker made a motion and Bill Neil seconded to approve and accept the road registration meeting minutes of February 20, 2002 as written. Motion carried 4 ayes.

BOARD OF AUDIT MEETING MINUTES

Jim Ozmun made a motion and Randy Becker seconded to approve and accept the Board of Audit meeting minutes of March 4, 2002 as written. Motion carried 4 ayes.

DEAN EMPEY WINDBREAK PROPERTY

Dean Empey has a tract of land on the corner of Biscayne Avenue and 225th Street that is presently a windbreak. The tract is about 500 feet long and 123 feet deep from the center of the road. The County Assessor wants to tax the property on a residential basis but Mr. Empey feels it should remain taxed as agricultural. The County has asked that the Township make a classification of the property. **Jim Ozmun made a motion and Randy Becker seconded that the tract of land belonging to Dean Empey is not a buildable lot at this time. Motion carried 4 ayes.**

BUILDING PERMITS

Jim Ozmun made a motion and Randy Becker seconded to approve the building permit of Interstate Battery 22056 Chippendale Avenue, Farmington which is owned by Mark and Sue Theorin, to remodel the existing building for a business Wholesale Distributorship to be run by Sue Theorin. Motion carried 4 ayes.

DARRYLD OISTAD ADDITION

Darryld Oistad 2375 260th street west Farmington wants to add a garage and living quarters to his existing house that is within the setback required of the Township. He was advised to go to the Planning Commission meeting on March 25, for more information.

VERMILLION RIVER MAPS

Tom Goodwin and with his students from the School of Environmental Studies gave a presentation of the Vermillion River lands. Laura Jester arranged that they might be at the meeting.

BUILDING PERMITS (continued)

Bill Neil made a motion and Jim Ozmun seconded to approve the building permit of Don Graber 3148 263rd Street Northfield, to build an unattached garage. Motion carried 4 ayes.

After reviewing the permit of Keith Torbenson 27230 Chippendale Avenue Northfield, the Board decided to wait to give approval of the permit.

The permit of Michael Carr 22195 Annette Avenue Farmington for a garage was also reviewed and the Board did not approve the permit.

Discussion was held regarding Ron Wasmund and some problems and Ken Betzold would call Ron about the problems that were discussed.

Jim Ozmun made a motion and Bill Neil seconded to approve the building permit of Sue Ferrozzo 1646 240th Street West Farmington, to replace a basement wall. Motion carried 4 ayes.

Jim Ozmun made a motion and Randy Becker seconded to approve the building permit of Harold Eide and Marge Hulbert 26841 Chippendale Avenue Northfield, to build a pole shed with the stipulation that they should be aware of the setback on the east side or front of property. Motion carried 4 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve the building permit for God's Country 1120 220th Street Farmington, for an overhang roof subject to working with Ron Wasmund with any questions Mr. Wasmund may have. Motion carried 4 ayes.

FARMINGTON FIRE DEPARTMENT

Jim Ozmun will talk with Robin Roland of the Farmington Fire Depart in regard to the calls on the Township's bill.

FLAG LIGHT AND HOT WATER HEATER

The Clerk contacted Dick Elstad and he repaired the flag light and replaced the heating element in the hot water heater.

SHERIFF RE:LANDFILL RECOVERY

Randy Becker and Jim Ozmun will talk with the Sheriff at the Township Ass'n. Meeting on March 23 at Miesville regarding policing the Landfill Recovery site.

Bill Neil left the meeting at 9:15 p.m.

ASH STREET PROJECT

The Board of Supervisors set a date of April 15, 2002 at 7:00 p.m. for an informational meeting with the property owners affected by the Ash Street reconstruction. A letter will be sent to all those owners.

SIGN PERMIT FOR JIM HEDLUND

Jim Ozmun made a motion and Randy Becker seconded to approve a four by five foot sign for Jim Hedlund 3454 225th Street West Farmington. Motion carried 3 ayes.

ROAD MOWING

Randy Becker made a motion and Jim Ozmun seconded to approve the roadside mowing quote of \$25.00 per mile of 28 miles from Dale Kuchinka 17767 Gary Trail Faribault MN 55021. Motion carried 3 ayes. Mark Henry will notify Mr. Kuchinka when to do the mowing.

INTERNET

Jim Ozmun made a motion and Randy Becker seconded to approve getting Internet in the office with the information from Doug Wiedder's research from Frontier with an apparatus for calls coming in thereby not needing a second line. Motion carried 3 ayes.

GROWTH MAPS FROM MET COUNCIL

The Board reviewed the maps from Metropolitan Council draft maps regarding township growth. The Council asked that the Township make the proper changes if any and send the drafts back. The Board advised the Clerk to send the maps back with a copy of the township's growth map as a guide.

ROAD COMMITTEE ON 275TH STREET

Mark Henry and Ken Betzold of the road committee will meet with the landowners on 275th street on March 21.

CLERK'S PAY

The Board overlooked the payment of the Clerk for regular and special meetings so they revisited the motion from the reorganization meeting. **Jim Ozmun made a motion and Randy Becker seconded to pay the Clerk \$50.00 per meeting for regular and special meetings. Motion carried 3 ayes.**

TREASURER'S REPORT

Randy Becker made a motion and Jim Ozmun seconded to approve the treasurer's report. Motion carried 3 ayes.

CLAIMS

Jim Ozmun made a motion and Randy Becker seconded to approve the claims report. Motion carried 3 ayes.

ADJOURN

Randy Becker made a motion and Jim Ozmun seconded to adjourn the meeting. Motion carried 3 ayes.

The meeting was adjourned at 10:45 p.m.

Respectively submitted:
Maralee Rother Clerk

Attest:

Ken Betzold Chair