

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 14, 2002**

The regular monthly meeting of the Board of supervisors of Castle Rock Township was convened at the Town Hall on May 14, 2002 at 7: p.m. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Randy Becker Supervisors, Maralee Rother Clerk and Roger Randall Treasurer. Doug Wiedder was absent because of a work assignment. Also present were Shirley Dubbels, Jim and Linda Myers, Mark and Steve Iseminger, Grant Jacobson, Steven Love, Mark Henry and Brenda Mesaros.

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

APPROVE BOARD OF REVIEW MEETING

Randy Becker made a motion and Jim Ozmun seconded that the minutes of the Board of Supervisors Board of Review meeting of April 10, 2002 are approved as written. Motion carried 4 ayes.

APPROVE BOARD OF SUPERVISORS VARIANCE MEETING

Bill Neil made a motion and Randy Becker seconded that the minutes of the Board of Supervisors variance meeting on April 9, 2002 at 6:30 p.m. for Janet and Darryld Oistad 260th street for a setback are approved as written. Motion carried 4 ayes.

APPROVE BOARD OF SUPERVISORS REGULAR MEETING

Randy Becker made a motion and Bill Neil seconded that minutes of the Board of Supervisors regular meeting of April 9, 2002 be approved and accepted with the following additions or corrections: Under Bob Cox, it should read County not Count; it should read that the Township contracted Wide Open Spaces, dba Steve Mittlestaedt for the mowing season; under fire Department replace incorrect billing with - - the billing which was revised and there was an adjustment of \$1276.00 made to the Township; and under road maintenance report, it should read - - Roger Randall gave a report on road maintenance costs for 2000 and 2001. Motion carried 4 ayes.

APPROVE BOARD OF SUPERVISORS INFORMATION MEETING

Jim Ozmun made a motion and Randy Becker seconded that the minutes of the Board of Supervisors Informational meeting of April 15, 2002 be approved and accepted with the following correction - - the pond cost is \$580,000.00. Motion carried 4 ayes.

APPROVE ROAD INSPECTION MINUTES

Randy Becker made a motion and Bill Neil seconded that the minutes of the Castle

Rock Township road inspection of April 30, 2002 be approved and accepted with the following corrections or additions: it should read on 240th Street east of Alverno, there will be a survey of approximately 1500 feet; along Denmark on the south end by the school which is maintained by Eureka Township and they wanted Castle Rock Township to check the culverts; add to Danville avenue north of blacktop to 275th street; and at 277th, add south side with tree problems. Motion carried 4 ayes.

ENGINEER FOR 275TH STREET

Grant Jacobson P.O. Box 541 Lakeville Mn 55044 surveyor- - engineer for the 275th street project presented the Township with plans for the project.

ROAD REPORT

Jim Ozmun made a motion and Randy Becker seconded that the Clerk should write a letter to the County to make a request to move up the work on the Akron avenue bridge. Motion carried 4 ayes.

TREE REMOVAL ON 277TH STREET

It was discussed about getting quotes for removal of trees on 277th street. Two representatives from the Board will measure and stake the right-of-way and bring a report back to the next meeting.

ROAD REGISTRATION MEETING

Bill Neil made a motion and Randy Becker seconded that the Board of Supervisors hold a road registration meeting the week of June 3, 2002 - - the date being when the Township's attorney can attend the meeting. Motion carried 4 ayes.

JOINT MEETING WITH EUREKA TOWNSHIP

The Clerk will contact Eureka Township to schedule a meeting with them on either June 18 or June 25, 2002.

SIGN FOR AUTO BODY EXCELLENCE

Randy Becker made a motion and Bill Neil seconded to accept and approve the recommendation of the Planning Commission for a conditional use permit for Auto Body Excellence 22080 Chippendale Avenue for a 6' x 8' lighted sign 15' high at approximately the same spot as the existing sign. Motion carried 4 ayes.

ASH STREET IMPROVEMENT

Bill Neil made a motion and Jim Ozmun seconded to recommend that the representatives for the Township go to the Farmington City Council and give them the results of the vote on the project which was: East of Highway 3 - -8 no and 3 yes; and west of Highway 3 - - 7 no and 9 yes. Motion carried 4 ayes.

BUILDING PERMITS

Bill Neil made a motion and Jim Ozmun seconded to approve the building permit

for Jeff Laschinger 23193 Chippendale Avenue for an uncovered deck. Motion carried 4 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve the building permit for Dakota County Ag Society, Dakota County Fairgrounds for a new bleacher facility. Motion carried 4 ayes.

Bill Neil made a motion and Randy Becker seconded to approve the building permit for Richard Elstad 27471 Biscayne Avenue, Randolph for replacing an attached garage. Motion carried 4 ayes.

Bill Neil made a motion and Randy Becker seconded to approve the building permit for Great River Energy, 17845 East Highway 10, Elk River, to construct a prefab structure at their tower at the Nike Base on 260th street. Motion carried 4 ayes.

Jim Ozmun made a motion and Bill Neil seconded to approve the building permit for Del Bauernfeind 22315 Albatross Circle to finish a basement with the stipulation that the Building Official checks the septic system for an additional bedroom. Motion carried 4 ayes.

Randy Becker made a motion and Bill Neil seconded to approve the building permit for Michael Carr 22195 Annette Avenue for a new detached garage. Motion carried 4 ayes.

Bill Neil made a motion and Randy Becker seconded to approve the building permit for Keith Torbenson 27230 Chippendale Avenue for a deck and porch addition. Motion carried 4 ayes.

FARMINGTON TRUCKING CENTER - - LICENSE

Jim Ozmun made a motion and Randy Becker seconded to accept and approve the recommendation of the Planning Commission to approve the license application of new trailer sales for Farmington Trucking Center 22098 Canton Court Farmington. Motion carried 4 ayes.

GRAVEL BIDS

Jim Ozmun made a motion and Randy Becker seconded to accept the bids of Solberg Aggregate Company 3615 145th Street East Rosemount 55068 for class 5 road gravel from the Biessel Pit approximately 2500 ton at \$5.30 per ton; class 5 road gravel from the Bend Pit approximately 2500 ton at \$5.30 per ton and class 5 lime rock modified from the Hastings Quarry approximately 3500 ton at \$7.35 per ton. All applicable taxes are included in the price quotes. Motion carried 4 ayes.

ROAD GRAVEL TEST

Randy Becker made a motion and Jim Ozmun seconded that the Township would

allow Cliff Knoblauch Lime and Rock Service Cannon Falls a test strip of gravel on 240t Street West and use the railroad track as a dividing line. Motion carried 4 ayes. Randy Becker and Mark Henry will confer with Knoblauch to take care of the project.

BOB COX PROPERTY - -CASTLE ROCK VILLAGE

In regard to plans shown to the Township by Bob Cox 4370 278th Street in Castle Rock Village to re-arrange the lots and build a house on the property: **Bill Neil made a motion and Ken Betzold seconded that the Board of Supervisors has determined that this is not a buildable lot because it appears that Mr. Cox would be subdividing the lots. Motion carried 4 ayes.**

Randy Becker left his chair.

EXTENSION OF BUILDING PERMIT - -RANDY BECKER

Bill Neil made a motion and Jim Ozmun seconded to allow Randy Becker 2412 245th Street a year extension on his building permit to alter and repair his barn. Motion carried 3 ayes.

Randy Becker returned to his chair.

TREASURER'S REPORT

Randy Becker made a motion and Bill Neil seconded to accept and approve the Treasurer's report. Motion carried 4 ayes.

CLAIMS

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

STREET SWEEPING—CASTLE ROCK VILLAGE

Jim Ozmun made a motion and Bill Neil seconded to contract Weiland Landscaping 22765 Annette Avenue Farmington to sweep the streets of Castle Rock Village and to dispose of the debris at a cost of \$400.00. Motion carried 4 ayes.

ADJOURN

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

The meeting was adjourned at 10:40 p.m.

Respectively submitted
Maralee Rother Clerk
Attest:

Ken Betzold Chair

