

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 9, 2002**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on July 9, 2002 at 7:00 p.m. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Randy Becker Supervisors, Maralee Rother Clerk and Roger Randall Treasurer. Also present were Shirley Dubbels, Norman and Joan Torbenson, Richard Dubbels, Colin Garvey, Mike Bussian, Jim Carey, Jim McKnight, Dave and Melissa Sender, Dave and Nancy McKnight, Linda Russell, Building Official Ron Wasmund, Mr. Soderburg and Mark Henry.

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

APPROVE BOARD OF SUPERVISORS REGULAR MEETING

Randy Becker made a motion and Bill Neil seconded that the minutes of the Board of Supervisors regular monthly meeting of June 11, 2002 be approved with the following additions or corrections: on page two under land and fill for 275th street, it should read *It was determined that Bill Neil and Norman Torbenson would have approximately one acre together in the region of the 275th Street project*; on page two after sentence fill per year, anew heading named MARV FRITZ PROJECT should be inserted; on page two under FINDING FOR ADOPTION, after Town Planner, insert *together with the final revisions presented and discussed at the public hearing of May 13, 2002*; on page three, correct the spelling of Wagenknecht and in the paragraph for building permit Patrick Tinsley and Judeen Valentine, insert *for an ag-pole shed for their own personal use*; under road maintenance contract, insert *to approve a three-year contract with Henry's Excavating* and on page four under Ash Street, it should read *that the property owners in Castle Rock Township would possibly give an easement to the City of Farmington*. Motion carried 4 ayes.

JOINT MEETING WITH EUREKA TOWNSHIP

Jim Ozmun made a motion and Bill Neil seconded that the minutes of the Board of Supervisors joint meeting with Eureka Township of June 18, 2002 be approved as written. Motion carried 4 ayes.

TOWN LINE ROAD AGREEMENT

Jim Ozmun made a motion and Randy Becker seconded to approve and adopt the Town Line Road (Denmark Avenue) agreement dated June 18, 2002, with Eureka Township. Motion carried 4 ayes.

POLE SHED - -PATRICK TINSEY

Patrick Tinsley held a discussion with the Township Board regarding his pole shed.

It was pointed out that at the June 11, 2002 meeting the Board had approved a building permit that the Building Official had calculated the building permit fee for the pole barn as an accessory building with a value of \$42, 336.00 and a permit fee of \$980.63. The Building Official asked Mr. Tinsley to write a letter stating that the building would be used for agricultural purposes and he (Building Official) would then reduce the cost of the building fee to an ag-related permit fee.

MONTY PROW - -DEALER'S LICENSE

Monty Prow wants to sell used cars at J & L Auto 22380 Chippendale Avenue Farmington. He needs to get a conditional use permit. He will make arrangements for a meeting with the Planning Commission secretary.

COLIN GARVEY - - COMMERCIAL AREA

Colin Garvey 22098 Canton Court Farmington presented his proposed property layout of 30.45 acres of commercial property west of Canton Court.

DOG DAY/CARE BOARDING FACILITY

Bill Neil made a motion and Jim Ozmun seconded that the Board of Supervisors accept the recommendation of the Planning Commission and approve a conditional use permit for David Sender 22547 Chippendale Avenue Farmington for a dog day/care boarding facility with the stipulation that Mr. Sender checks with the Building Official about the need of a fan in the facility. Motion carried 4 ayes.

TREE REMOVAL - - 277TH STREET

Discussion was held regarding the tree removal on 277th Street. Jim Hood would like to keep eight blue spruce trees on the north side of the street. The Township will be clearing both sides and will not trim if it's harmful to the trees. The tree committee will ribbon and/or paint the trees and if anyone has any questions, they can call the Township office and the residents' concerns will be checked out.

BOARD OF REVIEW/EQUALIZATION TRANSFER

Bill Neil made a motion and Jim Ozmun seconded that the Township adopt the resolution to transfer the meeting of the Board of Review Equalization to Dakota County. Motion carried 4 ayes.

CREST EXTERIOR - - SIGN

Bill Neil made a motion and Jim Ozmun seconded that the Board of Supervisors accepts the recommendation of the Planning Commission and approve the permit for a sign for Crest Exteriors 22383 Chippendale Avenue Farmington. Motion carried 4 ayes.

BINGO PERMIT - - FARMINGTON LIONS

Jim Ozmun made a motion and Bill Neil seconded that the Township approve a bingo permit for the Farmington Lions to operate a bingo stand at the Dakota County Fairgrounds August 5 – 11, 2002. Motion carried 4 ayes.

ORDINANCE - - COST OF COPY

Bill Neil made a motion and Jim Ozmun seconded to keep the price of a packet of the Castle Rock zoning ordinance, the mineral extraction ordinance and comprehensive plan at \$25.00 per copy. Motion carried 4 ayes.

MOWING OF CANTON COURT ROADSIDE

Dale Kuchinka will be notified that Canton Court roadside should be mowed when the rest of the roads are mowed.

275th STREET RECONSTRUCTION AND AGREEMENT

Norman Torbenson discussed with the Board regarding the width of 275th Street.

Bill Neil left his chair.

Bill Neil and Norman Torbenson discussed with the Township on an agreement regarding fill, trees, crop damage and fences. The agreement with William Neil and Norman Torbenson reads as follows:

1. The Township will pay \$1.00 per yard for fill to be determined by the surveyor's cross-section.
2. Fill area will be reclaimed.
3. Trees in right-of-way will be removed and will be replaced with twenty (20) pine trees, four (4) foot minimum to be placed per owner's request.
4. Crop damage will be \$400.00 per acre.
5. The right-of-way of 275th Street belongs to the Township.
6. Fences removed will be replaced at owner's request.

Randy Becker made a motion and Jim Ozmun seconded that Castle Rock Township accept the terms of the agreement regarding reconstruction of 275th Street with William Neil and Norman and Joan Torbenson. Motion carried 4 ayes.

Bill Neil returned to his chair.

ROAD COUNTER

Jim Ozmun made a motion and Bill Neil seconded that the Township purchase a road counter for approximately \$500.00 from JAMAR Technologies, INC. 151 Keith Valley Road Horsham, PA 19044. Motion carried 4 ayes.

SAFETY VESTS

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

purchase safety vests for the road maintenance personnel from M.R. Signs, 1706 1st Avenue North, Fergus Falls MN 56537 for \$55.69. Motion carried 4 ayes.

NOTICE TO BIDDERS FOR RECONSTRUCTION OF 275TH STREET

Jim Ozmun made a motion and Randy Becker seconded to have the bids for reconstruction of 275th Street to be opened on August 6, 2002 at 7:00 p.m. at the Castle Rock Town Hall. Motion carried 3 ayes Bill Neil nay.

TREASURER'S REPORT

Randy Becker made a motion and Jim Ozmun seconded that the Treasurer's report be approved as presented. Motion carried 4 ayes.

CLAIMS

Bill Neil made a motion and Randy Becker seconded that the claims be approved as presented. Motion carried 4 ayes.

AUDIT

Jim Ozmun made a motion and Randy Becker seconded that the Township have the firm of Lewis and Kisch do the annual audit. Motion carried 4 ayes.

BUILDING PERMIT

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Deb and Ralph Hanson 3392 232nd street Hampton for a storage pole shed with the stipulation that they get a conditional use permit for their business on the premises. Motion carried 4 ayes.

RECESS OF MEETING

Randy Becker made a motion and Jim Ozmun seconded that this meeting be recessed at 11:45 p.m. and to be reconvened at 7:00 p.m. August 6, 2002 at the Town Hall to open the bids for the reconstruction of 275th Street. Motion carried 4 ayes.

Respectfully submitted

Maralee Rother Clerk

Attest:

Kenneth Betzold Chair