

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 13, 2002**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall of August 13, 2002 at 7:00 p.m. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil, Randy Becker, Doug Wiedder Supervisors, Maralee Rother Clerk and Roger Randall Treasurer. Also present were Norbert Kuhn, Paul Irrthum, Patrick Tinsley, Shirley Dubbels, Tracey Bauer, Ralph Hanson, Warren Johnson, Mr. and Mrs. Mark Segirson, Craig Braun, Mark Henry, John Day, Michael Bergstrom, Mike Bussel, Dave Gustafson and Norman Torbenson.

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

Chair Ken Betzold then recessed the meeting to allow for the reconvening of the Annual meeting of the township.

At 7:20 p.m. the regular meeting was reconvened.

APPROVE BOARD OF SUPERVISORS VARIANCE MEETING MINUTES

Jim Ozmun made a motion and Bill Neil seconded that the minutes of the Board of Supervisors special meeting for a variance of Tracy Bauer of July 9, 2002 be approved with the following additions or corrections: Add *Tracy Bauer to the attendance list*; and in the 4th paragraph it should read *Tracy* instead of *Terry*. Motion carried 5 ayes.

APPROVE BOARD OF SUPERVISORS REGULAR MEETING MINUTES

Randy Becker made a motion and Jim Ozmun seconded that the minutes of the Board of Supervisors regular meeting of July 9, 2002 be approved with the following additions or corrections: Under tree removal, add *and/or paint* and under Notice to Bidders, it should read 275th instead of 2575 street. Motion carried 5 ayes.

APPROVE AUGUST 6, 2002 RECONVENED MEETING MINUTES

Randy Becker made a motion and Jim Ozmun seconded that the minutes of the Board of Supervisors reconvened meeting on August 6, 2002 of the July 9, 2002 meeting be approved as written. Motion carried 5 ayes.

TREE REMOVAL ON 277TH STREET

Discussion of tree removal was held. Jim Ozmun and Mark Henry marked trees to be trimmed or removed. **Bill Neil made a motion and Jim Ozmun seconded to give Mike Bergstrom until the 1st of November to remove four trees on 277th street. Motion carried 5 ayes.**

SPOTTED KNAPWEED

Norbert Kuhn and Paul Irrthum brought in a sample of a weed growing in and around the NIKE base. The weed was identified by the Extension office as being spotted knapweed. In order to control the weed, it must be mowed twice a year and sprayed with 2-4-D in September. **Jim Ozmun made a motion and Randy Becker seconded to advise the Clerk to call and send a letter U. S. Fish and Wild Life to make them aware of the problem and to take care of the problem. Motion carried 5 ayes.**

TRACY BAUER - -IMPERVIOUS AREA

Tracy Bauer was informed of the decision at the variance meeting of 6:30 p.m., which was that an engineer must verify that the pond was built for the increase of the impervious area he is requesting at 22068 Canton Court.

RALPH HANSON - -CONDITIONAL USE PERMIT

The Planning Commission recommended approval for conditional use permit for Ralph Hanson Construction at 232nd Street Hampton with the stipulation that the business will operate as it have been the previous six years. According to the zoning ordinance, Section 6.04 (c) Conditional use permits; the uses that can receive a conditional use permit in the AG zone are not a construction company. Also on June 10. 1997, the Board of Supervisors granted Hanson a building permit with the stipulation that no business be operated from the premises. Discussion was held regarding home occupations. **Bill Neil made a motion and Jim Ozmun seconded to get some answers regarding this matter and bring it to the next meeting. Motion carried 5 ayes.**

GO-CARTS AND CAMPGROUNDS

Mark Segirson inquired about the probability of purchasing land at 1205 Alamo Avenue Farmington and putting in a go-cart track and a dry camp campground on the site. The Board expressed the possibility of this would likely be improbable.

BUILDING PERMITS

Bill Neil made a motion and Doug Wiedder seconded to approve a building permit for Les Freske 25990 Alverno Avenue for an addition to an existing pole shed. Motion carried 5 ayes.

Bill Neil made a motion and Randy Becker seconded to approve a building permit for Warren Johnson 22140 Beaumont Avenue for an in-ground swimming pool. Motion carried 5 ayes.

TIME CHANGE FOR SEPTEMBER MEETING

Randy Becker made a motion and Jim Ozmun seconded to change the time of the September regular meeting to 8:30 p.m. because of the primary election and the polls not closing until 8:00 p.m. Motion carried 5 ayes.

ELECTION JUDGES

Jim Ozmun made a motion and Bill Neil seconded to approve the list of election judges who are: Jane Nielsen, Sandy Weber, Bill Graham, Georgiann Juenke, Margarett Lucht, Jean Oldenburg, Judy Solinger, Pearl Shirley, Marlys Guildner,

Lucille Korsman, Lucilla Johnson, Arlene Schmidtke and Maralee Rother. Motion carried 5 ayes.

ROAD RESTRICTION

Bill Neil made a motion and Randy Becker seconded to approve a road restriction variance to Don Graber 3148 263rd Street Northfield on a 4-ton road for a permit not to exceed seven ton and will be responsible for repair of all damages to the road if any and the permit is for August 16/17 and/or August 23/24, 2002. Motion carried 4 ayes.

Doug Wiedder left the meeting.

COMMERCIAL ZONING

The Board would like to have the Planning Commission address the specifications in the commercial area and to get the regulations finalized and ready to be adopted.

PATRICK TINSLEY - -POLE SHED

Jim Ozmun made a motion and Bill Neil seconded that the motion made and approved at the June 11, 2002 meeting regarding the building permit for Patrick Tinsley and Judeen Valentine was a permit fee for an accessory building with a value of \$42,336.00 and the fee was \$980.63 and this will be put in the minutes of the June 11, 2002 minutes. Motion carried 4 ayes.

Jim Ozmun made a motion and Bill Neil seconded that the building permit for Patrick Tinsley and Judeen Valentine be approved as an Ag building with a verification of letter with a value of \$42,336.00 and the fee is \$278.68. Motion carried 4 ayes.

BID OPENING FOR 275TH STREET CONSTRUCTION

Following are the list of bidders, address and amount of bid:

Braun Turf Farms	2950 232 nd Street Hampton	\$ 86,019.50
S D S	1332 Featherstone Court Hastings	91,954.00
Scherff Inc	10410 Courthouse Blvd Inver Grove Hgts.	95,098.00
Friedges Excavating	21980 Kenrick Avenue Lakeville	100,760.50
Midstate Services	21955 Grenada Avenue Lakeville	89,763.00

Bill Neil made a motion and Randy Becker seconded to reject all bids for the reconstruction of 275th street because of the high cost of the bids. Motion carried 4 ayes.

RECONSTRUCTION OF 275TH STREET

Mark Henry discussed the reconstruction of 275th Street with the Board of Supervisors.

Jim Ozmun made a motion and Randy Becker seconded that the Township should get quotes from different firms for renting heavy equipment by the hour for equipment/man/fuel/ and certificate of workman's compensation for the reconstruction of 275th Street with Mark Henry as supervisor and the Clerk will assist with getting quotes. Motion carried 4 ayes.

AGREEMENTS ON 275TH STREET

Bill Neil and Norman Torbenson will be getting separate contracts with borrow pit provisions being inserted into the Torbenson contract.

MEETING FOR 275TH STREET CONSTRUCTION

Jim Ozmun made a motion and Randy Becker seconded that the Board of Supervisors shall meet on August 28, 7:00 p.m. to review the quotes for equipment, to finalize plans for 275th Street construction and accept agreements with Norman and Joan Torbenson and Bill Neil. Motion carried 3 ayes Bill Neil abstained.

TREE REMOVAL QUOTES

The Township received quotes for tree removal on 277th Street from the following firms: Perry Collins no address \$1900.00; and Gordon Lawrence 3363 East 170th Street Rosemount 55068 #3800.00. **Bill Neil made a motion and Jim Ozmun seconded to hire Perry Collins to cut and chop the trees on 277th Street for a price of \$1900.00 Motion carried 4 ayes.**

Randy Becker made a motion and Jim Ozmun seconded to hire Perry Collins to cut and chop the trees on the 275th reconstruction project for a price of \$1700.00. Motion carried 4 ayes.

MOW DITCHES

Jim Ozmun made a motion and Randy Becker seconded to advise the Clerk to send a letter to Dale Kuchinka to mow the ditches a second time this year after September 20, 202 and to remind him to be sure to do Canton Court. Motion carried 4 ayes.

TREASURER'S REPORT

Bill Neil made a motion and Jim Ozmun seconded to accept and approve the treasurer's report as presented. Motion carried 4 ayes.

CLAIMS REPORT

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

RECESS OF MEETING

Jim Ozmun made a motion and Bill Neil seconded to recess this meeting at 11:00 p.m. and to be reconvened at 7:00 p.m. on August 28, 2002 at the Town Hall to review quotes for equipment and to finalize plans for the 275th Street reconstruction project and accept agreements with Norman and Joan Torbenson and Bill Neil. Motion carried 4 ayes.

Respectfully submitted
Maralee Rother Clerk
Attest:

Ken Betzold Chair

