

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 14, 2003**

The regular monthly meeting of the Board of Supervisors was convened at the Town Hall on January 14, 2003. 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 Russ Zellmer, Colin Garvey, Tracy Bauer, Betty and Mike Bolling, Bruce Lohmann, Shirley Dubbels, Dick Ozment, Jon Juenke, Joe Harris, and Mark Henry.

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

APPROVE REGULAR MEETING DECEMBER 10, 2002

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the regular monthly meeting of the Board of Supervisors of December 10, 2002, with the following corrections: On page one under Dakota County Sheriff it should read the western side of the county. Motion carried 5 ayes.

DAKOTA COUNTY SHERIFF

Bruce Lohmann, Deputy Sheriff of the Dakota County Sheriff Office, visited the Township and introduced himself as one of the deputies patrolling the western side of the county.

CONDITIONAL USE PERMIT APPLICATION FOR PETERSON (NO 1)

The Planning Commission met at 7:20 p.m. on December 30, 2002, in regard to consider and review the application of Ed and Fern Peterson, 1608 230th Street, Farmington, to move in a mobile home to be attached to an existing mobile home on a site at 23134 Audrey Avenue, Farmington. The Planning Commission recommended that the application be denied because of the statements made in the letters dated December 10, 2002, and December 12, 2002, from the Dakota County Shoreland Zoning Administrator.

Jim Ozmun made a motion and Randy Becker seconded to accept the recommendations of the Planning Commission to deny the request to move in a second mobile home to be attached to existing mobile home. Motion carried 5 ayes. Letters dated December 10, 2002, and December 12, 2002, are attached.

CONDITIONAL USE PERMIT APPLICATION FOR PETERSON (NO 2)

The Planning Commission met at 7:30 p.m. on December 30, 2002, in regard to consider and review the application of Ed and Fern Peterson, 1608 230th Street, Farmington, to have a mobile home at 23134 Audrey Avenue, Farmington. The Planning Commission decided to have Arlyn Lamb and Dave Nicolai visit the site at 23134 Audrey Avenue and observe the conditions and then revisit the site on February 24, 2003, before the Planning Commission meeting, at which time they will reconvene at 7:30 p.m. to review and

consider the recommendations. **Jim Ozmun made a motion and Randy Becker seconded to advise the Clerk to send a letter to Petersons informing them that no action will be taken on this issue and the action will be extended 120 days from the date of the application because of the ordinances and deadlines stated by the Dakota County Shoreland Zoning Administrator stated in the letters dated December 10, 2002, and December 12, 2002. Motion carried 5 ayes.** (Letters dated December 10, 2002, and December 12, 2002, are attached) The Board also suggested that at the next regular Planning Commission meeting research should be made as to the status of a mobile home being allowed on the site at 23134 Audrey Avenue.

APPROVE NAME CHANGE OF AUTO SALES LICENSE

Bill Neil made a motion and Doug Wiedder seconded to approve the name change of BSV Auto Sales, 22056 Chippendale Avenue Farmington, to South Metro Auto Sales as requested by the State of Minnesota. Motion carried 5 ayes.

COMMERCIAL PROPERTY SECTION 5

Colin Garvey discussed the progress of the commercial property in section five. Ken Betzold will get in touch with Mr. Garvey after Mike Foertsch, the Township Engineer, comes back from vacation.

BUILDING PERMITS

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Betty and Mike Bolling, 22403 Chippendale Avenue, Farmington, for a replacement of a porch damaged by fire and to replace roof on south side of house. Motion carried 5 ayes.

Randy Becker made a motion and Doug Wiedder seconded to approve a building permit for Crest Exteriors, 22382 Chippendale Avenue, Farmington, to build an addition to their commercial building. Motion carried 5 ayes.

ELECTION JUDGES

Bill Neil made a motion and Randy Becker seconded to approve the Township's list of certified election judges for the Township election on March 11, 2003. Motion carried 5 ayes. The certified judges are Jane Nielson, Sandy Weber, Bill Graham, Georgiann Juenke, Margaret Lucht, Jean Oldenburg, Judy Solinger, Pearl Shirley, Marlys Guildner, Lucille Korsman, Lucilla Johnson, Arlene Schmidtke, and Maralee Rother.

ELECTION HOURS

Jim Ozmun made a motion and Bill Neil seconded to have the polls open from 12:00 noon to 8:00 p.m. on Tuesday March 11, 2003, for the Township election. Motion carried 5 ayes.

REORGANIZATION MEETING AND REGULAR MEETING

Randy Becker made a motion and Bill Neil seconded to hold the Township's reorganization meeting at 7:00 p.m. March 19, 2003, and the March regular meeting

will follow immediately after the closing of the reorganization meeting. Motion carried 5 ayes.

JON JUENKE – INQUIRY ABOUT LAND PARCEL

Jon Juenke owned seven acres south of the corner of Highway 50 and on Blaine Avenue (County Road 79). In 1991, five acres were sold to Dick Ozment, who also owns the adjacent 33 acres. There is a question on the building permit for the property. The Board advised Mr. Juenke to find his deed and take it to the Planning Commission to find out if the parcel is eligible for a building site.

JOE HARRIS

Joe Harris discussed the progress on the roads in the Township. He also mentioned that Dakota County together with Scott County has taken over the Vermillion Watershed Project. He discussed that the county will be dealing with scrap yards and junk yards. Discussion was held about the FEMA grant.

Doug Wiedder left the meeting at 9:15 p.m.

Bill Neil left the meeting.

BOARD OF AUDIT/BUDGET MEETING

Randy Becker made a motion and Jim Ozmun seconded that the Board of Supervisors hold the Board of Audit/Budget meeting on Monday, February 3, 2003, at 7:00 p.m. Motion carried 3 ayes.

Bill Neil returned to the meeting.

CDBG

Roger Randall discussed the Community Development Block Grant. The Township must apply for this grant.

ROAD REPORT

Discussion was held regarding road specifications. The Board will act on these and put them in the policy and procedures manual.

Bill Neil left his chair.

Discussion was held regarding what Grant Jacobsen determined to be the amount of material used from the north and south side of 275th Street. The determinations were 4350 cubic yards for the north side of the street, and 1800 cubic yards for the south side of the street. **Randy Becker made a motion and Jim Ozmun seconded to accept Jacobsen's determinations and to pay Bill Neil and Norman Torbenson the amount of \$1.00 per cubic yard as agreed upon for the fill used for 275th Street. Motion carried 3 ayes.**

Bill Neil returned to his chair.

ROAD COMMITTEE

The Road Committee will have a meeting on January 15, 2003, at 7:00 p.m. at the Town Hall.

CONDITIONAL USE PERMIT – LISA JACOBSON

Bill Neil made a motion and Randy Becker seconded that the Board accept the recommendation of the Planning Commission and approve for a conditional use permit for a home occupation for Lisa Jacobson to operate a manicurist's salon at 2220 277th Street, Randolph MN. Motion carried 4 ayes.

TREASURER'S REPORT

Randy Becker made a motion and Bill Neil seconded to approve the Treasurer's report of December 2002. Motion carried 4 ayes.

CLAIMS

Jim Ozmun made a motion and Randy Becker seconded to approve the claims report as given. Motion carried 4 ayes.

ADJOURN

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

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Maralee Rother Clerk

Attest:

Ken Betzold Chair
