

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

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on October 14, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil, Doug Wiedder, and Arlyn Lamb Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Michael Widstrom, Shirley Dubbels, ALF Director Tom Kelley, Mike Kvale, Mark Theorin, Janis Parrott, Linda Parrott, Steve Iseminger, and Mark Iseminger.

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

Jennifer Lenarz, Deputy of the Dakota County Sheriff's Department, was present, and the Board held a discussion regarding issues and problems of the County and Township.

APPROVE MINUTES OF SEPTEMBER 9, 2003 REGULAR MEETING

Arlyn Lamb made a motion and Doug Wiedder seconded to approve the minutes of the Board of Supervisors regular meeting of September 9, 2003 as written. Motion carried 5 ayes.

DATE AND TIME CHANGE OF NOVEMBER REGULAR MEETING

November 11, 2003 is the scheduled regular meeting date for the Board of Supervisors, but because November 11 is Veterans Day and a legal holiday, the meeting date must be changed. **Jim Ozmun made a motion and Bill Neil seconded that the date of the November regular meeting of the Board of Supervisors be changed to Wednesday, November 12, at 7:30 p.m. Motion carried 5 ayes.**

BUILDING PERMITS

Arlyn Lamb made a motion and Doug Wiedder seconded to approve a building permit for Michael Widstrom, 3950 250th Street West, Farmington to add a four season porch on to an existing home. Motion carried 5 ayes.

TOM KELLEY – ALF AMBULANCE ADMINISTRATOR

Tom Kelley, ALF Ambulance Administrator, discussed the upcoming contract with the Board. Discussion was held regarding service at the Dakota County Fairgrounds. Mr. Kelley will meet with the Clerk on October 16, 2003.

RESOLUTION – GUIDELINES FOR PERMIT FEES

The Board reviewed the resolution #2003-08 and has advised the Clerk to check with Ron Wasmund, Township Building Official, regarding the fees for swimming pools, plumbing permits, and HVAC (heating ventilation air conditioning). Verification is needed on these as to if there will be more payments needed or if fees collected at the time of application will be the total required.

COMPUTER

Arlyn Lamb gave a report on purchasing a computer. He got two estimates – one from Office Depot and another from Best Buy. He then met with the committee and discussed the estimates from the two businesses and comparison was made with each one. The Committee met a second time after more research was made and the Committee recommended that the Township should go to Office Depot for the purchase of a computer. They recommended to ask for a blanket price of \$2000.00 and a scanner with the price of \$100.00 was also recommended by the committee. Discussion was held regarding the possible exemption of paying tax. The Clerk will call the Minnesota Association of Townships and find out what the tax status is on this purchase. **Bill Neil made a motion and Jim Ozmun seconded to authorize Arlyn Lamb and Roger Randall to spend up to \$2000.00 for a computer on the recommendation of the committee. Motion carried 3 ayes, with Doug Wiedder voting nay, and Arlyn Lamb abstaining.**

MIKE KVALE – AUTO SALES CONDITIONAL USE PERMIT

Mike Kvale, 22056 Chippendale Avenue, Farmington, was present and has requested a conditional use permit for used auto sales at the above address in Interstate Battery building. Because auto sales are not a permitted use in the commercial area, he must apply for a conditional use permit to get his license approved. The Board reviewed the Planning Commission's recommendation and calculation that parking spaces are too limited. **Jim Ozmun made a motion and Arlyn Lamb seconded to deny the application for the conditional use permit because of the lack of parking spaces. Motion carried 4 ayes, with Bill Neil voting nay.**

BUILDING PERMIT – MARK THEORIN

Due to the fact that Mike Kvale's application was denied, Mark Theorin, owner of Interstate Batteries, stated that he would like to hold up on his building permit as of now, and will be back later to get a building permit approved.

JANIS PARROTT – LAND DIVISION

Janis Parrott, 24335 Chippendale Avenue, Farmington, brought a document to the Clerk's office which shows the intent of giving 2.5 to 3 acres of land to her son Patrick Parrott, 24333 Chippendale Avenue, Farmington. Mr. Parrott wants to use this property for storage. The question of subdivision was brought up, and in order to get an answer to the issue, it was decided that the Township Lawyer should attend a meeting and clear up all doubts regarding these matters. **Doug Wiedder made a motion and Jim Ozmun seconded the Clerk contact the Township Lawyer and have him attend the next regular Board meeting to answer questions regarding this. Motion carried 5 ayes.**

CASTLE ROCK BANK – TAX PARCEL SPLIT

Bill Neil made a motion and Jim Ozmun seconded to accept the recommendation of the Planning Commission and approve the conditional use permit of the tax parcel split with the following stipulations: the lot will be graded zero at the property line, the grade will slope to the south, there will be no run off onto the adjoining

property, and runoff will not be locked onto the property on the north side; the whole parcel will be fenced in with privacy fence matching the existing fence; impervious – the parcel will be all green except existing parking area. Motion carried 5 ayes.

BUILDING PERMITS

Jim Ozmun made a motion and Arlyn Lamb seconded to approve a building permit for Richard Faber, 26209 Cambodia Avenue, Farmington, which is a renewal of a permit from November 13, 2001 (Number 01-41) to install a basement/foundation and remodel the interior and exterior of his existing home. Motion carried 5 ayes. The fee will be the same as the scope of the work is the same as the original permit.

Jim Ozmun made a motion and Bill Neil seconded to approve a building permit for Ralph Hanson, 3392 232nd Street East, Hampton, to install an in-ground swimming pool. Motion carried 5 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve a building permit for Delbert Bauernfeind, 22315 Albatross Circle, Farmington, to build an addition to his pole barn. Motion carried 5 ayes.

Arlyn Lamb made a motion and Bill Neil seconded to approve a building permit for John Juenke, 22630 Annette Avenue, Farmington, to build a four season porch onto an existing house. Motion carried 5 ayes.

APPLICATION TO DAKOTA COUNTY NATURAL AREA PROGRAM

Marcia Hinz, 24713 Chippendale Avenue West, Farmington, has asked if the Board of Supervisors would support her application to the Dakota County Natural Area Program. **Jim Ozmun made a motion and Doug Wiedder seconded that Castle Rock Township Board of Supervisors support Marcia Hinz's application and send a letter to the DCNA regarding this. Motion carried 5 ayes.**

FOOD STAND AT VIKING AUTO SALVAGE

Luverne Bauer, 17 9th Avenue Southeast, Faribault, came to the Clerk's office and inquired about procedures regarding a possible portable food stand at Viking Salvage. He will be meeting with Viking on October 16, and if anything definite is planned, he will return to the Township with further inquiries.

ALF AMBULANCE AT DAKOTA COUNTY FAIRGROUNDS

Discussion was held regarding payment of ambulance calls at the Fairgrounds throughout the year. **Bill Neil made a motion and Doug Wiedder seconded that the Clerk send a letter to the Dakota County Fairgrounds stating that the Township will be liable and pay for calls that are made during non-events, and the Fairgrounds shall be liable for calls made during events. Motion carried 5 ayes.**

LETTER FROM MICHAEL HUDACK

The Township received a letter from Michael Hudack of Hockessin, Delaware, who is a fifth grader doing research on small towns and would like information about Castle Rock. The Board advised the Clerk to go to the books compiled by Marlys Guildner and send him some copies of the history of Castle Rock.

TREASURER’S REPORT

Jim Ozmun made a motion and Doug Wiedder seconded to approve the September Treasurer’s Report as given. Motion carried 5 ayes.

CLAIMS

Randy Becker made a motion and Doug Wiedder seconded to hold payment to Jacobson Engineers and Surveyors, 8500 210th Street West, Suite 150, PO Box 541, Lakeville, MN 55044, until he gives a final report on 275th Street and 230th Street. Motion carried 5 ayes. The Clerk is advised to send Jacobson Engineers and Surveyors a letter after Mark Henry returns, as Mr. Henry has the details. **Bill Neil made a motion and Arlyn Lamb seconded to approve the claims list as amended. Motion carried 5 ayes.**

TREES FOR PARK

Arlyn Lamb reported that he has checked with Hedlund’s and he will check back later. He has not contacted Switzer’s and God’s Country as yet.

WATERFORD WARRIORS

The Clerk is advised to send a letter to Waterford Warriors , Tom Thibodeau, 12565 Kane Avenue, Northfield, MN 55057, regarding how the money they donated to the Township was spent on the parks.

ADJOURN

Bill Neil made a motion and Arlyn Lamb seconded to adjourn. Motion carried 5 ayes.

Meeting was adjourned at 10:30 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

