

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 11, 2003**

The regular meeting of the Board of Supervisors was convened at the Town Hall on February 11, 2003. Present were Ken Betzold Chair, Jim Ozmun Vice Chair, Bill Neil and Doug Wiedder Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Colin Garvey and Arlyn Lamb.

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

**APPROVE THE REGULAR MEETING MINUTES JANUARY 14, 2003**

**Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the regular monthly meeting of the Board of Supervisors of January 14, 2003 as written. Motion carried four ayes.**

**APPROVE SPECIAL MEETING MINUTES JANUARY 14, 2003**

**Bill Neil made a motion and Jim Ozmun seconded to approve the minutes of the special meeting for a variance for Russ Zellmer of the Board of Supervisors of January 14, 2003 at 6:30 P.M. as written. Motion carried four ayes.**

**APPROVE BOARD OF AUDIT AND BUDGET REVIEW MINUTES FEB. 3, 2003**

**Jim Ozmun made a motion and Doug Wiedder seconded to approve the minutes of the Board of Audit and Budget Review meeting of the Board of Supervisors of February 3, 2003 with the following corrections: Also present were Paul Irrthum and Norbert Kuhn. Motion carried four ayes.**

**REPORT ON COMPUTER**

Doug Wiedder reported that the new computer is being processed and the cost will be approximately \$1000.00 less than the Board allotted for the purchase of a new computer.

**PETERSON ISSUE**

**Jim Ozmun made a motion and Doug Wiedder seconded the Board of Supervisors advise the Clerk to send a letter to Ed and Fern Peterson so they would be aware of the ordinance of one residence per forty acres, the compliance with flood plain elevation, septic system compliance, and any additional restrictions or ordinances of the County and the Township. Motion carried four ayes.**

**DEVELOPMENT AT CANTON COURT**

Colin Garvey and the Board discussed the situation of development west of Canton Court. A meeting is scheduled for February 13, 2003 at 5:30 P.M. at City Hall with Lee Mann, Mike Foertsch, Brian Watson, Jim Ozmun, Ken Betzold and Colin Garvey to discuss the ponding in the development. The Board recommended that there should be shallow, smaller ponds and open ditches.

### **REQUEST BY COLIN GARVEY TO BUILD**

**Jim Ozmun made a motion and Doug Wiedder seconded to approve the recommendation of the Planning Commission on January 27, 2003 that Colin Garvey be allowed to build on a 3.8 acre lot and a 4.2 acre lot total eight acres located west of Canton Court in the northwest corner of the proposed commercial site labeled Castle Rock Development First Addition and that Mr. Garvey should present a site plan, a building plan, a copy of approval for an entrance location and turn lane from MNDOT, a septic design plan and an agreement for easement for storm water lines with Farmington and Castle Rock Township. The Township engineer will oversee the size of impervious surface and the building must be one foot above Highway 50. The building site will include a truck repair center, restaurant and fuel pumps. Motion carried three ayes. Bill Neil abstained.**

### **RETURN DOCUMENTS**

It was noted that Colin Garvey has not yet returned the Township's documents containing sheets A1 through A8 of a proposed truck facility south of 275<sup>th</sup> Street, that he received October 3, 2002, at which time he indicated he would return them. The Township Board requested that he return them to the Clerk's office, and Mr. Garvey acknowledged the request.

### **CEEF**

**Doug Wiedder made a motion and motion and Bill Neil seconded that the Township would donate \$500.00 to CEEF. Motion carried four ayes.**

### **REPORT FROM INSPECTRON INC.**

The Township received two letters from Inspectron, Inc. regarding issues on non-compliance of the Township's ordinances:

Grant Beyl, 1910 260<sup>th</sup> Street, constructed a building for his horses without first obtaining a permit or requesting necessary inspections. Mr. Beyl did not receive his letter until February 8<sup>th</sup>, so his permit application will be acted on at the March regular meeting. Joe Miller, 18133 Cedar Avenue, has had trucks hauling gravel and/or soil from the former Sach's property he purchased on Alamo Avenue. He has not made any contact with the Township in regard to those activities.

### **ELECTION HOURS**

At the January 14, 2003 meeting the Board approved the hours for the polls to be open for the Township election to be Noon to 8:00 P.M. Due to the fact that Dakota County is an urban county, the polls must be open from 10:00 A.M. to 8:00 P.M. On January 24, 2003 the Clerk telephoned each Board Member and each approved the change of time for the hours of the election. **Bill Neil made a motion and Doug Wiedder seconded to approve the change as made from 10:00 A.M. to 8:00 P.M. Motion carried four ayes.**

### **ROAD GUIDELINES**

**Jim Ozmun made a motion and Bill Neil seconded to put into a resolution the guidelines for roads as stated by the Road Committee and Planning Commission on**

**February 13, 2000. Motion carried four ayes.** The Clerk will check with Mark Henry and validate that all items are uniform.

**BRIDGE REPORT**

The Clerk received a call from Tom Anton regarding the bridge project on County Road 79 between County Road 80 and Highway 50. The bridge on 230<sup>th</sup> Street does not qualify for funds because the bridge inspection current rating is too high and is not deficient. The 230<sup>th</sup> bridge #L3253 will not be included in the County Road 79 project.

**CROP DAMAGE ON 275<sup>TH</sup> STREET**

The Clerk is advised to check with the Engineer or Mark Henry about crop damage on 275<sup>th</sup> Street for Bill Neil and Norman Torbenson.

**TREASURERS REPORT**

**Jim Ozmun made a motion and Bill Neil seconded to approve the treasurer's report January 2003. Motion carried four ayes.**

**CLAIMS**

**Bill Neil made a motion and Jim Ozmun seconded to approve the claims list. Motion carried four ayes.**

**ADJOURN**

**Jim Ozmun made a motion and Doug Wiedder seconded to adjourn. Motion carried four ayes.**

Meeting adjourned 8:55 P.M.

Respectfully submitted,  
Maralee Rother, Clerk

Attest:  
Ken Betzold

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