

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 19, 2003**

The regular meeting of the Board of Supervisors was convened at the Town Hall on March 19, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil, Arlyn Lamb and Doug Wiedder Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Judy Solinger, Pat Tinsley, Paul Irrthum, Norbert Kuhn, Colin Garvey, Tracy Bauer, Shirley Dubbels, Corby Ackerman, Rodney Amundsen, and Mark Henry.

Chair Randy Becker called the meeting to order at 7:40 P.M. and the Pledge of Allegiance was recited.

APPROVE THE REGULAR MEETING MINUTES FEBRUARY 11, 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 February 11, 2003 as written. Motion carried 5 ayes.

KRB AUTO

Corby Ackerman requested a permit for Rodney Amundson, KRB Auto, a wholesale auto sales business, to sell cars using Ray's Cars and Classics as a business address. Ray's currently has a limit of 20 cars, and there is to be no cars added and no outside sign regarding KRB Auto; there will be an 8" x 10" sign in the window. **Jim Ozmun made a motion and Doug Wiedder seconded to approve the application, with the stipulation that there be no added inventory on the premises. Motion carried 5 ayes.**

MIKE FOERSTCH-SEH

Mike Foerstch of SEH spoke regarding the Ash Street reconstruction project. Brian Watson will need to provide more information on the depth of the ponds, the cost of the land involved (owned by the bank) will need to be determined, etc. It was pointed out that the Vermillion River being designated as a trout stream will have no impact on this project. It was determined that an informational meeting should be arranged to receive input and answer questions from the residents of the township and affected areas. Mike stated Farmington is ready to go forward with the project. There was discussion of how this project would be paid for: assessment, conditional use permit, by bond, etc. No determination was made at this time. Mike will come to the April meeting of the Board of Supervisors with more information and numbers. He will be on the agenda for 8:00 P.M.

PETERSON ISSUE

Bill Neil made a motion and Doug Wiedder seconded that the Board of Supervisors advise the Clerk to send a letter to Tom Berry to extend the deadline for the Petersons to complete their clean-up. Motion carried 5 ayes.

PRESERVE AGRICULTURAL LANDS

Jim Ozmun commented that John Conzemius has information regarding preserving land from development rights. If John provides documentation the board will consider again.

GOOD SAM CLUB

Bill Neil made a motion and Jim Ozmun seconded to approve the gambling permit for the Good Sam Club. The organization will be meeting on May 16 and 17, 2003 at the Dakota County Fairgrounds, 4008 220th Street, Farmington. Motion carried 5 ayes.

CARPET CLEANING

Shirley Dubbels presented various bids for having the carpet in the Town Hall cleaned. **Doug Wiedder made a motion and Bill Neil seconded to deny carpet cleaning at this time. Motion carried 5 ayes.**

NOXIOUS WEEDS

It was brought up that there are noxious weeds on the Nike Base property. Paul Irrthum will call the Clerk with the name of persons to be sent a letter regarding this. **Jim Ozmun made a motion and Bill Neil seconded to advise the Clerk to send letters to the individuals whose names will be provided by Paul Irrthum. Motion carried 5 ayes.**

PUBLIC INFORMATION

Pat Tinsley brought up the issue of receiving public information from the Township. It was pointed out to him that not all information in the Township Hall is public, and that there are procedures to be followed before information can be released to an individual. (Ordinance 13.03)

ANNEXATION

Jim Ozmun made a motion and Arlyn Lamb seconded to approve a resolution of support for House File 375/Senate File 477 "Annexation Equity Bill". Motion carried 5 ayes.

CASTLE ROCK CLUB

Bill Neil made a motion and Jim Ozmun seconded to approve the liquor license for the Castle Rock Café, 27998 Chippendale Avenue West, Northfield. Motion carried 5 ayes.

DITCH MOWING

Jim Ozmun made a motion and Arlyn Lamb seconded to accept the roadside mowing bid of Dale Kuchinka, 17767 Gary Trail, Faribault, MN 55021 for mowing 28 miles of roads at \$25.00 per mile, which is the same bid as 2002. Mark Henry will notify Kuchinka for second mowing. Motion carried 5 ayes.

REFUND TO HANSON

Arlyn Lamb made a motion and Bill Neil seconded to refund \$571.00 back to Ralph Hanson, 3392 232nd Street East, Hampton, MN 55031, for a building permit, because he did not build the building. Motion carried 5 ayes.

Doug Wiedder left the meeting at 9:30.

MICHAEL CARR

Jim Ozmun made a motion and Arlyn Lamb seconded to deny the building permit for Michael Carr, 22915 Annette Ave., until clean-up is complete and he has complied with the recommendations set forth by Ron Wasmund (he needs building permit and conditional use permit for the business he operates from the premises). Motion carried 4 ayes.

DAVID OLSON

In regard to the February 18, 2003 letter to David Olson, the Board would like an answer from Ron Wasmund on the issue mentioned in the letter.

CASTLE ROCK FIELD

The Clerk will need to contact Scott Retterath regarding the use of the Countryside Estates Parks baseball field by the Farmington Youth Baseball league. More details are needed regarding who will provide and put in the material needed to bring the field up to the requirements of the league.

JOE MILLER

The Board discussed the Mining Permit Application from Joe Miller, and the letters sent to Joe Miller regarding the incomplete permit and the information and documentation necessary before a permit may be reviewed.

CALENDAR

The Clerk will check with John Dooley regarding making a calendar of the upcoming Board of Supervisors and Planning Commission meetings to be in compliance with the open meeting law.

MOWING

The Clerk was instructed to send a letter to Wide Open Spaces regarding mowing the parks and the Township Hall lot.

OFFICE DOOR

Jim Ozmun made a motion and Bill Neil seconded that the lock combination on the office door be changed, and that the only people provided with the combination shall be Randy Becker, Roger Randall, Maralee Rother, and Judy Solinger. The office will be used strictly as the office, and all meetings shall be held in the other rooms. Motion carried 4 ayes.

SEALCOAT

Jim Ozmun made a motion and Arlyn Lamb seconded to accept the quote from Gopher State Sealcoat, 7700 Highway 7, St. Louis Park, MN 55426, of \$5230.00 for Berring Avenue, Beaumont Avenue, Albatross Circle, Canton Court, 263rd Street West, 264th Street West, Canada Avenue, 277th Street West. Motion carried 4 ayes.

275TH STREET

Discussion of replacement of trees on 275th Street. Bill Neil will get someone to design the tree placement.

FUEL CHARGE FOR ROAD MAINTENANCE

Bill Neil made a motion and Jim Ozmun seconded to raise fuel charge by \$1.00 per hour for grading to Mark Henry LLP for road maintenance. Motion carried 4 ayes.

TREASURERS REPORT

Bill Neil made a motion and Jim Ozmun seconded to accept the Treasurer's report for February, subject to Audit. Motion carried 4 ayes.

INSURANCE

Bill Neil made a motion and Arlyn Lamb seconded to use the bronze plan of the officers' life insurance. Motion carried 4 ayes.

CLAIMS

Bill Neil made a motion and Jim Ozmun seconded to approve the claims as presented. Motion carried 4 ayes.

ADJOURN

Bill Neil made a motion and Arlyn Lamb seconded to adjourn. Motion carried 4 ayes.

Meeting adjourned 11:20 P.M.

Respectfully submitted,
Maralee Rother, Clerk

Attest:
Randy Becker Chairman
