

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 8, 2003**

The regular monthly meeting of the Board of Supervisors was convened at the Town Hall on April 8, 2003. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil and Arlyn Lamb Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Supervisor Doug Wiedder was absent. Also present were Steve Mittelstaedt, Mike Foerstch, Shirley Dubbels, Mark Henry, and Ken Betzold.

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

APPROVE REORGANIZATION MEETING MINUTES MARCH 19, 2003

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the Reorganization Meeting of March 19, 2003 as written. Motion carried 4 ayes.

APPROVE REGULAR MEETING MINUTES MARCH 19, 2003

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the regular monthly meeting of March 19, 2003, with the following corrections or additions: Under KRB Auto, it should read 8 inch by 10 inch; under public information it should read Pat instead of Paul; under Michael Carr, add his address 22915 Annette Avenue; under sealcoat it should read Canton Court; under 275th Street add after someone – to design the tree placement; under 275th Street take out the motion made by Bill Neil and Jim Ozmun and put it under a heading FUEL CHARGE FOR ROAD MAINTENANCE, and change to to by, and after grading add to Mark Henry LLP for road maintenance; under Castle Rock Field add in first line after – Countryside Estates Park; under insurance after of add officers' life. Motion carried 4 ayes.

PARK MOWING

Bill Neil made a motion and Jim Ozmun seconded to approve and accept the Wide Open Contracting, PO Box 219, New Market 55054, aka: Steve Mittelstaedt, contract for mowing and maintenance of Countryside Estates and Rocky Hill addition parks, and Township Hall parking lot, for a price of \$3402.68 including tax for one year contract. Motion carried 4 ayes.

TREASURER'S REPORT

Arlyn Lamb made a motion and Jim Ozmun seconded to accept the Treasurers' Report for March, subject to audit. Motion carried 4 ayes.

CLAIMS REPORT

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

CLERK'S REPORT

The Clerk presented documents to the Board of Supervisors regarding Colin Garvey's written request for data; memorandums from Ron Wasmund regarding Michael Carr 22915 Annette Avenue, Dave Olson 22004 Blaine Avenue, smoke detector requirements, Amy Pahl 3002 245th Street, and Grant Beyl 1910 260th Street.

BUILDING PERMIT

Jim Ozmun made a motion and Arlyn Lamb seconded to approve a building permit to Grant Beyl 1910 260th Street for an addition to existing agricultural building with the stipulation that the building inspector make a final inspection of the building. Motion carried 4 ayes.

DAKOTA COUNTY FAIRGROUNDS ON-SALE LICENSE

Bill Neil made a motion and Arlyn Lamb seconded that the Township approve an on-sale beer license for the Dakota County Fairgrounds, Box 73, 220th Street during the fair from August 4 to August 10, 2003. Motion carried 4 ayes.

Roger Randall left the meeting at 7:50 p.m.

MINERAL EXTRACTION ORDINANCE

Discussion was held regarding seasonal permits and full permits for mineral extraction.

Jim Ozmun made a motion and Bill Neil seconded that the Clerk check with Resource Strategies and find out if there are rules of a less strict nature to be allowed and to take this information to the Planning Commission to review and make recommendations to the Board if it is deemed possible. Motion carried 4 ayes.

MIKE FOERSTCH – SEH

Mike Foerstch of SEH showed the Board three drawings of the proposed storm water and ponding in the commercial area of Section 5. There will be an informational meeting on April 24, 2003 from 4 p.m. to 7 p.m. at which time the public is invited to stop in at anytime to discuss or ask questions about the project. Representatives from SEH will be present to answer the public's questions.

QUEST

Jim Ozmun made a motion and Arlyn Lamb seconded to approve an application for a utility permit to Quest 6244 Cedar Avenue South, Richfield MN 55423, to lay telephone cable on 275th Street to Cambodia Avenue. Motion carried 4 ayes.

FUEL RAISE FOR ROAD MAINTENANCE

Jim Ozmun made a motion and Bill Neil seconded to have the fuel charge of \$1.00 per hour to Mark Henry LLP be retroactive to March 1, 2003. Motion carried 4 ayes.

YOUTH BASEBALL AT COUNTRYSIDE ESTATES

Discussion was held about the upgrading of the baseball field in the Countryside Estates Park for youth baseball. **Bill Neil made a motion and Jim Ozmun seconded to authorize Arlyn Lamb, Parks Supervisor, to spend up to \$2,000.00, which was donated to the township from the Waterford Warriors Snowmobile Club, on park improvements at the ball park in Countryside Estates. Motion carried 4 ayes.**

BID FORM FOR GRAVEL

Jim Ozmun made a motion and Bill Neil seconded to approve the form for bids for gravel as written with the following change: remove the sentence (under class #5 road gravel) 2500 ton for proposed reconstruction of west end of 230th Street at Biscayne – Class #5 road gravel and put in quantity as line three. Motion carried 4 ayes.

ROAD COMMITTEE

Jim Ozmun made a motion and Arlyn Lamb seconded that Ken Betzold be appointed to the road committee. Motion carried 4 ayes.

TILE QUOTES

Jim Ozmun made a motion and Bill Neil seconded that the road committee should acquire some tiling quotes. Motion carried 4 ayes.

DUST COATING

An article in reference to dust coating will be put into the May Chronicle.

ROAD INSPECTION

Jim Ozmun made a motion and Arlyn Lamb seconded to have the annual meeting road inspection on April 29, 2003 at 6:00 p.m. at the Town Hall. Motion carried 4 ayes. The Clerk will notify the road committee secretary.

ADJOURN

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

Meeting adjourned at 10:40 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest:
Randy Becker Chairman
