

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MAY 13, 2003**

The regular monthly meeting of the Board of Supervisors was convened at the Town Hall on May 13, 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 Paul Irrthum, Mike Foerstch from SEH, Scott Peters from Dakota County, Mr. and Mrs. John Leshovsky, John Luckow, Kurt Malecha, R. Melbi, Dave Kammuller, Mark Henry, Mr. Knoblauch, and Shirley Dubbels.

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

APPROVE REGULAR MEETING MINUTES APRIL 8, 2003

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the April 8, 2003 regular meeting with the following correction: under Park Mowing, add “for one year contract” after “of \$3402.68 including tax”. Motion carried 5 ayes.

APPROVE ROAD INSPECTION MEETING MINUTES APRIL 29, 2003

Doug Wiedder made a motion and Bill Neil seconded to approve the minutes of the April 29, 2003 road inspection minutes with the following corrections: under South of Biscayne from the Town Hall change “tile from N of 240th” to “tile from S of 240th”, and change heading On Akron north of 250th to On Akron south of 250th. Motion carried 5 ayes.

SCOTT PETERS – EAST WEST CORRIDOR STUDY

Scott Peters from Dakota County gave a report on the East West Corridor Study, from Highway 35 to Highway 3.

JOHN LESHOVSKY

Bill Neil made a motion and Jim Ozmun seconded to accept the recommendation of the Planning Commission to approve the conditional use permit for John Leshovsky, 1560 220th Street to move a double wide mobile home onto a foundation at the above address, and waver the bond for removal of the old mobile home because it will be gone before the new one can be put on the property. Motion carried 5 ayes.

MICHAEL CARR

No action will be taken on Mr. Carr’s request for a conditional use permit because Michael Carr is responsible to get in touch with George Kinney to arrange inspection of the cleanup, and covering the berm with good quality cover soil, and seeding the berm, and to get proper papers signed so Notice may be filed with Property Records. Planning Commission meeting is recessed until May 27, 2003 at 7:30 p.m.

ASH STREET

There was discussion of the informational meeting held April 24, 2003, regarding the Ash Street and ponding issues. Mike Foerstch of SEH will be at the June 10, 2003, meeting at 9:00 p.m. to discuss the Ash street and ponding projects. **Arlyn Lamb made a motion and Jim Ozmun seconded to have a joint meeting with the City of Farmington at City Hall on Monday, June 23, 2003, at 8:00 p.m. and discuss and review the Ash Street and ponding projects. Motion carried 5 ayes.**

PAUL IRRTHUM

Paul Irrthum asked about the possibility of the Fairgrounds on Blaine Avenue; about Garvey mining on 40 acres on Chippendale; and about tiling on Biscayne Avenue. There was discussion on these issues with the Board.

NIKE BASE

Castle Rock Township has sent a letter to Bob Hansen regarding Spotted Knapweed at the NIKE base, and has not yet received a response.

GRAVEL BIDS

At 8:45 p.m. the Board of Supervisors opened the bids for gravel and limerock:

Knoblauch, 511 Middle, Cannon Falls, 55009:

Wagner Quarry

Limerock \$7.25 per ton (tax included)

Ness Pit

Class five gravel -\$4.95 per ton (tax included)

Malecha Trucking, 32097 Sanborn Drive, Montgomery, 56069:

Solberg Hampton Pit

Class five gravel - \$3.80 per ton, \$1.50 delivery - \$5.30 total

Solberg Hastings

Limerock -\$4.65 per ton, \$2.85 delivery - \$7.50 total

Solberg, 3615 145th Street, Rosemount, 55068:

Beissel Pit

Class five gravel - \$5.64 per ton

Limerock - \$7.64 per ton

Arlyn Lamb made a motion and Jim Ozmun seconded to accept the bid from Malecha Trucking for Class five gravel at \$3.80 per ton and \$1.50 per ton delivery, from Solberg, for a total of \$5.30 per ton. Motion carried 5 ayes.

Bill Neil made a motion and Arlyn Lamb seconded to accept the bid from Knoblauch for Class five modified limerock at \$7.25 per ton. Motion carried 4 ayes, 1 nay (Jim Ozmun)

PLANNING COMMISSION MEMBER

Jim Ozmun made a motion and Doug Wiedder seconded to accept the recommendation of the Planning Commission to appoint David Kammuller as a member of the Planning Commission. Motion carried 5 ayes.

ROAD REPORT

Bill Neil made a motion and Doug Wiedder seconded to approve tree removal on 225th Street at Highway 3 east to end, not to exceed \$3000.00. Motion carried 5 ayes.

Jim Ozmun made a motion and Doug Wiedder seconded to repair 240th Street west of Highway 3. Motion carried 5 ayes.

Bill Neil made a motion and Arlyn Lamb seconded to remove trees from 275th Street across from Strachan Farms. Motion carried 5 ayes.

Discussion was held regarding culverts and the responsibility for maintaining the drainage at an existing driveway. **Arlyn Lamb made a motion and Jim Ozmun seconded that if there is a drainage problem in the ditch, the township will provide and install a 24' culvert, if the landowner wants a longer culvert the landowner must pay for the extra length of culvert and fill. Motion carried 5 ayes.**

Bill Neil made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter requesting the removal of the moto-cross jumps/bumps in front of the Matejka residence at 3135 232nd Street East, Hampton, by June 9th, 2003, because they are in the right of way, and are a safety hazard. Motion carried 5 ayes.

Doug Wiedder made a motion and Arlyn Lamb seconded to advise the Clerk to send a letter to Hubert Ludwig, 3430 250th Street, Farmington, requesting the removal of the large rock along 250th Street as it is in the right of way and a safety hazard. Motion carried 5 ayes.

Discussion was held regarding reconstruction of 230th Street, notifying the landowners of necessary grading and fill, and the need for a seasonal mining permit for the Township, and of the Road Committee meeting with the landowners. **Jim Ozmun made a motion and Doug Wiedder seconded to move ahead with the repair of 230th Street by having the Planning Commission schedule a special meeting on June 30th, 2003, at 7:30 for the Township to apply for conditional use permit for seasonal mining. Motion carried 5 ayes.**

RESOLUTIONS

Jim Ozmun made a motion and Arlyn Lamb seconded to adopt the resolution concerning illegal dumping along roadways and ditches. Motion carried 5 ayes.

Jim Ozmun made a motion and Arlyn Lamb seconded to advise the Clerk to amend the mileage resolution to "travel regarding Township business" and the Board of Supervisors will approve the resolution as amended. Motion carried 5 ayes.

Jim Ozmun made a motion and Arlyn Lamb seconded to adopt the resolution to participate in the MN Association of Townships Insurance and Bond Trust, and apply for participation. Motion carried 5 ayes.

PERMITS

Bill Neil made a motion and Jim Ozmun seconded that the Board approve a building permit for Joel Barsness, 901 West 2nd, Northfield, to build a single family home at 4005 280th Street, Northfield. Motion carried 5 ayes.

Bill Neil made a motion and Arlyn Lamb seconded that the Board approve a building permit for Dale and Renee Johnson, 1000 250th Street East, Farmington, for an ag building for storage for farm equipment, and a building permit to build a walkout basement at the above address. Motion carried 5 ayes.

Bill Neil made a motion and Arlyn Lamb seconded that the Board approve a building permit for Mike Nielsen, 3035 264th Street West, Northfield, to build a wood frame building for personal storage at the above address. Motion carried 5 ayes.

Bill Neil made a motion and Jim Ozmun seconded that the Board approve a building permit for Mark Emerson, 1872 270th Street, Randolph, for an addition to a single family dwelling – breezeway and garage – at the above address. Motion carried 5 ayes.

Arlyn Lamb made a motion and Jim Ozmun seconded that the Board approve the permit application of Mark Theorin, 22056 Chippendale Avenue, to finish off the last section of the first level of his building, with open floor spaces that will be connected to the transmission repair shop by an interior overhead door, and to install another overhead door in the south exterior wall which will be located in the southwest corner of the building, contingent upon Mr. Theorin working with the Building Official to comply with the details of the items for Building Code Compliance. Motion carried 5 ayes.

RON WASMUND

Bill Neil made a motion and Arlyn Lamb seconded that the Board advise the Building Official, Ron Wasmund, to send a letter to Mike Thomas to cease any further activity at 26XXX Denmark Avenue until he receives the proper permits. Motion carried 5 ayes.

Doug Wiedder left the meeting at 11:30 p.m.

Bill Neil made a motion and Arlyn Lamb seconded that the Board advise Ron Wasmund to pursue further enforcement of earth movement at 26790 Chippendale Avenue by Colin Garvey and Tracy Bauer, and to enforce Township Ordinances

pertaining to the activities of mining and grading on property. Motion carried 4 ayes.

Jim Ozmun made a motion and Arlyn Lamb seconded that the Board advise Ron Wasmund to request that the required seeding and grading be done and the parking lot be finished at the property of Marv Fritz at 27695 Chippendale Avenue. Motion carried 4 ayes.

LICENSE

Jim Ozmun made a motion and Bill Neil seconded to approve the on and off sale license renewal of 3.2% Malt Beverage for 2003 for Fountain Valley Golf, 2830 220th Street West, Farmington. Motion carried 4 ayes.

Bill Neil made a motion and Jim Ozmun seconded to approve the Minnesota Motor Vehicle dealer license application for Viking Auto Salvage, Inc, at 26548 Chippendale Avenue, Northfield. Motion carried 4 ayes.

NORM TORBENSON

Jim Ozmun made a motion and Arlyn Lamb seconded that Norman Torbenson, 27472 Chippendale Avenue West, Northfield, 55057 be paid \$600.00 for crop damage of one and one half acres, at \$400.00 per acre, caused by the reconstruction of 275th Street. Motion carried 4 ayes.

It was noted that Arlyn Lamb should be listed on the North Cannon Watershed Committee, and Bill Neil should be taken off.

Discussion held regarding the possibility of Bill Neil moving from the Township in the near future, and therefore leaving the Board. The clerk was directed to put an article in the Chronicle explaining this situation, and requesting those interested in finishing Bill's Supervisor term to contact the Township.

DSL INTERNET

Discussion was held regarding the DSL internet and the Board advised the Clerk to check with Frontier as to what the cost is and what the cost will include.

CASTLE ROCK CHRONICLE

The Board of Supervisors viewed the May 2003 issue of the Castle Rock Chronicle and accepted it as written.

PAT PARROTT

Because of the lateness of the hour, this issue will be discussed further at the June meeting.

SIGN

This issue will be reviewed at the June meeting.

JOE MILLER

Richard Hocking submitted a resolution requesting approval for a lot split on Joe Miller Farms, Inc. property on 240th Street. The Board of Supervisors advised the Clerk to check with the Township lawyer regarding this before any action can be taken.

EVALUATION

Arlyn Lamb made a motion and Jim Ozmun seconded that the office assistant be given a 5% raise, from \$10.00 to \$10.50 per hour. Motion carried 4 ayes.

CLAIMS

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

ADJOURN

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

Meeting adjourned at 12:40 A.M., May 14, 2003.

Respectfully submitted,
Maralee Rother Clerk

Attest:

Randy Becker, Chair