

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
JULY 29, 2003**

The Board of Supervisors of Castle Rock Township held a special meeting on July 29, 2003 at the Town Hall. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Bill Neil, Arlyn Lamb, and Doug Wiedder Supervisors, and Maralee Rother Clerk. Also present was Mark Henry.

The purpose of this meeting was to review quotes and make decisions concerning the reconstruction of 230th Street West, east of Biscayne Avenue extending approximately ½ mile. Chair Randy Becker called the meeting to order at 8:10 p.m.

The Board reviewed the quotes for labor and machine hire which were submitted by SDS of Hastings and Friedges Excavating Inc. of Lakeville. Copies of quotes are attached.

Jim Ozmun made a motion and Bill Neil seconded that the Township will go ahead with the project of reconstruction of 230th Street and accept the quote of Friedges Excavating of Lakeville as both prices presented are comparable and the Township would like to spread out their business to other contractors. Motion carried 5 ayes.

Jim Ozmun made a motion and Doug Wiedder seconded to approve and pass Resolution 2003-06 concerning temporarily closing a road in Castle Rock Township. Motion carried 5 ayes.

Arlyn Lamb made a motion and Bill Neil seconded to accept the recommendation of the Planning Commission and approve the conditional use of the seasonal mining permit for reconstruction of 230th Street and to follow the recommendations of Dakota County Soil and Water (Copy attached). Motion carried 4 ayes.

The new Phase II general construction storm-water permit will require that operators of construction activity disturbing one acre or more of land and smaller sites that are part of a larger development obtain permit coverage, and changed March 1, 2003 from 5 acres to one acre, and therefore the 230th Street Project needs a permit. **Jim Ozmun made a motion and Doug Wiedder seconded to approve the application for General Storm Water Permit for Construction Activity and to send the fee of \$240.00 with the application. Motion carried 5 ayes.**

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the application from Frontier to place buried telephone cable along 230th Street. Motion carried 5 ayes.

Doug Wiedder made a motion and Arlyn Lamb seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

