

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
DECEMBER 6, 2004**

A special meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Monday, December 6, 2004. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Jim Ozmun and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Paul Rogosheske Township Attorney, Sergeant Brad Jeska and Sergeant Blair Anderson from Dakota County Sheriff's Department, George Kinney from Dakota County Environmental Management – Hazardous Waste, and Jim Hill from Inspectron, Inc.

Chair Randy Becker called the meeting to order at 7:00 p.m.

The purpose of this meeting was to review the contract non-compliance of Patrick Parrott, Landfill Recovery Systems, 24355 Chippendale Avenue, Farmington, MN, 55024.

Discussion was held with the Sheriff's deputies. Their supervisor is Captain Steve Terrio. Patrick Parrott is continuing to bring in waste material. The Board wants to have Parrott cleanup the site, or the Township will need to take charge and organize the clean-up. The Board wants the sheriff to witness material brought in.

George Kinney and Dakota County will check the contamination at the site.

Discussion was held regarding the possibility of having extra personnel present for security reasons at the site during the process of cleanup. Security could go through the Sheriff's Department and Dakota County.

On Wednesday, December 8, 2004, at 1:00 p.m., George Kinney, Jim Hill, and Arlyn Lamb will meet at the site, along with potential contractors for cleanup, for an on-site inspection to assess the situation.

Discussion was held regarding how much cleanup the Township wants accomplished. The Board determined that a total cleanup is desired, and the Board is now requesting bids from interested contractors to be involved in the cleanup. A final decision regarding cleanup cannot be made at this time.

Jim Ozmun made a motion and Paul Irrthum seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

