

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 10, 2004**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday February 10, 2004. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Doug Wiedder, Bill Neil, and Arlyn Lamb Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Mark Henry, Shirley Dubbels, Russ Zellmer, Brett Empey, Mike Foertsch Township Engineer, and Todd Brennan representing Friedges Excavating.

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

APPROVE MINUTES OF JANUARY 13, 2004 REGULAR MEETING

Jim Ozmun made a motion and Bill Neil seconded to approve the minutes of the Board of Supervisors regular meeting of January 13, 2004 as written. Motion carried 5 ayes.

APPROVE MINUTES OF FEBRUARY 9, 2004 BUDGET MEETING

Doug Wiedder made a motion and Arlyn Lamb seconded to approve the minutes of the Annual Board of Audit and Budget Review special meeting of the Board of Supervisors of February 9, 2004. Motion carried 5 ayes.

ELECTION JUDGES APPROVAL

Bill Neil made a motion and Doug Wiedder seconded to approve the list of election judges for the March 9, 2004 annual election, who are Jane Nielsen, Sandy Weber, Bill Graham, Georgiann Juenke, Margarette Lucht, Jean Oldenburg, Judy Solinger, Pearl Shirley, Marlys Guildner, Lucille Korsman, Lucilla Johnson, Arlene Schmidtke and Maralee Rother. Motion carried 5 ayes.

RECONSTRUCTION OF COUNTY ROAD 79 (BLAINE AVENUE)

Todd Brennan, representing Friedges Excavating Inc., 21980 Kerrick Avenue, Lakeville, MN 55044, contractor for road work on County Road 79, gave the Board a packet informing the Township what has been accomplished so far regarding the reconstruction of County Road 79 between Highway 50 (220th Street) and County Road 80 (245th Street). He needs to get a signature of Louis Juenke on page 3. County elevations are being taken on Wednesday, February 11, 2004. Mike Foerstch discussed the progress and process with Todd Brennan and Mike will check the plans to see that all is done so that a public hearing with the Planning Commission and a special hearing with the Board of Supervisors can be set up as soon as possible.

MIKE FOERTSCH / DISCUSSION OF PROPOSED POND IN FARMINGTON

Mike Foertsch from SEH presented a plan from Farmington for the pond and utility design and the updated Hydro CAD model for the area of the Ash Street pond detail design. Mike will check the plans and send the Township his findings. He will keep in touch with the Township regarding this matter.

ALF AMBULANCE CONTRACT

Bill Neil made a motion and Arlyn Lamb seconded to approve the contract with ALF Ambulance, 7100 West 147th Street, Apple Valley, MN 55124, for the term of January 1, 2004 through December 31, 2006. Motion carried 5 ayes.

BUILDING PERMIT

Jim Ozmun made a motion and Doug Wiedder seconded to approve a building permit for Kevin Turner, 4057 275th Street West, Northfield, for plans of remodeling a bathroom. Motion carried 5 ayes.

GARVEY PERMIT

Doug Wiedder made a motion and Jim Ozmun seconded advising the Clerk to send a letter to Colin Garvey regarding an incomplete application for a building permit he submitted on January 15, 2004, noting that the Building Official had contacted Mr. Garvey that the application was incomplete so it can not be reviewed or acted upon until it is complete. Motion carried 5 ayes.

COUNTRYSIDE BASEBALL PARK

Steve Modjeski, Farmington Youth Baseball, contacted the Township regarding the use of the baseball field in Countryside Estates for the 2004 season. They need the field from May 10 thru July 31 on Mondays and Thursdays from 6:00 p.m. to 9:00 p.m. He would like to discuss the need for another load of Ag Lime on the infield and the need for the field to be dragged during the season. The Clerk is to send Mr. Modjeski a letter inviting him to the April 13, 2004 Board of Supervisors regular meeting to discuss these issues with the Board.

REORGANIZATION AND MARCH REGULAR MEETING

Jim Ozmun made a motion and Arlyn Lamb seconded that the Reorganization Meeting for the Township be held on March 17, 2004 at 7:00 p.m. and the regular March Board of Supervisors Meeting shall immediately follow the Reorganization Meeting. Motion carried 5 ayes.

ON-STREET OVERNIGHT PARKING IN CASTLE ROCK VILLAGE

Arlyn Lamb made a motion and Jim Ozmun seconded to advise the Clerk to send a letter to Sheldon Myogeto, 27937 Danville Avenue, Castle Rock MN 55010, regarding non compliance with Castle Rock Ordinance 7.07, “overnight parking on public streets is prohibited”. Motion carried 5 ayes.

FARMINGTON HIGH SCHOOL

Arlyn Lamb made a motion and Doug Wiedder seconded to advise the Clerk to send a letter to the Farmington School District building committee requesting that Castle Rock Township be informed about developments and decisions regarding the site for a new proposed school. Motion carried 5 ayes. The letter will be sent to Doug Bonar, Buildings and Grounds, and Dr. Meeks, Superintendent.

TOWNSHIP PLANNER

Discussion was held regarding the possible change of the Township planner. The Clerk was asked to call Mike Foertsch and Terry Merritt to find out if they know of planners the Township could contact.

ROAD REPORT

Discussion was held concerning blacktop overlay on streets in Castle Rock Village. The cost for 1.5 inches of overlay on Danville Avenue, would be approximately \$12,500.00, and 2” of overlay would be approximately \$16,600.00. The cost for Delft Avenue for 1.5” overlay would be approximately \$5,500.00 and for 2” overlay would be approximately \$7,100.00. The cost for

278th Street for 1.5” overlay would be approximately \$9,800.00, and for 2” overlay would be approximately \$12,900.00.

The totals for 1.5” overlay is approximately \$27,800.00, and 2” overlay approximately \$36,600.00.

Bill Neil made a motion and Jim Ozmun seconded to do the overlay on Danville Avenue with the 2” overlay of approximately 1450 feet at approximately \$16,600.00, and to negotiate with the Farmers Mill and Elevator to split the cost share of approximately 300 feet at a fifty-fifty split. Motion carried 5 ayes.

Mark Henry discussed some problem spots with snow pile-up: Denmark, Biscayne at Trout’s, Cambodia between 270th and 275th Street, and Annette Avenue. The Board decided to allow Road Steward Jim Ozmun to authorize Mark Henry to push back snow on the trouble spots and to use the skid loader to remove snow in Castle Rock Village.

PUSHING SNOW ACROSS ROADS

Discussion was held regarding pushing snow across the road while cleaning one’s driveway and leaving piles of snow on the roadway. The Sheriff’s department told the Township to send them a list of violators and the department will notify the offenders.

GRAVEL ROAD MAINTENANCE CLASS

Jim Ozmun made a motion and Bill Neil seconded that the Township shall pay the registration for Mark Henry to attend the gravel road maintenance class in St. Paul on March 11, 2004. Motion carried 5 ayes. Mark will notify the Clerk if he will be going.

TREASURER’S REPORT

Bill Neil made a motion and Doug Wiedder seconded to approve the January Treasurer’s report as presented. Motion carried 5 ayes.

CLAIMS

Arlyn Lamb made a motion and Doug Wiedder seconded to approve the Claims report as presented. Motion carried 5 ayes.

ADJOURN

Jim Ozmun made a motion and Bill Neil seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

