

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS SPECIAL MEETING
MARCH 10, 2004**

The Board of Supervisors of Castle Rock Township held a special meeting on March 10, 2004, immediately following the special hearing of the Planning Commission. Present were Randy Becker Chair, Jim Ozmun Vice Chair, Arlyn Lamb and Bill Neil Supervisors, and Maralee Rother Clerk. Also present were Todd Brennan, Jon Juenke, David Nicolai, and Jim Heiman.

The purpose of this meeting was to review and act on the recommendations of the Planning Commission regarding the request of Friedges Excavating, 21980 Kenrick Avenue, Lakeville MN 55044, for a conditional use permit for a seasonal mineral extraction permit for the reconstruction of County Road 79 from Highway 50 to County Road 80.

Chair Randy Becker called the meeting to order at 7:15 p.m. The Pledge of Allegiance was recited.

The Board of Supervisors attended the Planning Commission's meeting regarding this matter. **Bill Neil made a motion and Jim Ozmun seconded to accept and approve the recommendations of the Planning Commission for a conditional use permit for a seasonal mineral extraction permit. Motion carried 4 ayes.**

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair