

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
MAY 11, 2004**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, May 11, 2004. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Jim Ozmun, Russ Zellmer, and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Norbert Kuhn, Shirley Dubbels, Daniel Huff representing Friends of the Mississippi River, Diane Schmidtke, Brian Watson, Kent Exner, Pat Tinsley, Lauren Howard, Russ and Keith Malecha, Cliff Knoblauch, Jim Heiman, and Colin Garvey.

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

APPROVE MINUTES OF APRIL 13, 2004 REGULAR MEETING

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the Board of Supervisors regular meeting of February 10, 2004 with the following correction: under the Treasurer's Report, Arlyn Lamb made the motion and Jim Ozmun seconded. Motion carried 5 ayes.

APPROVE MINUTES OF APRIL 7, 2004 OPEN FORUM MEETING

Paul Irrthum made a motion and Russ Zellmer seconded to approve the minutes of the April 7, 2004 open forum meeting as written. Motion carried 5 ayes.

APPROVE MINUTES OF APRIL 14, 2004 OPEN FORUM MEETING

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the April 14, 2004, open forum meeting as written. Motion carried 5 ayes.

CONDITIONAL USE PERMIT – DIANE SCHMIDTKE

Jim Ozmun made a motion and Arlyn Lamb seconded to accept the recommendation of the Planning Commission and approve a conditional use permit for Diane Schmidtke, 3900 240th Street West, Farmington, for a home occupation to operate a photography studio at the above address with the conditions listed in the Planning Commission minutes as follows:

- 1. the studio will be in the basement of the residence of Arlene Schmidtke, with the full knowledge and support of Arlene Schmidtke.**
- 2. the portrait studio will be located in an 11' x 23' space in the basement with entrance on the south (rear) side of the house.**
- 3. days and hours of operation will vary, as clients will be scheduled by appointment only.**
- 4. the business insurance will be through State Farm.**
- 5. all advertisements and mailings will have the business P.O. Box listed for mailing purposes, and will not contain the studio address.**
- 6. the approval is made with review in five (5) years after the date of approval by the Board of Supervisors.**

Motion carried 5 ayes.

DANIEL HUFF – FRIENDS OF THE MISSISSIPPI RIVER

Daniel Huff, representative for the Friends of the Mississippi River, gave a presentation regarding working to protect the Mississippi River Watershed in the Twin Cities area.

NORBERT KUHN

Norbert Kuhn asked about the status of the internet and web site – there will be more discussion later on at the meeting. He also asked about the spreading of chloride for dust control, and was informed that it will be done around the first of June. He also discussed the condition of 270th Street, and indicated that he felt the road inspection should include 270th Street. Mr. Kuhn will make a sketch of the road so the Board can look where previous work was done on the road in prior years.

BUILDING PERMIT – CHARLES RECORD

The Board reviewed the building plans of Charles Record, 22980 Denmark Avenue, Farmington, for an addition to a single family home. It was noted that the addition is 90 feet from the center of the road so therefore Mr. Record must obtain a variance to allow the addition to be done before a permit can be issued, because the setback is 110 feet on Denmark Avenue.

BUILDING PERMIT – MARK BELTZ

The Board reviewed the building plans of Mark Beltz, 22488 Chippendale Avenue, Farmington, for the conversion of a single family dwelling to a commercial office, and a permit cannot be issued until the Building Inspector receives all information needed to complete the application regarding off-street parking.

BUILDING PERMIT – GRANT BEYL

Arlyn Lamb made a motion and Russ Zellmer seconded to approve a building permit of Grant Beyl, 1910 260th Street West, Farmington, for an addition to a single family dwelling with the stipulation that the permit not be issued until the Clerk receives notice from the building inspector that he has received all paperwork. Motion carried 5 ayes.

BRIAN WATSON

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the Wetland Replacement application with the following conditions required by WCA:

- 1. Applicant is responsible for submitting wetland annual monitoring reports required under WCA rule 8420.0600 through 8420.0630. Reports shall be submitted to both the Township and SWCD.**
- 2. Applicant is responsible for submitting annual reports demonstrating any modifications to the wetland delineation report completed (dated April 9, 2004) for the basin located southwest of the project site. These reports shall be submitted annually, for up to five years after construction, to determine if any loss of wetland acreage has occurred due to lowering of local water table. This wetland delineation report shall be submitted in conjunction with the mitigation monitoring reports required under Item # 1 above.**

3. **The Applicant is responsible for providing compensatory mitigation in accordance of WCA Rule for secondary wetland drainage that may be identified in Item # 2 above.**
4. **Applicant is responsible for complying with the Minnesota Pollution Control Agencies NPDES permitting program.**
5. **Applicant is responsible for obtaining all other local, state and federal approvals.**

Motion carried 5 ayes. Brian Watson will do the paperwork.

BUILDING PERMIT – TIM KIMINSKI

Arlyn Lamb made a motion and Paul Irrthum seconded to approve a building permit of Tim Kiminski, 1840 245th Street East, Farmington, for a detached building for a boiler heating system for the residence house with the stipulations Inspectron Inc. has requested to be met. Motion carried 5 ayes.

GRAVEL TESTS AND BIDS

Mark Henry went thru the tests with the Board. At 8:45 the bids were opened. They were as follows:

Anderson/Knoblauch Trucking, 511 Middle Street, Cannon Falls, 55009

Lime Rock: Class 5 modified 10-15% binder, from Aggregate Industries on Highway 61:

- Option A: Rock and trucking \$7.45 per ton
- Option B: Rock and trucking \$7.45 per ton

Road Gravel: Class 5 from Solberg pit on County Road 85:

- Item #1: Trucking only \$1.70 per ton
- Item #2: Trucking only \$1.85 per ton

Delivery rate not to exceed 200 ton per hour. Work completed by September 1, 2004.

Solberg Aggregate Company, 3615 145th Street East, Rosemount, 55068

Lime Rock: Class 5 modified, Hastings Quarry

Price includes loading of material and aggregate tax:

Approximately 2,000 ton: \$4.65 per ton

Delivery to Township roads:

- Option A: Approximately 2,000 ton \$2.95 per ton
- Option B: Approximately 2,000 ton \$2.95 per ton

Road Gravel: Class 5 from Solberg/Beissel Hampton Township Pit

Price includes loading of material and aggregate tax:

Approximately 6,000 ton: \$3.55 per ton

Delivery to Township roads:

- Item #1: Approximately 5,000 ton \$1.65 per ton
- Item #2: Approximately 1,100 ton \$1.85 per ton

Malecha Trucking, 32097 Sanborn Drive, Montgomery, 56069

Delivery and spreading rate for Lime Rock Class 5 from Hastings pit:

Options A and B: \$3.08 per ton delivered.

Delivery and spreading rate for Road Gravel Class 5 from Hampton pit:

Item #1: \$1.70 per ton, delivered

Item #2: \$2.51 per ton, delivered

Material quote price and samples were to be sent in Solberg Aggregate per Loren. There is no tax on delivery.

ACCEPTANCE OF BIDS FOR ROAD GRAVEL

Paul Irrthum made a motion and Jim Ozmun seconded that the township accept the bid of Solberg Aggregate Company, 3615 145th Street East, Rosemount, 55068, for Class 5 Road Gravel of \$3.55 per ton from Beissel Hampton pit, which includes loading of materials and aggregate tax. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded that the Township accept the bid of Solberg Aggregate Company, 3615 145th Street East, Rosemount, 55068, for delivery to various township roads aggregate base Class 5 Road Gravel from Solberg/Beissel pit; Item # 1, approximately 5,000 ton at \$1.65 per ton, and Item # 2, approximately 1,100 ton at \$1.85 per ton. Motion carried 5 ayes.

Because the results of the magnesium sulfate soundness test (MNDOT 1219) were not finished at this date, the Board will recess and reconvene on Saturday, May 22, 2004, at 7:45 a.m. at the Town Hall. At that time, the Board will review the tests and award the bid of Lime Rock Class 5 for the Township.

COLIN GARVEY

Colin Garvey is asking the Township for a possible rezoning of 44 acres in Section 5 of the Township. Discussion was held regarding the recommendations of the Planning Commission to allow Garvey to develop. The Planning Commission will research tax cost gain or loss, the possible procedures of rezoning, if it is possible to find out the future site of the school. Mr. Garvey asked if the Board is willing to rezone the property and the Board feels they can not answer the question until further research is completed and more questions are answered.

BUILDING PERMIT – RALPH HANSON

Paul Irrthum made a motion and Arlyn Lamb seconded to approve a building permit of Ralph Hanson, 3392 232nd Street East, Farmington, for a pool storage shed. Motion carried 5 ayes.

BUILDING PERMIT – DARRYLD OISTAD

Jim Ozmun made a motion and Paul Irrthum seconded to approve a building permit of Darryld Oistad, 2375 260th Street West, Farmington, for an addition to a single family home. Motion carried 5 ayes.

SCOTT ENGEN

The Board reviewed the application of Scott Engen, 27751 Danville Avenue, Castle Rock, for an accessory building at the above address. No action will be taken on the permit application until Inspectron Inc. receives the following documents including:

1. Additional requested information to complete plan review.
2. Site Plan showing distance of proposed structure in relation to septic system and property lines.
3. Application signed by the property owner of record and/or valid State of Minnesota Contractor License.

INTERNET

Discussion was held regarding internet and web site. The Communication Committee will meet and bring an update to the next meeting.

BINGO PERMIT

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the Bingo permit for the Faribault Eagles at the Dakota County Fair, August 9 thru 15, 2004. Motion carried 5 ayes.

TREASURER'S REPORT

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the April Treasurer's report as presented. Motion carried 5 ayes.

CLAIMS

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the April Claims report as presented. Motion carried 5 ayes.

DUST CONTROL

Arlyn Lamb made a motion and Paul Irrthum seconded to have the price of additional footage dust control application in 100 foot increments of \$35.00 for each 100 feet. Motion carried 5 ayes.

CHANGE OF SEPTEMBER MEETING DATE

Jim Ozmun made a motion and Paul Irrthum seconded to change the regular meeting of September to Wednesday, September 15, 2004, at 7:00 p.m. because of the primary election being on September 14, 2004, the second Tuesday of the month. Motion carried 5 ayes.

ON STREET PARKING

Paul Irrthum made a motion and Jim Ozmun seconded to advise the Clerk to send a letter to the resident in Castle Rock Village, next to the Bank, regarding the parking of vehicles on the road right-of-way. Motion carried 5 ayes.

ROAD RESOLUTIONS

The Board advised the Clerk to do research regarding making resolutions for road work.

MEETING PROCEDURES GUIDELINES

Due to the lateness of the hour, the Board will review the document presented to them from the Clerk and give input at the next meeting.

ADJOURN

Arlyn Lamb made a motion and Paul Irrthum seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 11:40 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair