

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

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, August 10, 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 Shirley Dubbels, Patrick Tinsley, Chris Kuefler, Pete Schaffer, Jim Ross, Ron Wasmund, Nan Just, David Mumm, Mary Ellen Smith, Jeremy Westrud, Collin McBrady, and Mark Henry.

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

APPROVE MINUTES OF JULY 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 July 13, 2004 as written. Motion carried 5 ayes.

APPROVE ELECTION JUDGES

Paul Irrthum made a motion and Jim Ozmun seconded to approve the list of election judges presented to the Board for approval. Motion carried 5 ayes.

The list of judges is as follows:

Marlys Guildner	Jean Oldenburg
Lucilla Johnson	Maralee Rother
Georgiann Juenke	Arlene Schmidtke
Charlene Kiser	Pearl Shirley
Lucilla Korsman	Judy Solinger
Margarette Lucht	Sandy Weber
Jane Nielsen	Julie Zellmer

**APPROVE MINUTES OF AUGUST 7, 2004 SPECIAL MEETING
RE: LIONS BINGO**

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the Board of Supervisors special meeting of August 7, 2004, as written. Motion carried 5 ayes.

CONDITIONAL USE PERMIT FOR DAVID SENDER

Jim Ozmun made a motion and Arlyn Lamb seconded to accept the recommendation of the Planning Commission and approve the application and request for a conditional use permit for a dog daycare/boarding facility for David Sender at 24900 Akron Avenue, Farmington, with the following stipulations:

- 1. Maximum dogs in the facility will be twelve dogs.**
- 2. Dogs will be caged inside and allowed outside in fenced area four times a day with supervision.**
- 3. The kennels will be cleaned every day – disposal of animal waste will be weekly with no stockpiling.**

4. **Noise level and nuisance laws will be governed if the Township is made aware of any problems.**
5. **The traffic will only be increased possibly on the weekend.**
6. **The owners have liability insurance and are bonded.**
7. **All dogs must be vaccinated and must have all their shots to be accepted into the facility.**
8. **There will be no gun training.**

Motion carried 5 ayes.

PATRICK TINSLEY RE: MINING PERMIT

Patrick Tinsley asked some questions regarding the mining extraction permit submitted by Joe Miller, and after some discussion, it was pointed out that the discussion should be held at the meeting of the Planning Commission on August 25, 2004, at which meeting these questions should be reviewed.

PETE SCHAFFER STORAGE BUILDING

Pete Schaffer asked the Board what he had to do to get a building built on property that had been discussed at the previous variance meeting. An elevation boundary survey showing elevations of the building site is needed with a site plan of the building site.

HAPPY HARRY'S

Jim Ross asked the Board about some land he has north of Happy Harry's, and questioned a possible building site. The property did not have enough frontage and if the two lots were combined to make another parcel, it would still not be eligible.

RON WASMUND – PERMIT FEES

Ron Wasmund, Building Inspector, discussed the need for roofing, siding, window permit fees. Discussion was held regarding inspections. Castle Rock Township is in the seven county metro area, and the laws require certain inspections. A check-list requirement will be prepared and provided in the building permit packet.

MUNICIPAL DELEGATION AGREEMENT

Delegation agreement was discussed. If a public project is in the jurisdiction of the Township, the State Building Official is responsible for administration and enforcement of the building code for these projects. The state will, however, allow local jurisdictions with qualified building officials to enter into Delegation Agreements which provide the authority for administration and enforcement of the building code to the designated Building Official. **Arlyn Lamb made a motion and Russ Zellmer seconded to enter into the Delegation Agreement with Ron Wasmund acting as the Designated Building Official. Motion carried 5 ayes.**

PROPERTY BEHIND TOWN HALL

Inquiries were made regarding the property around the Town Hall with the CRP being mowed and other work being done on the property.

WEIGHT WAIVER ON 263RD STREET

Chris Kuefler asked about a weight waiver for 263rd Street so he could move out some black dirt. After discussion it was determined that he would need a grading permit.

BUILDING PERMITS

- 1. Jim Ozmun made a motion and Paul Irrthum seconded to approve a building permit for MARK BELTZ, 22488 Chippendale Avenue, to remodel a residence into a commercial building. Motion carried 5 ayes.**
- 2. Jim Ozmun made a motion and Arlyn Lamb seconded to approve a building permit to remodel a single family dwelling for COLLIN McBRADY, 4221 280th Street West, Castle Rock, MN, 55010. Motion carried 5 ayes.**
- 3. Arlyn Lamb left his chair during the review of his building permit. Jim Ozmun made a motion and Paul Irrthum seconded to approve a building permit for ARLYN LAMB, 25145 Chippendale Avenue, Farmington, for a deck. Motion carried 4 ayes. Arlyn Lamb abstained.*
- 4. Arlyn Lamb made a motion and Paul Irrthum seconded to approve a building permit for NAN JUST, P.O. Box 493, 4420 278th Street, Castle Rock, 55010, for an accessory building. Motion carried 5 ayes.**
- 5. Arlyn Lamb made a motion and Russ Zellmer seconded to approve a building permit for DAVID MUMM, 1055 230th Street East, for an addition to a single family dwelling. Motion carried 5 ayes.**

ANNEXATION

Discussion was held about the annexation petitions.

Arlyn Lamb made a motion and Paul Irrthum seconded to meet with Terry Merritt on August 18, 2004 at 8:00, to discuss annexation, MUSA, and school site issues. Motion carried 5 ayes.

LANDFILL RECOVERY

A Landfill Recovery report (Patrick Parrott), was given by Arlyn Lamb, and pictures of the operation were shown to the Board.

MARK THEORIN - MOWING

Discussion was held regarding lawn mowing next to Linda Barlage, 3486 220th Street West, and it was determined that the property belongs to Mark Theorin, Interstate Batteries. He will be notified about this issue.

ROAD REPORT

Trees on Beaumont : **Paul Irrthum made a motion and Arlyn Lamb seconded to send a letter to the residents on Beaumont who have planted trees in the road right of way, stating that these trees must be moved by October 1, 2004, or they will be mowed or cut down. Motion carried 5 ayes.** The addresses are: 22270 Beaumont Avenue, 22305 Beaumont Avenue, and 22355 Beaumont Avenue.

Carrick – Berring Avenue: Arlyn Lamb made a motion and Paul Irrthum seconded to have Mark Henry clean up debris on the road at Carrick residence and send bill to Carrick by registered letter. Motion carried 5 ayes.

Mark Henry will write an article for the Chronicle regarding the removal of rocks and obstructions in the right of way.

Russ Zellmer made a motion and Jim Ozmun seconded to send a letter to the sheriff requesting enforcement of the ruling preventing ATVs driving on the road due to damage to the roads. Motion carried 5 ayes.

Arlyn Lamb made a motion and Jim Ozmun seconded to have Ron Wasmund check the status of the motor home and derelict autos at Kassa residence, 22235 Beaumont Way in Countryside Estates.

NOXIOUS WEEDS

Paul Irrthum talked to the County Weed Inspector, and he advised to have the Board send a letter to Joe Harris to ask the County to put the Spotted Knapweed on the noxious weed list. **Paul Irrthum made a motion and Arlyn Lamb seconded to send a letter regarding Spotted Knapweed to Joe Harris. Motion carried 5 ayes.**

TREASURER’S REPORT

Jim Ozmun made a motion and Russ Zellmer seconded to approve the July Treasurer’s Report as written. Motion carried 5 ayes.

CLAIMS

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

INSPECTION FEES

Jim Ozmun made a motion and Russ Zellmer seconded to set the fees for inspections for roofing at \$75.50, for siding at \$75.50, and for windows it will be based on valuation. Motion carried 3 ayes. Paul Irrthum and Arlyn Lamb voted nay.

ADJOURN

Arlyn Lamb made a motion and Russ Zellmer seconded to adjourn. Motion carried 5 ayes.

Meeting adjourned at 11:10 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

