

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS SPECIAL HEARING  
AUGUST 7, 2004**

A special hearing of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Saturday, August 7, 2004. Present were Arlyn Lamb Vice Chair, Jim Ozmun, and Paul Irrthum Supervisors, and Judy Solinger Deputy Clerk. Clyde Hanson, representing the Lions Club of Farmington was also present.

Vice Chair Arlyn Lamb called the meeting to order at 8:00 a.m.

The purpose of this hearing was to review the request of the Lions Club of Farmington, 216 Oak Street, Box 184, Farmington, MN 55024, for a permit to operate Bingo at the Dakota County Fair, 4006 220<sup>th</sup> Street West, Farmington, from August 9 thru August 15, 2004.

**Paul Irrthum made a motion and Jim Ozmun seconded to approve the application of acknowledgement and approval of the Lions Club of Farmington to conduct Bingo at the Dakota County Fair August 9, 2004 thru August 15, 2004. Motion carried 3 ayes.**

**Jim Ozmun made a motion and Paul Irrthum seconded to waive the special meeting fee of \$375.00 because the Lions Club is a charitable organization and has an all-volunteer staff, and this action is a repeated event every year. Motion carried 3 ayes.**

**Paul Irrthum made a motion and Jim Ozmun seconded to adjourn. Motion carried 3 ayes.**

Meeting adjourned at 8:05 a.m.

Respectfully submitted,  
Judy Solinger, Deputy Clerk

Attest: \_\_\_\_\_  
Arlyn Lamb, Vice Chair