

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 15, 2004**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, September 15, 2004, due to the Primary Election being held on Tuesday, September 14, 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 Glen Dubbels, Dan Iverson, Roger and Elaine Wikstrom, Richard Dubbels, Shirley Dubbels, Tony Ferrozo, Susan Ferrozo, Mark Pearson, DeLoy and Charleen Kiser, Patrick Tinsley, Norm Jacobson, Dwayne and Marge Ford, Judeen Valentine, Barin Hansch, Lori Hansch-Jacobson, Vicki Davis, Mike Rademacher, Orren Lucht, Larry and Jean Oldenburg, Dennis and Linda Hogan, Nancy Nielsen, Julie Zellmer, Craig and Brenda Zierden, Kirsten Pauly, Krista Dubbels, Bob Dubbels, Tracy Bauer, Mark Henry and Joe Miller.

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

APPROVE MINUTES OF AUGUST 10, 2004 REGULAR MEETING

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the Board of Supervisors regular meeting of August 10, 2004 with the following change: on page 3, David Mumm's address is 230th Street East (not West). Motion carried 5 ayes.

APPROVE MINUTES OF AUGUST 10, 2004 SPECIAL HEARING

RE: ALMEN/ENGEN

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special hearing of 6:00 p.m., August 10, 2004, re: Almen/Engen, 27751 Danville Avenue, Box 32, Northfield, as written. Motion carried 5 ayes.

APPROVE MINUTES OF AUGUST 10, 2004 SPECIAL HEARING

RE: MULVIHILL

Russ Zellmer made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special hearing of 6:30 p.m., August 10, 2004, re: Jean Mulvihill, 4925 250th Street East, Hampton, as written. Motion carried 5 ayes.

APPROVE MINUTES OF AUGUST 18, 2004 SPECIAL MEETING

RE: ANNEXATION, MUSA, SCHOOL

Jim Ozmun made a motion and Arlyn Lamb seconded to approve the minutes of the Board of Supervisors special meeting of August 18, 2004, re: annexation, MUSA, school, as written. Motion carried 5 ayes.

APPROVE MINUTES OF AUGUST 30, 2004 SPECIAL HEARING

RE: HARRIS

Jim Ozmun made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors special hearing of August 30, 2004, re: Harris, 1161 260th Street, Farmington, with the following change: the address where the bin will be is 1900 245th Street East (not West). Motion carried 5 ayes.

JOE HARRIS

Joe Harris discussed spotted knapweed. He stated it is not a noxious weed list in Dakota County. The Township Board is the enforcing body of noxious weeds. Discussion of this will be placed on the agenda for the Dakota County Association of Townships Officers Meeting.

He stated that County Road 79 from Highway 50 to County Road 245th is basically done. County Road 79 north of Highway 50 to County Road 66 should be worked on within the next 5 years, and County Road 79 south of 245th will be considered after the other project is done. Mr. Harris addressed the Board and asked them if they would send a letter of support for the work on north County Road 79 and South County Road 79.

The issue of the landfill operation of Patrick Parrott was discussed. It was noted that the tires have been moved. Joe Harris wants to work with the Township to get the site cleaned up. The County Inspector George Kinney, and Township Supervisor Arlyn Lamb, visit the site regularly to keep Parrott on top of the situation.

DENNIS HOGAN

Dennis Hogan, 22305 Beaumont Avenue, discussed removal of trees in the right-of-way. His trees have been there 10 years. There is telephone line beneath the trees. He will write a letter to the Township stating his intentions.

ELAINE & ROGER WIKSTROM

Elaine and Roger Wikstrom, 3175 232nd Street East, want to participate with the Friends of the Mississippi. **Arlyn Lamb made a motion and Jim Ozmun seconded to support the program of Roger and Elaine Wikstrom to participate in the Friends of the Mississippi program. Motion carried 5 ayes.**

FORD

Marge and Dwayne Ford requested they be placed on the agenda for the October meeting.

BURNING PERMIT

Discussion was held regarding approval of burning a house on a 3 acre parcel owned by Tracy Bauer. Bauer wants to post a bond to burn the old house, with a 120 day extension. **Arlyn Lamb made a motion and Jim Ozmun seconded that a letter be sent to inform the buyer that the three acre parcel will become a buildable lot provided the house that is on the 40 acres now is demolished, and stating that the**

first applicant to apply for a building permit for a house on said 40 acres will be allowed to build. Motion carried 4 ayes, 1 naye.

MINING EXTRACTION APPLICATION

Filming is being allowed. 5 minutes allowed for each new subject. **Arlyn Lamb made a motion and Russ Zellmer seconded that time allowed for discussion would be 45 minutes. Motion carried 5 ayes.**

Roger Randall asked that the following issues be better identified and addressed:

- ✓ What is farm truck loader 5-7 ton haul trucks – 5 to 7 ton per axle
- ✓ Legal description 184 acres in plat – better description of area
- ✓ Sketch plan now identified as Eureka Sand and Gravel, Ken Miller, should be a plan designed by Joe Miller
- ✓ Home site – a different haul route instead of going thru existing residence
- ✓ Need a performance bond or letter of credit or cash

Discussion was held regarding 240th Street as a 9 ton road

Paul Irrthum addressed an issue discussed at the September 8th 2004 Planning Commission hearing regarding Ordinance 6.10 A and Mineral Extraction Ordinance Section 4, 4.02, and 4.03 - page 3, and the reference to Agriculture Preservation District.

A performance bond should be in effect for damage to the roads

Comments made included:

- ✓ If Joe Miller property is not in Agriculture Preservation District he cannot apply
- ✓ Legal clarification of Agriculture Preservation District is needed
- ✓ Mineral Extraction Ordinance #99, page 1, Section 2 should be considered

Joe Harris stated the County was misinformed regarding the amount of truck haul on County Road 78. The Township will receive a letter from the County regarding more than four trucks a day using County Road 78.

A letter from Sue Ferrozo was read. **Arlyn Lamb made a motion and Russ Zellmer seconded to request a 60 day extension to allow the Township additional time to review the information and for clarification of Agriculture Preservation District, and also the possibility of a petition for an E.A.W., and other issues. Motion carried 3 ayes, 2 naves.**

MORATORIUM

Paul Irrthum made a motion and Arlyn Lamb seconded to place a moratorium on all future mining applications from this date to allow time for more studies to be made to update the ordinance. The moratorium would be for one year or less.

Paul Irrthum amended his motion to exempt the public works projects in Farmington in progress. Motion carried 5 ayes.

Townships having ordinances for mining extractions are Waterford, Marshan, Douglas, Hampton, and Vermillion, and the Township should possibly refer to their documents for assistance for updates.

WEBSITE

Discussion was held regarding a website designer. Patrick Tinsley will design and make website with suggestions from the Board to be put on a websiteVolunteers to work on the website are: Patrick Tinsley Chairman, Dick Dubbels, Krista Dubbels, Shirley Dubbels, Barin Hanson, Don and Lori Jacobson, Mark Pearson, Arlyn Lamb. The following were suggested as information to be put on a website:

- ✓ Agenda
- ✓ Minutes
- ✓ Ordinances

ANNEXATION

Mark Pearson discussed annexation.

LYNN M., COUNTY PLANNER

The Township wants to meet with Lynn M., County Planner. The purpose of the meeting with the planner will be annexation issues. Paul Irrthum, Arlyn Lamb, Roger Randall, Dick Dubbels, Norbert Kuhn, and Mark Pearson will meet with the planner after 5:00 p.m.

BUILDING PERMITS

1. **Russ Zellmer made a motion and Paul Irrthum seconded to approve a building permit for DOUG TROUT, 23755 Biscayne Avenue, Farmington, 55024, to remodel a single family dwelling. Motion carried 5 ayes.**
2. **Jim Ozmun made a motion and Arlyn Lamb seconded to approve a building permit for LEONARD ENGLER, 3367 280th Street East, Randolph, 55065, for an agricultural storage building. Motion carried 5 ayes.**
3. **Arlyn Lamb made a motion and Jim Ozmun seconded to approve a building permit for DAVID AND KRIS AKIN, 22390 Beaumont Avenue, Farmington, 55024, to replace an uncovered a deck. Motion carried 5 ayes.**
4. **Russ Zellmer made a motion and Paul Irrthum seconded to approve a building permit for JOE MILLER, JOE MILLER FARMS, 18133 Cedar Avenue South, Farmington, 55024, for a new grain bin at 1205 Alamo Avenue West. Motion carried 5 ayes.**

5. **Paul Irrthum made a motion and Jim Ozmun seconded to approve a building permit for RICK BETZOLD, 1815 270th Street East, Randolph, 55065, for an agricultural storage building. Motion carried 5 ayes.**
6. **Paul Irrthum made a motion and Arlyn Lamb seconded to request more information before recommending approval for RICK BETZOLD, 1815 270th Street East, Randolph, 55065, for a bulk liquid fertilizer storage container. Motion carried 5 ayes.**
7. **Arlyn Lamb made a motion and Paul Irrthum seconded to approve a building permit for DENNIS KUHN, 2155 270th Street East, Randolph, 55065, for two grain bins. Motion carried 5 ayes.**
8. **Russ Zellmer made a motion and Arlyn Lamb seconded to approve a building permit for DALE HARRIS, HARRIS FARMS, 1161 260th Street West, Farmington, to rebuild a wet grain bin at 1900 245th Street East, Farmington. Motion carried 5 ayes.**
9. **Russ Zellmer made a motion and Arlyn Lamb seconded to approve a building permit for CARY AND PAM SMASAL, 26446 Biscayne Avenue, Farmington, 55024, for an addition and alteration to a single family home. Motion carried 5 ayes.**
10. **Paul Irrthum made a motion and Russ Zellmer seconded to approve a building permit for CHARLES AND GAYLA KOEHN, 4225 240th Street West, for an uncovered deck addition to a single-family dwelling. Motion carried 5 ayes.**
11. **Arlyn Lamb made a motion and Paul Irrthum seconded to approve a building permit for DAVE SENDER, 24900 Akron Avenue, Farmington, 55024, for an accessory building to use as a kennel. Motion carried 5 ayes.**
12. **Jim Ozmun made a motion and Russ Zellmer seconded to approve a building permit for CRAIG BRAUN, 2950 232nd Street, Hampton, for a new single family dwelling to be built at 23130 Blaine Avenue, Hampton. Motion carried 5 ayes.**
13. **Arlyn Lamb made a motion and Jim Ozmun to approve as is a building permit for CRAIG BRAUN, 2950 232nd Street, Hampton, for a new detached accessory building to be built at 23130 Blaine Avenue, Hampton. Motion carried 5 ayes.**
14. **Review of a building permit for SCOTT ENGEN, 27751 Danville Avenue, Box 32, Northfield, for a pole shed was postponed pending approval of a conditional use permit for a printing business. Jim Ozmun made a motion and Arlyn Lamb seconded to advise the Clerk to send Engen a letter to notify him that**

it may be an open question whether a C.U.P. is required for the property, and they recommend that the scheduled hearing should proceed. Motion carried 5 ayes.

TREASURER'S REPORT

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the August Treasurer's Report as written. Motion carried 5 ayes.

CLAIMS

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the August claims report as presented. Motion carried 5 ayes.

KIDS VOTING

Jim Ozmun made a motion and Russ Zellmer seconded to send back a letter to Hannah Puczko, director of Northfield Community Education and Recreation, approving the "Kids Voting Minnesota" program at our polls November 2, 2004. Motion carried 5 ayes.

JOINT RESOLUTION

Arlyn Lamb made a motion and Jim Ozmun seconded to authorize the Clerk and Chair of the Township to sign the joint resolution if the hard copy matches the faxed copy, and all descriptions of land are correct. Motion carried 5 ayes.

ANNEXATION DISCUSSION

Discussion of annexation and questions that need answers are:

- dirt work being done for pond for Ash Street Project
- if annexed, when does Farmington take possession
- when do landowners get service after annexation
- how many acres at a time and how often can land be annexed
- future roads onto 225th Street

JOINT COMMITTEE

Farmington would like to have a joint Castle Rock/Farmington Committee. The committee would consist of two Board/Council members and one Planning Commission member from both Castle Rock and Farmington. Russ Zellmer and Randy Becker have agreed to be the Board members on the committee, the Planning Commission member is to be determined.

BLACKTOP IN CASTLE ROCK VILLAGE

The blacktop job in Castle Rock Village was discussed. Valley Paving did the work. The Township will consult with the County Inspector. The Clerk will get the number of the County Inspector and give it to Paul Irrthum.

PATRICK PARROTT

Discussion was held regarding the lack of clean-up at Patrick Parrott's landfill recovery. Arlyn Lamb will meet with George Kinney at Parrott's, with another Board member. Mr. Parrott is not working toward the agreement of clean-up with the Township. The site cleaned up so far is about the size of Castle Rock Town Hall parking lot and is feasible to move material back from front of property. **Jim Ozmun made a motion and Paul Irrthum seconded to send a letter to Parrott stating that because of bringing in cars from the demolition derby, and that he stated he was going to remove Cargil salt shed and it has not been moved. The Board is tired of the lack of cooperation and will be forced to move forward. Motion carried 5 ayes.**

PARKING LOT

Discussion was held and clean-up of the west side of parking lot will be accomplished by Jim Ozmun.

ADJOURN

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

Meeting adjourned at 12:15 a.m.

Respectfully submitted,
Maralee Rother Clerk

Attest: _____
Randy Becker Chair

