

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
October 11, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, October 11, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, Roger Randall Treasurer (arrived at 9:00 p.m.), and Maralee Rother Clerk. Also present were Jeff Johnson, Gary Piphio, Shirley Dubbels, Norbert Kuhn, Tanya Clark, Grant Jacobson, Charlotte Ray (DCSO), Gary Neilan, and Cole Empey.

Chair Randy Becker called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVE MINUTES

Russell Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular monthly meeting of September 13, 2005 with the following correction:

On page 3 under Extension of Mining Extraction add –2005-E after No. 2.

Motion carried 5 ayes.

GARY NEILAN DRIVEWAY

Glenn Nord, attorney, representing Gary Neilan, stated that Mr. Neilan talked to a township member giving him information that he could put in a driveway because there was a driveway there before he put one in. Discussion of safety factor on turning east off Blaine onto 265th Street was held. Mr. Neilan has a letter stating that the driveway existed. (Todd Johnson and Louis Olson) Arlyn Lamb talked to Dave Nicolai regarding the conversation with Mr. Neilan. Mr. Neilan showed pictures of driveways in township supposedly not in compliance with the ordinance. **Arlyn Lamb made a motion and Mike Rademacher seconded that Mr. Neilan should remove the driveway. Motion carried 4 ayes, Paul Irrthum nay.**

Mr. Nord asked the Board if they would reconsider and if the driveway could be blocked off and leave the culvert and driveway. **Paul Irrthum made a motion and seconded by Arlyn Lamb that Mr. Neilan will put up a barricade or gate design contingent on approval of the Board. Motion carried.**

REBUILDING OF 225TH STREET

Grant Jacobson, Jacobson Surveyors, representing Colin Garvey, who is developing Executive Estates, during this fall, spring, and summer of next year. Mr. Jacobson presented plans of the upgrade of 225th Street from Highway 3 east to second driveway. Mr. Garvey would build the road this fall. There would be no construction traffic on 225th for the road construction. A bituminous trail will be built 40 feet back from the road. **Paul Irrthum made a motion and Russell Zellmer seconded that the Township is requesting that the fence now on the edge of the road be moved back beyond the right-of-way on 225th Street. Motion carried 5 ayes.**

Arlyn Lamb made a motion and Russell Zellmer seconded that the plans approved with a letter of approval from the Township engineer and work will start May 1, 2006. It will be the building of one-half mile of 225th east of Highway 3, to be completed and to be paved by October 1, 2006 with dust proofing within a week of rebuilt and a performance bond, or letter of credit, with an estimate for credit from contractor. Also needed is an approval of two street accesses with approval from Township engineer.

Also, Colin Garvey will reimburse the Township for engineer's costs of review of plans. The compaction test results after completion of building of road but before paving is done, is needed for the Township's engineer's review. Motion carried 5 ayes.

The date suggested is Tuesday, October 25, 2005, 7:00 p.m. to reconvene meeting regarding Colin Garvey and road rebuilt.

Paul Irrthum and Mike Rademacher directed the Clerk to send a letter to Colin Garvey and request that the fence be moved five days from date of letter. Motion carried 5 ayes.

DEPUTY SHERIFF

Charlotte Rayl, deputy sheriff visited the Township.

GAYLE BECKER FIRE

Discussion was held regarding the grass fire in 2004. **Russell Zellmer made a motion and Arlyn Lamb seconded to pay the outstanding bill of this fire. Motion carried 5 ayes.**

Motion made by Russell Zellmer and Arlyn Lamb seconded to meet with the Fire Department about training regarding these types of burns. Motion carried 5 ayes. Mike Rademacher, Arlyn Lamb, and Roger Randall will meet with the Fire Department.

BUILDING PERMITS

Mike Rademacher made a motion and Paul Irrthum seconded to approve the building permit of Leonard Sargent, 3095 225th Street West, Farmington, to build an uncovered deck. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russell Zellmer seconded to approve the building permit of Scott and Sandra Quill, 3380 – 232nd Street East, Hampton, to build a cold storage pole barn. Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the building permit of Linda Johnson, 3475 – 264th Street West, Northfield, to build an uncovered deck. Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the building permit of Arlyn Lamb, 25145 Chippendale Avenue, Farmington, to build an agricultural storage building. Motion carried 4 ayes, Arlyn Lamb abstained.

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the building permit of Castle Rock N Roll, 27998 Chippendale Boulevard, Northfield, to add an entry vestibule and screened porch. Motion carried 5 ayes.

Russell Zellmer made a motion and Paul Irrthum seconded to approve the building permit of Dakota County Agricultural Society, Inc., Post Office Box 73, Farmington, to build a post frame storage building. Motion carried 5 ayes.

Russell Zellmer made a motion and Mike Rademacher seconded to approve the building permit of Denise Radcliffe, 27570 Denmark Avenue, Castle Rock, to build a detached garage. Approval is contingent with the County signing off the flood plain. Clerk must have proof from County before issuing the permit. Motion carried 5 ayes.

TASK FORCE

Task Force – system statement housing meeting on October 13.

Task Force committee wants monies to invite Dean Johnson to a meeting to answer questions. **Arlyn Lamb made a motion and Mike Rademacher seconded to allow Task Force monies in the amount of \$1,000.00 to invite Dean Johnson to the meetings. Motion carried 5 ayes.**

Arlyn Lamb made a motion and Paul Irrthum seconded that Board member Paul Irrthum or Mike Rademacher are to attend Task Force meetings. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to appoint Gary Piphon to the Task Force. Motion carried 5 ayes.

PARCEL SPLITS

Paul Irrthum made a motion and Russell Zellmer seconded to approve the parcel split of the Estate of Norma Jean Kimber, Section 28, Township 113, Range 19, Dakota County, Minnesota. Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the parcel split of Randy Becker, Parcel A, Section 14, Township 113, Range 19, Dakota County, Minnesota. Motion carried 4 ayes, Randy Becker abstained.

Russell Zellmer made a motion and Paul Irrthum seconded to approve the parcel split of Randy Becker, Parcel B, Section 14, Township 113, Range 19. Motion carried 4 ayes, Randy Becker abstained.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the parcel split of Happy Harry's and Castle Rock Bank, Section 5, Township 113, Range 19, Dakota County, Minnesota. Motion carried 5 ayes

Paul Irrthum made a motion and Mike Rademacher seconded to approve the parcel split of Norbert Kuhn, Section 23, Township 113, Range 19. Motion carried 5 ayes.

OFFICE ASSISTANT/DEPUTY CLERK

Paul Irrthum made a motion and Arlyn Lamb seconded to put an advertisement in the newspaper to hire an office assistant/deputy clerk as presented to the Board. Motion carried 5 ayes.

Violation of letter read from Terry Merritt.

Discussion of Randolph Hampton Fire Department charges.

ROAD REPORT

Discussion of driveway needed for Tom Otte at 270th Street, east of Blaine Avenue. **Paul Irrthum made a motion and Russell Zellmer directed Clerk to send Tom Otte a letter that he get a permit to put in a driveway. Motion carried 5 ayes.**

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the amended driveway permit with the change of 9. b. which will read: Minimum distance from centerline of driveway to property line: 50 feet. Motion carried 5 ayes.

Discussion was held regarding putting up a hidden driveway sign. Research will be done and brought back to Board of Supervisors. **Paul Irrthum made a motion and Mike Rademacher seconded that Mark Henry will work with landowners to install culverts this fall in two driveways south of CR 80 on Denmark Avenue. Motion carried 5 ayes.**

TREASURER’S REPORT

Discussion was held on Treasurer’s report and the Treasurer will make a billing for Miller regarding expenses thus far.

CLAIMS

Russell Zellmer made a motion and seconded by Arlyn Lamb to approve the claims numbered 5056 through 5082. Motion carried 5 ayes.

TOWN HALL LIGHT AND SIGN

Roger has talked with Orin Legare, a licensed electrician, who will work with lighting of flag for an amount of \$427.00. **Mike Rademacher made a motion and Paul Irrthum seconded to approve the light repair with Orin Legare doing the work. Motion carried 5 ayes.**

The Town Hall sign is back at the designer’s and it is being altered so that the Town Hall sign will be put on the wall between the windows on the south side of the building.

ADJOURN

Russ Zellmer made a motion and Arlyn Lamb seconded to recess this meeting until Tuesday, October 25 at 7:00 p.m. at which time the Board will discuss the 225th Street build regarding Colin Garvey’s development. Motion carried 5 ayes.

Meeting adjourned at 12:20 a.m. on October 12, 2005.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair