

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
November 8, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, November 8, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Gary Piphon, Shirley Dubbels, David Mumm, Dale Gehring, 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

Russell Zellmer made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular monthly meeting of October 11, 2005 as written. Motion carried 5 ayes. Mike Rademacher made a motion and Russell Zellmer seconded to approve the minutes of the October 25, 2005 reconvened meeting as written. Motion carried 5 ayes.

REBUILDING OF 225TH STREET

Discussion was held regarding the maintenance costs of 225th Street and how to split the costs with the City of Farmington. It was stopped until Mark Henry, road maintenance, would come to the meeting.

PERMITS

Conditional Use Permits

Dakota City Heritage Village, P. O. Box 73, 4100 200th Street, Farmington, MN 55024 to move in a house. The Board of Supervisors will accept the recommendations of the Planning Commission to approve the application for a conditional use permit to move a house into Dakota City Heritage Village. **Arlyn Lamb made a motion to approve the conditional use permit and Mike Rademacher seconded. Motion carried 5 ayes.**

Parcel Splits

Mike Rademacher made a motion and Russell Zellmer seconded to approve the request of Craig Braun for a parcel split at 3144 232nd Street East, Hampton, MN 55031.

No action was taken by the Board on the Betterly-Just parcel split.

Building Permit

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building permit for Dale Gehring, 4004 255th Street West, Farmington, MN 55024 for an agricultural storage building.

REBUILDING OF 225TH STREET (continued)

Mark Henry arrived and the Board continued discussion of the road maintenance of 225th Street. A letter from Lee Mann was reviewed regarding responsibility for upkeep and maintenance of 225th Street with Options 1 and 2 that are as follows:

1. Staff would be willing to recommend that the City's proportionate share for calculating the City's share of maintenance costs would be based on the lineal footage of the north half of 225th Street from Trunk Highway 3 easterly to Cambrian Way (easternmost access to Executive Estates). The total footage would be calculated including the north and south half

of 225th from Trunk Highway 3 easterly to the golf course (twice the length of 225th from Trunk Highway 3 to the Golf Course).

2. In regards to the option of dividing the labor and maintenance costs for 225th Street directly, staff would be willing to recommend that the City be responsible for the maintenance of the paved section of roadway from Trunk Highway 3 easterly to ~~Cambrian Way~~ the city limits and Castle Rock Township would be responsible for maintaining the gravel section of 225th east of ~~Cambrian Way~~ the city limits and for the plowing of 225th Street from Trunk Highway 3 easterly.

Arlyn Lamb made a motion and Paul Irrthum seconded the recommendation of Option 2 with changes (so noted) and the clerk should send a letter back to Lee Mann stating the Board's recommendations. Motion carried 5 ayes.

ROAD REPORT

No further action was taken on Tom Otte's driveway.

Arlyn Lamb made a motion and Russell Zellmer seconded that Mr. Neilan bring barricade plans to the Clerk by November 22 or the Township will take further action which could include removal of the driveway at his expense. Motion carried 5 ayes.

TASK FORCE

Task Force members David Mumm, Mark Henry, and Gary Piphio discussed the Task Force recommendations.

Under Residential Housing, the change was made of for the next ten years instead of through 2010.

Russell Zellmer made a motion and Arlyn Lamb seconded that the clerk composes a letter to the systems statement regarding these recommendations. The clerk was advised to call Tori at MC regarding the wording in the letter. Motion carried 5 ayes.

BUILDING PERMITS

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the building permit for Adam Kraft, 25035 Blaine Avenue, for a grain bin. Motion carried 5 ayes.

Arlyn Lamb made a motion and Russell Zellmer seconded to approve the building permit for Dakota County Agricultural Society, Inc., 4100 220th Street, Farmington for a basement foundation for the moved-in structure at Dakota City Heritage Village. Motion carried 5 ayes.

Russell Zellmer made a motion and Paul Irrthum seconded to approve the building permit for Robert Aszmann, 24615 Chippendale Avenue, to repair fire damage. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the building permit for Dave Haley, 22320 Beaumont Way, for a cold storage pole shed. Motion carried 5 ayes.

Russell Zellmer made a motion and Mike Rademacher seconded to approve the building permit for Ron Endres, 1233 280th Street East, Randolph, to build an uncovered deck. Motion carried 5 ayes.

FAIR BOARD STORAGE

Russell Zellmer made a motion and Paul Irrthum seconded that the Clerk contact the lawyer and draft a letter to the effect that the Township does not permit outside storage in agricultural areas. Motion carried 5 ayes.

OFFICE ASSISTANT/DEPUTY CLERK

Discussion was held regarding the OA/DC position and it was decided to re-advertise in the following papers: *This Week, Northfield News, Hastings Gazette, and the Golden Nugget.*

CTAS

CTAS was discussed and the Clerk and Treasurer will obtain more information and details and present them to the Board at the December meeting.

PARCEL QUERY

The Clerk will get more information regarding Dakota County Parcel query and have someone install the CIS into the office computer.

TREASURER’S REPORT

Russell Zellmer made a motion and Arlyn Lamb seconded to approve the October Treasurer’s report as read. Motion carried 5 ayes.

CLAIMS

Arlyn Lamb made a motion and Russell Zellmer seconded to approve the Claims 5083 through 5103 including the addition of claim #5103. Motion carried 5 ayes.

PAT PARROTT

On November 4, Arlyn Lamb and George Kinney visited and met with Pat Parrott and the progress is slow. Arlyn would like to have a Board member stop out at Parrott’s to see how work is progressing and to get Mr. Parrott back to work cleaning up the property.

LIQUOR LICENSE

Mike Rademacher made a motion and Paul Irrthum seconded to approve the renewal of liquor, wine, club, or 3.2% license for Castle Rock Bar & Grill, Inc., 27998 Chippendale Avenue West, Northfield, Minnesota 55057. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 11:14 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair