

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
July 12, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, July 12, 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 Delma Jennrich, Mark Pearson, Shirley Dubbels, Russ & Connie Farek, Orren Lucht, Dick Dubbels, Archie Ruud, Theresa & Ron Peterdorf, Arlo Finney, Norbert Kuhn, Nancy Nielsen, Krista Dubbels, Jean & Larry Oldenburg, Ron Smith, Tom Scott, Monique Berg, Joe & Tammy May, Susan Ferrozzo, Kathi & Ronald Endres, Jeff & Linda Johnson, Joe Kayour, Diane & Kurt Shirley, Gertrude Sieg, Diane Schmidtke, Mike Long, Gary Johnson, Pat Trush, Joan McIntire, Brian & Barb Bollom, Justin Floring, Kirsten Pauly, Karen Thompson, Mary Ellen Smith, Dennis Betz, Margarete Lucht, David Mumm, Kenneth Betzold and Jim Yarosh.

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

APPROVE MINUTES

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the June 14, 2005 regular meeting minutes with the following corrections:

Page 3 – “debris in shareline” should read “shoreline”

Page 5 - in the first line replace “street” with “trees”

- **Under Treasurers Report it should be noted that a check for \$375 from Oscar Lopez of the Mexican Fair was returned because of insufficient funds.**

Motion carried 5 ayes.

Russ Zellmer made a motion and Mike Rademacher seconded to approve the June 28, 2005 minutes of the Special Hearing re: EAW review and Verizon with the following corrections:

Page 1 - add Dean Johnson to the list of people present

Page 2 - Record of Decision

Motion carried 5 ayes.

RECORD OF DECISION

Dean Johnson from Resource Strategies, the Township’s planner, discussed the record of decision and the negative declaration. Comments were made regarding permit issues and the Vermillion River and petition for EIS. **Arlyn Lamb made a motion and Russ Zellmer seconded to accept the recommendation of the planner as follows:**

Decision on the Need for an Environmental Impact Statement: Negative Declaration

On the basis of the comments received, the responses to comments received and the

Findings above, the Castle Rock Town Board declares that:

- 1. The potential for significant environmental effects from the proposed action does not exist and,**
- 2. There is no need for further environmental review under Environmental Quality Board rules.**

Motion carried 3 ayes, ayes – Russ Zellmer, Arlyn Lamb and Randy Becker nays – Paul Irrthum and Mike Rademacher.

MINERAL EXTRACTION DISTRICT

There was discussion and the Board had asked for an interpretation of Page 35 6.10 A and Page 36 C #5. Mr. Johnson discussed this with the Board and also suggested that the Board advise the Planning Commission to hold a meeting on rezoning the property in question on the EAW application.

TASK FORCE COMMITTEE

Norbert Kuhn, David Mumm, Mark Henry and Ken Betzold of the Task Force Committee were present. Norbert Kuhn reported that the Task Force Committee has held three meetings and have had questions and gotten legal advice regarding these questions. Annexation discussion was held. **Arlyn Lamb made a motion and Mike Rademacher seconded to adopt a Resolution by the Town Board for a moratorium of six months not to enter any new joint powers agreements/orderly annexation agreements and it will be until January 1, 2006. Motion carried 5 ayes.**

BUILDING PERMITS

Paul Irrthum made a motion and Mike Rademacher seconded to approve a building permit for Jon Kuhn 26227 Blaine Avenue, Farmington for an Ag shed for a cattle shelter. Motion carried 5 ayes.

COUNTRY SIDE ESTATES TREE REMOVAL

Paul Irrthum made a motion and Arlyn Lamb seconded to advise Clerk contact owners in Country Side Estates of marked trees in right-of-way by registered letter and the Board will hold a Special Hearing at 8:00 p.m. on August 9, 2005 for those residents involved with tree removal. Motion carried 5 ayes.

SOUTHERN CRUIZERS CAR CLUB LARGE ASSEMBLY APPLICATION

Russ Zellmer made a motion and Paul Irrthum seconded to approve the Large Assembly Application for Southern Cruizers Car Club at the Dakota County Fair Grounds on August 27, 2005. Motion carried 5 ayes.

TIRE REMOVAL

Arlyn Lamb made a motion and Paul Irrthum seconded to advise the Clerk to send a second letter to Marv Fritz to inform him to have tires removed or the Township will send Inspectron, Inc. to have the tires removed. Motion carried 5 ayes.

TOWN HALL SIGN

The Township received a sign price from MR Sign, Inc. The price is \$428.04 and is an aluminum sign 4' x 8' made like a highway sign. Discussion was held regarding the two prices and the quality of the signs. **Russ Zellmer made a motion and Mike Rademacher seconded to accept the proposed price of Godfrey's sign for a price of \$875.00. Motion carried 5 ayes.**

WAYNE ERICKSON

Arlyn Lamb made a motion and Russ Zellmer seconded to direct the Clerk to send a letter to Wayne Erickson stating that the road maintenance and road steward will stop and check the situation with him. Motion carried 5 ayes.

ODOR NUISANCE

The Board advised that Inspection, Inc. send the memo regarding the situation at 22690 Blaine Avenue Farmington to Herman Meyers. The Clerk will give Inspectron, Inc. the address.

TIRE CLEANUP

The Clerk received a call from Jeremy at J&L Auto regarding tire clean up. He will be keeping the tires cleaned out in the future.

DEBRIS IN SHORELAND

Tom Berry, Dakota County Soil and Water, will be checking up on the dumping in creek at Biscayne and 260th Street and will keep the Township posted on their progress.

PLANNING COMMISSION MEETING

On June 27, 2005 the Planning Commission held a second meeting at 8:30 p.m. and it is not a legal meeting because it was not posted or published. Therefore, the results of this meeting are null and void and needs to be re-done.

TREASURER'S REPORT

There was no Treasurer's Report for the month of June.

PROPANE CONTRACT FOR HALL

Paul Irrthum made a motion and Arlyn Lamb seconded that the Township contract 1004 gal gas contract at the \$1.14 per gal commercial rate from Cannon Valley Co-op, Northfield for the coming season. Motion carried 5 ayes.

CLAIMS

Russ Zellmer made a motion and Paul Irrthum seconded to approve the claims numbered 4980 through 5014 with 4991 and 4998 being voided. Motion carried 5 ayes. Discussion was held regarding compensation of more than one meeting being held on the same night. It is the policy of the Township to compensate for one meeting per night.

SIGN DAMAGE AT BALLPARK

The Clerk has been advised to check into the accident regarding damage to sign at the ballpark on Highway 50.

EAW TO TOWNSHIP ENGINEER

Arlyn Lamb made a motion and Paul Irrthum seconded to direct the Clerk to send a roadway evaluation report to SEH for Mike Foerstch to give an opinion to the Township. Motion carried 5 ayes.

PAT PARROTT

Arlyn Lamb reported that he and George Kenney visited the Parrott site on June 28, 2005 and returned on July 8, 2005 and they will go back again on July 15, 2005. There has been progress with the cleanup.

REZONING LAND FOR MINING

Russ Zellmer made a motion and Arlyn Lamb seconded that the Board instruct the Planning Commission to have a Special Hearing to consider the rezoning from ag district to mineral extracting district of the property owned by Joe Miller Farms, Inc. located at 1205 240th Street West, Farmington with the legal description of South half of Section 10, Township 113 North, Range 19 West, Dakota County, Minnesota, Except the west 60 acres thereof and also except a tract of land described as: Beginning at a point on the east line of said South half, 91 rods north of the southeast corner, thence South 91 rods, thence West 171 rods, thence North 61 rods, thence East 11 rods and thence in a northeasterly direction to the point of beginning, subject to an

existing easement for transmission line purposes on August 2, 2005 at 8:00 p.m. Motion carried 5 ayes.

ADJOURN MEETING

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

The meeting was adjourned at 10:20 p.m.

Respectfully submitted
Maralee Rother Clerk

Attest:
Randy Becker Chair