

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
August 9, 2005**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, August 9, 2005. Present were Randy Becker Chair, Arlyn Lamb Vice Chair, Russ Zellmer, Mike Rademacher and Paul Irrthum Supervisors, and Maralee Rother Clerk. Also present were Delma Jennrich, Tom Scott, Bob Hart, Margarete Lucht, Shirley and Dick Dubbels, Orren Lucht, Margaret Trevis, William Trevis, Jeff Bratsch, Inka Bratsch, Gary Pipho, Kirsten Pauly, Jim Yarosh, Chauncy Doyle, John Born, Susan Ferrozzo, Arlo Finney, Brian Bollen, Kathie and Ron Endres, Charleen Kiser, Judeen Valentine, Mary Ellen Smith, Terrie Pearson, Candace Hard, Tony Ferrozzo, Joe Miller, Patrick Tinsley 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

Russ Zellmer made a motion and Arlyn Lamb seconded to approve the July 12, 2005 regular meeting minutes as read. Motion carried 5 ayes.

MINING EXTRACTION ZONING

There was discussion regarding the possibility of postponing the decision of the Board about the Mining Extraction. The board decided to postpone the decision until a later meeting – discussion will be held at 8:30 p.m.

BUILDING PERMITS

Paul Irrthum made a motion and Russ Zellmer seconded to approve the building permit for Ron and Kathi Endres, 1233 280th St E Randolph MN 55065 with a \$5000 bond or letter of credit, the design of this structure is to be a single-family home, and the original house is to be removed within 90 days. Motion carried 5 ayes.

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building application of Mike Beltz 22488 Chippendale Avenue, Farmington MN 55024 to install an handicap accessible ramp, two egress windows, a deck and a new entry door. Motion carried 5 ayes.

VERNON JOHNSON PLAT

Paul Irrthum made a motion and Mike Rademacher seconded to approve the plat described as Lot 11 Reinardy Addition, according to the recorded plat thereof, Dakota County, Minnesota. The north 187.00 feet of the west 25.00 feet of Lot 2 of ALEX EMPEY'S ADDITION, according to the recorded plat thereof, Dakota County, Minnesota. Motion Carried 5 ayes.

BUILDING PERMITS

Russ Zellmer made a motion and Mike Rademacher seconded to approve the building permit for Reed Boelter 264th Street, Northfield for an above ground pool. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the permit for Dennis Betz 22465 Berring Ave, Farmington MN 55024 for a sun room addition that will replace the existing deck with a four season porch. Motion carried 5 ayes.

ODOR NUISANCE

The board reviewed the memo from Inspectron Inc. to John Meyer in regards to the odor at 22690 Blaine Avenue Farmington.

SELECT SALES

The Board discussed that the lot of Select Sales could possibly hold 30-35 cars and pickups on the lot for sale as long as there is room for emergency vehicles and everything is on the blacktop. **Paul Irrthum made a motion and Russ Zellmer seconded to advise the clerk to send a letter to Select Sales to apply for an update of the Condition Use Permit. Motion carried 5 ayes.**

INSPECTRON, INC.

Russ Zellmer made a motion and Arlyn Lamb seconded to accept the request of Inspectron, Inc. that the Township compensate 100% of the Inspectron share of the building permit and plan review fees the month the permit is issued, Inspectron will also bill the Township monthly instead of quarterly. Motion carried 5 ayes.

ASH STREET AND HIGHLAND CIRCLE

Russ Zellmer made a motion and Arlyn Lamb seconded to approve and adopt joint resolution for orderly annexation for Ash Street and Highland Circle. Motion carried 5 ayes. There was discussion held regarding tax return on above property.

RECESS

The regular meeting was recessed at 8:00 p.m. to hold a public hearing meeting regarding trees in Countryside Estates.

REGULAR MEETING RECONVENED AT 8:10 P.M.

DAKOTA COUNTY SHERIFF

A Dakota County Deputy, Timothy P Gonder gave a report of the sheriff calls in Castle Rock Township.

TREASURER’S REPORT

There was no Treasurer’s Report for the month of July because the Treasurer was absent.

CLAIMS REPORT

Russ Zellmer made a motion and Mike Rademacher seconded to approve claims number 5015 to 5033. Motion carried 5 ayes.

PAT PARROTT

Arlyn Lamb reported that clean up is progressing slowly.

REZONING PROPERTY/ INTERIM USE PERMIT MINING APPLICATION

Discussion was held regarding the rezoning property/ Interim use permit mining application for Joe Miller Farms, Inc. Dean Johnson recommends having possibly two meetings to research and review the findings. A request was made for information for 240th Street west of Alverno to Highway 3 from the petitioners. There was discussion regarding lawsuits. There was discussion of truck trips and of County Road 78 being a 9-ton road.

The proposed dates of the meetings are August 30, 2005 at 7:00 p.m. and back up date of September 7, 2005 at 7:00 p.m.

Arlyn Lamb made a motion and Russ Zellmer seconded for the clerk to contact Mike Foertsch, the Township's engineer as soon as possible to authorize him to talk with Dean Johnson, the Township's Planner. Motion carried 5 ayes.

PARK SIGN

Arlyn Lamb made a motion and Russ Zellmer seconded for Crew Cuts, Dave Sullivan to repair the park sign in Countryside Estates on Highway 50 noting that the letters should be painted white and leave the rest natural as long as it \$400.00 or less for the repair. Motion carried 5 ayes.

JOHN BORN PROPERTY

John Born addressed the drainage problems on his property at 26340 Canada Avenue, Northfield. Mr. Born will be back to the September 13, 2005 meeting with more information regarding the drainage problems.

ROAD REPORT

On Denmark Avenue south of County Road 80 there are 3 driveways on the east side without culverts.

There was discussion of driveway permits. **Paul Irrthum made a motion and Arlyn Lamb seconded to direct the clerk to send Mike Thomas 26752 Denmark Avenue, Farmington MN 55024 a letter to come in and get a permit for the driveway that was put in. Motion carried 5 ayes.**

Mike Rademacher made a motion and Paul Irrthum seconded to direct the clerk to make a property claim per damage to sign at Countryside Estates and Highway 50 and ask the Sheriff to give information as to who did the damage. Motion carried 5 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to direct the clerk to send a letter to Connie Anderson of Eureka Township in reference to the driveways south of County Road 80 on east side of Denmark to inform her that the Policy in Castle Rock Township is if a driveway is impeding drainage, the Township, at their own expense, replaces or installs a culvert to remedy the situation. Motion carried 5 ayes.

Mark Henry presented a letter from the Dakota Habitat Alliance regarding riparian buffers to effectively protect the watershed long term. Mike Rademacher will come back next month with more information.

RECESS MEETING

Arlyn Lamb made a motion and Russ Zellmer seconded to recess this meeting and reconvene on August 30, 2005 at 7:00 p.m. to discuss the rezoning property/interim use permit mining application. Motion carried 5 ayes.

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

**Respectfully submitted
Maralee Rother Clerk**

**Attest:
Randy Becker Chair**

