

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
October 10, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, October 10, 2006 at 7:00 p.m. Present were Arlyn Lamb Vice-Chair, Mike Rademacher, Gary Pipho, Paul Irrthum Supervisors, Roger Randall Treasurer, Maralee Rother Clerk, and Jane Bistodeau Deputy Clerk. Also present were Larry Wasmund, Michael Kiefer, Steven Lane, Jenell Gage, Dennis Betz, Shirley Dubbels, Karen Tarrant, Andrew Thompson, Terrie Pearson, Heidi Winsor, Jack Matasosky, Don Moe, Charles Radman, and Mark Henry. Chair Russell Zellmer was absent because of farming.

Vice-Chair Arlyn Lamb called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVED MINUTES

Gary Pipho made a motion and Paul Irrthum seconded to approve the minutes of the September 13, 2006 Joint Informational Meeting between the Board of Supervisors and the City of Farmington as written. Motion carried 4 ayes.

Mike Rademacher made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular meeting of September 13, 2006 with the following changes:

- 1. correct Dale Kramer address to 3628 25th Street, Farmington, MN.**
- 2. add no *outside* storage as part of the review.**

Motion carried 4 ayes.

Paul Irrthum made a motion and Mike Rademacher seconded to approve the minutes of the September 25, 2006 special meeting as written. Motion carried 4 ayes.

JEN VENZ CONDITIONAL USE PERMIT

Jen Venz, 22340 Albatross Circle, Farmington, MN. 55024. Paul Irrthum made a motion and Gary Pipho seconded to accept the recommendation of the Planning Commission for approval of a state licensed daycare facility of ten or less children for Jen Venz at the above address with a one year review. Motion carried 4 ayes.

NORTHFIELD SCHOOLS KIDS VOTING PROJECT

Gary Pipho made a motion and Paul Irrthum seconded to accept the project for kids voting on General Election Day. Motion carried 4 ayes.

BUILDING PERMITS

Charles Radman, 1948 270th Street East, Randolph, MN 55065. Mike Rademacher made a motion and Paul Irrthum seconded to approve a building permit for a partial basement finish-bedroom and family room. A certificate of compliance for septic system must be turned into Inspectron, Inc. within 10 months. Motion carried 4 ayes.

B&B Transformer, 2850 220th Street W., Farmington, MN 55024. Discussion of gravel on the south border of property must be removed within 30 days and brought back to pre-fire conditions. Colin Garvey says he had to add catch basin because of water run-off. Jacobsen's engineer explained the runoff to the Board of Supervisors on the plan. Discussion was held regarding whether the grade has been changed or not. The representative from Appro Development explained the new containment area. New bathrooms will be handicapped accessible. Arlyn Lamb asked about quantity of paint and thinner to be stored, it was explained that 90 gallons of thinners and 50 gallons of paint. Inspectron, Inc. has had the fire marshal check to make sure it is within code. Gary Pipho made a motion and Paul Irrthum seconded to approve the building plans with the stipulation that the approximate 75' gravel to the north of the south end of the property be removed within 30 days. Motion carried 4 ayes.

Don Moe, 1391 245th Street W., Farmington, MN 55024. Finish basement of manufactured home. Egress windows all face walkout side and plans all in compliance. Mike Rademacher made a motion and Gary Pipho seconded to approve the building permit. Motion carried 4 ayes.

UNFINISHED BUSINESS

Colin Garvey-Road/Construction Update and Outstanding Accounts Receivable.

Colin stated that the south ½ of the road construction on 225th street is complete and the north ½ will hopefully be completed by the first of November. The Township engineer has been by three times because engineer must check in and out at inspections. Roger Randall explained the outstanding accounts receivable balance. Colin Garvey stated he has deposited \$4000.00 into account at Township for engineering inspection fees and doesn't want them put towards any other outstanding balances. Arlyn Lamb wants Clerk to research all past paperwork regarding road construction and have available at the next meeting. Colin Garvey wants copy of minutes showing who requested reconstruction meeting. Roger Randall stated meeting was requested after road signs put up by Friedges Company. It was suggested that the Township Engineer come to the next regular Board of Supervisors meeting to explain changes and continue discussion on road plan. Colin Garvey stated he will bring in a check for \$4000.00 on Thursday, October 12, 2006 to offset some of the outstanding accounts receivable balance.

Joe Miller Accounts Receivable-Terry Merritt, Attorney for Castle Rock Township, sent a letter to Yarosh, Attorney for Joe Miller regarding outstanding accounts receivable balance. No reply as of this meeting, continue to next regular meeting.

Paul Irrthum mentioned that buildings had been demolished on Joe Miller property without permit. Arlyn Lamb asked Clerk to check with Farmington Fire Department about fire at the Joe Miller property on Audrey Avenue. What it caused by burning demo'd buildings? Check out investigation fees, demo fees, fire call charges and bring information to next regular meeting.

Land Use Law Seminar-Bloomington, MN. December 4, 2006

Gary Pipho made a motion and Mike Rademacher seconded for two Board Members and one Planning Commission to attend the Land Use Law Seminar. Motion carried 4 ayes. Mike Rademacher and Gary Pipho to attend with Arlyn Lamb as alternate and Bob Dubbels of the Planning Commission to attend.

LARRY WALSH LETTER

In reply to Larry Walsh's letter the Clerk will send copy of maps showing the Dakota County Fairgrounds zoned agricultural and use of land is public/institutional.

BOB HAVEN LETTER

Gary Pipho made a motion and Mike Rademacher seconded to approve the letter dated October 12, 2006, to be sent to Bob Haven notifying him of the 60-day extension for review of the conditional use permit and variance. Motion carried 4 ayes.

MN SCOTTISH FAIR AND FESTIVAL

Mike Rademacher made a motion and Paul Irrthum seconded to approve the gambling permit for the Scottish Fair on May 17, 2007. Motion carried 4 ayes.

SYNAGRO LETTER

Maralee Rother read the letter regarding lime water treatment land application. Clerk was advised to call and request plat maps and find out estimated number of loads coming in and to also send a letter of appreciation for their letter of notification.

JARED AND HEATHER PETERSON

Letter mailed to Jared and Heather Peterson, 22480 Chippendale Avenue, Farmington, MN regarding cleanup on property returned to Inspectron, Inc. as undeliverable. Clerk advised to contact Terry Merritt about what action should be taken.

AUGUST CLAIMS

The Board of Supervisors signed August claims sheet that had been approved at the last Board of Supervisors meeting but had failed to sign.

ROAD REPORT

Sign survey-upgrading signs within the \$500.00 budget. All roads are in good shape and will continue to pack as to not lose gravel over the winter. There was \$4000.00 worth of gravel put on 270th street. There is a need to set up a road committee meeting by February 2007.

PAT PARROTT REMINDER

Bring copy of existing contract to next Board of Supervisors meeting for discussion of date changes.

TREASURER'S REPORT

Gary Pipho made a motion and Mike Rademacher seconded to approve September 2006 Treasurer's report. Motion carried 4 ayes.

CLAIMS

Mike Rademacher made a motion and Paul Irrthum seconded to approve October Claims #5435 through #5450 plus #5451 and #5452 totaling \$19,160.80. Motion carried 4 ayes.

