

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
November 9, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, November 9, 2006 at 7:00 p.m. Present were Russell Zellmer Chair, Arlyn Lamb Vice-Chair, Gary Pipho, Paul Irrthum, and Maralee Rother Clerk. Also present Mike Kiefer, Karen Tarrant, Peter Beck, Jeffrey Borton, M.W. Laughlin, J. Scott Renne, Andy Thompson, Dennis Betz, G. Schreiber, C. Salmon, Ed Siegfried, Erv Zimmer, Janet Zimmer, Louise Williams, Bob Williams, Sheila Peterson, Rieland Watland, Shirley Dubbels, Melissa Schmitz, Tom Schmitz, Bernie May, Ron May, Gene Jahnz, Lorraine Jahnz, Carolyn Kiefer, Larry Wasmund, Ron Wasmund, Dorraine Dorneman, Mark Henry, Bob Haven and Roger Randall.

Chair Russell Zellmer called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

**JOE HARRIS-COUNTY COMMISSIONER**

Joe Harris, Dakota County Commissioner stopped to say “hello”. Joe discussed the Vermillion River Watershed. The committee has finished up the ordinance and all townships will be adopting this ordinance after the holidays, possibly in February. In regard to road work, County Road 79, North of Highway 50 will possibly not be blacktopped this fall. County Road 47 and 86 is being redesigned at the intersection. There will be a meeting in the near future with the work to be done late 2007-2008 on this project. Joe also discussed the progress of Landfill Recovery on Highway 3 and cleanup is being accomplished.

**APPROVED MINUTES**

**Arlyn Lamb made a motion and Gary Pipho seconded to approve the minutes of the October 10, 2006 Board of Supervisors meeting with the following correction:**

- **Should read Scottish Fair 2007 instead of 2006**

**Motion carried 4 ayes.**

**Paul Irrthum made a motion and Arlyn Lamb seconded to approve the minutes of the October 18, 2006 Board of Supervisors Special meeting as written. Motion carried 4 ayes.**

**HAVEN CHEMICAL SYSTEMS CONDITIONAL USE PERMIT**

The Board of Supervisors reviewed the Conditional Use Permit for Haven Chemical Systems. Discussion was held regarding Peter Beck’s letter. A report from J. Scott Renne, Real Estate Appraiser, was presented. **Gary Pipho made a motion and Arlyn Lamb seconded to accept the recommendation of the Planning Commission and to deny the Conditional Use Permit for Haven Chemical Systems. (see October 30, 2006 Planning Commission meeting minutes) Motion carried 4 ayes.**

**Paul Irrthum made a motion and Arlyn Lamb seconded to accept the recommendation of the Planning Commission and acknowledge the findings dated October 26, 2006. Motion carried 4 ayes.**

**Arlyn Lamb made a motion and Paul Irrthum seconded to accept the recommendations of the Planning Commission and adopt the findings dated October 26, 2006. Motion carried 4 ayes.**

**BUILDING PERMITS**

Peter Schaffer, 2760 232<sup>nd</sup> Street E, Hampton, MN 55031, is putting an addition on his existing house. Discussion was held regarding the fact that work was started without a permit and some work was finished without inspections and a stop order has been placed on the work. **Gary Pipho made a motion and Arlyn Lamb seconded to not act on the building permit and keep the stop work order on project until Peter Schaffer has complete blueprints brought to and approved by Inspectron, Inc. The Board of Supervisors must act on the permit before stop order is lifted. Motion carried 4 ayes.**

**B&B TRANSFORMER-DENNIS BETZ EXTENSION**

Dennis Betz, B&B Transformer, 2850 220<sup>th</sup> Street W., Farmington, MN 55024, wants an extension regarding the moving of the gravel put on this property. **Paul Irrthum made a motion and Gary Pipho seconded to approve and extend the deadline for removal of the added gravel in SE corner, approx. 55 ft x 200 ft of 11,000 square feet until May 15, 2007. Motion carried 4 ayes.**

**UNLICENSED CARS**

Ron Wasmund discussed the procedure for enforcement of unlicensed vehicles in the Township. Ron presented the Board of Supervisors with a packet for procedures. If the contents of the packet are satisfactory, the Board of Supervisors can act on the packet at the December 12, 2006 regular meeting.

**COLIN GARVEY**

The Board of Supervisors directed the Clerk to send a letter to Colin Garvey requesting him to come the December 12, 2006 regular meeting.

**MINN CAN PIPELINE**

The Board of Supervisors reviewed and discussed the documents received from Minn Can in detail. Prices suggested are: Permit fee - \$150.00 and Township fee - \$250.00 and Road Crossing. Should the Township have a fee for Whole Project Escrow \$4000.00 and Whole Project Bond.

The Clerk has been advised to check with the Township Engineer and Attorney for advice with this matter.

**ROAD REPORT**

The Board of Supervisors reviewed the Road Committee meeting with their recommendations for road use, tree removal, mowing, signs, gravel, crack sealing, tiling and ditch cleaning.

***ANGUS PROPERTY***

On the Angus property owned by Farmington Public Schools it is reported that:

1. the Right of Way is being taken away by being farmed.

2. farmers are not using driveways to enter and leave fields.  
The Board of Supervisors directed the Clerk to send a letter to the Farmington Public School Board regarding the above issues.

*230<sup>th</sup> BRIDGE*

230<sup>TH</sup> bridge railing is being repaired-one side had been damaged by farm machinery.

*278<sup>th</sup> and DELFT*

Patch is fixed in Castle Rock Village.

*225<sup>th</sup> STREET*

The mailboxes on 225<sup>th</sup> are possibly too close to the road. The Board of Supervisors requested that Paul Irrthum and Mark Henry check the mailboxes and if the boxes are not in place to inform the Clerk. The Clerk will send a letter to Colin Garvey, the road contractor, and City of Farmington to inform them that the mailboxes are not in place and need to be moved.

**LAND USE LAW SEMINAR**

Two Board members and one Planning Commission member will attend the December 4, 2006 seminar in Bloomington, MN. The Clerk will send in the application and check for payment of seminar.

**GERALD GRAHAM PROPERTY**

**Arlyn Lamb made a motion and Gary Pipo seconded to return the application to the City of Farmington stating that the Gerald Graham Property Application Amendment of the Farmington Comprehensive Plan from Non-Designated to Low-Medium Density Residential and to transfer 1.24 acres into the current MUSA boundary at 3782 220<sup>th</sup> Street West, Farmington, MN would not impact the Township. Motion carried 4 ayes.**

**BUILDABLE LOTS**

**Gary Pipo made a motion and Paul Irrthum seconded to direct the Clerk to send a letter to Hutton regarding the availability of building sites on their property located in Castle Rock Township, section 32. Motion carried 4 ayes.**

**PARCEL SPLITS**

**Gary Pipo made a motion and Paul Irrthum seconded to approve the parcel split for Michelle Olson and John Bakke at 1120 220<sup>th</sup> Street West, Farmington, MN 55024. Motion carried 4 ayes.**

**Arlyn Lamb made a motion and Gary Pipo seconded to approve the parcel split for Bob Hart and Wayne Erickson at 3902 275<sup>th</sup> Street West, Northfield, MN. Motion carried 4 ayes.**

The Board of Supervisors did not act on the parcel split for Joe Miller and Lisa Duoos at 240<sup>th</sup> Street West. The Clerk has been advised to ask the lawyer about the 165' road frontage for parcel and easement issue.

**RESOLUTION – 2006-#10**

**Arlyn Lamb made a motion and Gary Pipho seconded to adopt the Resolution 2006-#10 – MN Government Data Practices Act which regards township records and the availability for review by the public and provision of photocopies of records as regulated. Public access procedures, fees for time and postponements are included in the resolution. Motion carried 4 ayes.**

**MICHAEL KIEFER – PETITION**

Mike Kiefer presented a petition with 883 signatures of residents opposing the Haven Chemical Systems chemical dependency treatment center. Mike Kiefer discussed statutes 462.357 sub.d and MN statute 245A.11 sub 3 and Castle Rock ordinance 8.09, page 82. Mike Kiefer stated that Karen Tarrant’s document turned in is a false documentation. Karen Tarrant stated that this was her interpretation.

*Roger Randall arrived at the meeting.*

**TASK FORCE RECOMMENDATIONS AND COMPREHENSIVE PLAN**

Discussion was held regarding the delay of the Planning Commission researching the Task Force recommendations. It was pointed out that the Board of Supervisors has not given the Planning Commission the authority to proceed or the use of funds to allow the Township Planner to assist with the study whenever he is needed. **Arlyn Lamb made a motion and Gary Pipho seconded to have the Planning Commission to work on the Task Force recommendations and Comprehensive Plan and have a draft to the Board of Supervisors for December 2007 meeting and to provide a report on progress of study as it is done. Motion carried 4 ayes.**

**Gary Pipho made a motion and Paul Irrthum seconded to transfer the \$1000.00 fund allotted for the Task Force to a fund for the Planning Commission to be used to hire Dean Johnson, Township planner as needed. Motion carried 4 ayes.**

**TREASURER’S REPORT**

The Treasurer’s report was not given this month. A full report will be given next month.

**CLAIMS**

**Gary Pipho made a motion and Arlyn Lamb seconded to approve claims #5453 through #5481 totaling \$18,369.29.**

**CASTLE ROCK CHRONICLE**

Discussion was held of printing of Castle Rock Chronicle. The items of voting day results, thanking the election judges, and the Orderly Annexation Agreement will be printed. Unlicensed cars will not be in this issue.

**TRAILER ACCUMULATION**

Discussion was held regarding the large amount of trailers at 3628 255<sup>th</sup> Street, Farmington, MN 55024, property owned by Tammy Kuehn. **Paul Irrthum made a motion and Arlyn Lamb seconded to notify Inspectron, Inc. of the problem and should check with the owners as to**

**the contents of trailers to see if they are being used for storage of personal belongings only. Inspectron should report back to the Township of the situation. Motion carried 4 ayes.**

**ADJOURN**

**Arlyn Lamb made a motion and Gary Pipho seconded to adjourn meeting. Motion carried 4 ayes.**

Meeting adjourned at 10:37 p.m.

Respectfully submitted,

Maralee Rother Clerk