

**CASTLE ROCK TOWNSHIP  
BOARD OF SUPERVISORS REGULAR MEETING  
March 22, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Wednesday, March 22, 2006. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Paul Irrthum, Mike Rademacher, and Gary Piphon, Supervisors, Roger Randall Treasurer, Maralee Rother Clerk. Also present were Shirley Dubbels, Randy Becker, Wendy Conboy, Mike Conboy, Jim Heiman and Mark Henry.

Chair Russell Zellmer called the meeting to order at 7:55 p.m.

**APPROVED MINUTES**

- **Arlyn Lamb made a motion and Paul Irrthum seconded to approve the minutes of the Board of Supervisors regular meeting of February 14, 2006 as written. Motion carried 5 ayes.**
- **Arlyn Lamb made a motion and Mike Rademacher seconded to approve the minutes of the Public Meeting for the mining moratorium extension of March 8, 2006 as written. Motion carried 5 ayes.**

**DRIVEWAY-MIKE CONBOY**

Mike Conboy-22285 Albatross Circle wants to put in a new driveway. Discussion was held and it was put aside for discussion later in the evening when Mark Henry would be in to make recommendations.

**MEETING-JOINT CITY COUNCIL/PLANNING COMMISSION WORKSHOP**

Randy Becker attended a City Council/Planning Commission Workshop on Wednesday, March 22, 2006 at 5:00 p.m. at the Central Maintenance Facility in Farmington discussing the draft system plan updates for the south east area of Farmington.

**POTENTIAL DEVELOPMENT**

Arlyn Lamb and Gary Piphon will meet with a potential developer regarding plans of development within the township.

**RANDOLPH – HAMPTON – FIRE DEPARTMENT**

**Jim Heiman, Fire Chief of Randolph-Hampton Fire Department discussed the fire contract with Castle Rock Township for Randolph-Hampton fire protection. Gary Piphon made a motion and Paul Irrthum seconded to accept the contract January 1, 2006 – December 31, 2008 which is:**

**2006 - \$17, 532.00**

**2007 - \$18, 408.00**

**2008 - \$19, 328.00**

**Motion carried 5 ayes.**

### **MARK SUKOW DRIVEWAY**

Arlyn Lamb made a motion and Mike Rademacher seconded to advise the Clerk to ask Mr. Sukow for a true to scale drawing of the driveway and building site with set back of side and rear, location of the well and septic system, and the size of the building and house. A copy of ordinance #7.11 Trees and Woodland Preservation (F) was enclosed with the letter. Motion carried 4 ayes, Gary Piphio abstained.

### **BUILDING PERMITS**

Arlyn Lamb made a motion and Gary Piphio seconded to approve the building permit for Tamme Kuhn – 3628 W. 255<sup>th</sup> Street, Farmington, MN for an addition to the existing house which includes a garage with storage below and a kitchen addition. Motion carried 5 ayes.

### **MIKE CONBOY DRIVEWAY-CONTINUED**

Mark Henry and the Board of Supervisors discussed Mike Conboy's driveway and stipulations needed to install it. Arlyn Lamb made a motion and Paul Irrthum seconded to approve the driveway with the following conditions-asphalt or concrete, approximately 30 feet width at street edge, radiusing down to 20 feet approximate, depth 10 feet from street edge and to check with Mark Henry for recommendations. Motion carried 5 ayes.

### **GRAVEL AND LIMEROCK**

The township will get quotes for gravel and limerock and they will be in for approval at the May meeting.

### **MOWING DITCHES**

Paul Irrthum made a motion and Gary Piphio seconded to accept the mowing quote of \$30.00 per mile for road ditches, both sides of the road, seven foot swath from Dale Kuchina, 17767 Gary Trail, Faribault, MN 55021. Motion carried 5 ayes.

The Board of Supervisors advised the Clerk to get in contact with Crewcuts Landscaping regarding the mowing contract for the 2006 season.

### **LICENSES – MALT BEVERAGES**

Arlyn Lamb made a motion and Paul Irrthum seconded to approve the malt liquor license for Highland Games at the Dakota County Fairgrounds on July 15, 2006. Motion carried 5 ayes. Paul Irrthum made a motion and Mike Rademacher seconded to approve the malt liquor license for Fountain Valley Golf Course – 2006 season. Motion carried 5 ayes. Gary Piphio made a motion and Paul Irrthum seconded to approve the malt liquor license for Dakota County Fair – August 5-August 14, 2006. Motion carried 4 ayes, Arlyn Lamb abstained.

### **DONATIONS**

Arlyn Lamb made a motion and Mike Rademacher seconded to give a donation of \$400.00 to the Randolph Area Historical Society. Motion carried 5 ayes. The Senior Center of Farmington will receive \$250.00 which was approved on February 14, 2006. CEEF is not asking for a donation this year.

### **JENNRICK PROPERTY**

The Clerk will check at the Planning Commission meeting on March 27, 2006 regarding questions asked on the survey received from Jenricks.

### **LEE DILLEY**

Paul Irrthum made a motion and Gary Pipho seconded to approve the contract and sign agreement with him regarding property at 275<sup>th</sup> Street and Denmark. Motion carried 5 ayes.

### **RECORD RETENTION RESOLUTION**

Arlyn Lamb made a motion and Mike Rademacher seconded to adopt the resolution for record retentions. Motion carried 5 ayes.

### **C.U.P. RECORDING**

The Clerk shall check out the Conditional Use Permit procedure and report back to the Board of Supervisors.

### **JOINT RESOLUTION #R10-06 WITH THE CITY OF FARMINGTON**

Gary Pipho made a motion and Arlyn Lamb seconded to sign the resolution regarding the right of way on 225<sup>th</sup> Street. Motion carried 5 ayes.

### **BASEBALL PARK – GARBAGE DISPOSAL**

The Clerk will contact Steve Modjeski of Farmington In-House Baseball and see if they would be willing to pickup the garbage after practices and games at the baseball field.

### **MEMOS**

A letter to Neil Peterson from Ron Wasmund of Inspectron, Inc. was read and discussed. A letter to Jim Ross from Ron Wasmund of Inspectron, Inc. was reviewed and discussed.

### **ROAD MAINTENANCE AGREEMENT**

Lee Mann inquired about the road maintenance agreement between the City of Farmington and Castle Rock Township. An agreement will be made up by the City of Farmington and reviewed by the Castle Rock Township.

### **POND TRANSFER**

Castle Rock Bank wants to deed a pond to the City of Farmington and the Board of Supervisors suggested that Castle Rock Bank annexes the pond to the city.

### **DISCUSSION GROUP**

Gary Pipho will take Randy Becker's place at the Castle Rock/Farmington discussion group.

### **JOINT MAINTENANCE**

Arlyn Lamb made a motion and Gary Pipho seconded that a joint maintenance of 225<sup>th</sup> Street proposed by Castle Rock be a resolution to be accepted by the City of Farmington. Motion carried 5 ayes.

**BRIAN WATSON**

Brian Watson called Paul Irrthum and informed him of discussion with Mark Doffing, 2255 225<sup>th</sup> Street W, regarding wetland and it is not a wetland issue, it is a manmade hole. In regard to Jason Abram, 26055 Biscayne Avenue, a permit is needed so Brian Watson and Castle Rock Township will need to be notified of any activity at the site.

**TREASURER'S REPORT**

**Mike Rademacher made a motion and Arlyn Lamb seconded to approve the February Treasurer's Report. Motion carried 5 ayes.**

**CLAIMS**

**Arlyn Lamb made a motion and Gary Pipho seconded to approve claim #5187-5215 for a total of \$41,985.32. Motion carried 5 ayes.**

**ROAD SEMINAR**

**Arlyn Lamb made a motion and Paul Irrthum seconded to pay for Gary Pipho's registration to attend the gravel road maintenance class to be held on April 18, 2006 at Owatonna. Motion carried 5 ayes.**

**ADJOURN**

**Mike Rademacher made a motion and Paul Irrthum seconded to adjourn the meeting. Motion carried 5 ayes.**

Meeting adjourned at 12:40 a.m.

Respectfully submitted  
Maralee Rother Clerk

Attest:  
Russell Zellmer Chair