

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
April 11, 2006**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Town Hall on Tuesday, April 11, 2006. Present were Russell Zellmer Chair, Arlyn Lamb Vice Chair, Mike Rademacher, Gary Piphon, and Paul Irrthum, Supervisors, Roger Randall Treasurer, and Maralee Rother Clerk. Also present were Marybeth Block, Don Moe, LuAnn Moe, David Dubbels, Gary Johnson, Shirley Dubbels, Denise May, Misti Rice, Terrie Pearson, David Sullivan, Anthony Olson, Colin Garvey, Tom Thibodeau, Ron Wasmund, and Mark Henry.

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

APPROVED MINUTES

- **Gary Piphon made a motion and Mike Rademacher seconded to approve the minutes of the Board of Supervisors regular meeting of March 22, 2006 with the following corrections and additions:**
 - **Page 1 – under Meeting Joint City Council, the last paragraph needs its own separate heading of Potential Development.**
 - **Page 3 – under Joint Maintenance, in the first sentence after joint maintenance add of 225th Street.**

- **Paul Irrthum made a motion and Gary Piphon seconded to approve the minutes of the Board of Supervisors Re-Organizational Meeting of March 22, 2006 with the following corrections:**
 - **Page 1 – under Election of Officers change from Arlyn Lamb to Paul Irrthum.**
 - **Page 2 – under Compensation and Reimbursement of Expenses, in the last paragraph after the word regarding remove the words, the vote of non-confidence on.**

Motion carried 5 ayes.

The Annual Posting of the Planning Commission meetings for the year with the following change, in the first paragraph change the word to the last Monday of the month.

CONDITIONAL USE PERMIT-DON MOE

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the conditional use permit for Don Moe, 1391 245th Street W., Farmington, MN, 55024. Discussion was held regarding a \$5000.00 bond for removal of house within 90 days after occupancy of new house being moved in. There will be a 5 year review. Motion carried 5 ayes.

CREW CUTS

David Sullivan asked for a raise to \$4000.00. Gary Pipho made a motion and Paul Irrthum seconded to accept the quote of \$4000.00. Motion carried 5 ayes.

MINNESOTA ALLIANCE FOR SAFE HIGHWAY

Gary Pipho made a motion and Paul Irrthum seconded for the Board of Supervisors to sign the resolution of opposing heavier weights of vehicles on roads. Motion carried 5 ayes.

VERMILLION RIVER WATERSHED

Representative Marybeth Block gave each Board member a handout and discussed the plans of the Vermillion River Watershed.

COLIN GARVEY

Colin Garvey presented a Conceptional Plan model of the golf course plan he had already presented to the City of Farmington and showed the changes he would be making if developed in the Township. There would be 80-90 houses on approximately one acre lots.

QUESTION LOCATION

Clerk was instructed by the Board to seek information regarding the location of sewer line and the alignment of Biscayne Avenue from 225th to Highway 50.

SHERIFF DEPARTMENT

Deputy Matt Wayne reported that Castle Rock Township is quiet. Gary Johnson questioned snow removal statutes.

TOM THIBODEAU-WATERFORD WARRIORS

Arlyn Lamb made a motion and Mike Radermacher seconded to approve the request from Tom Thibodeau, gambling manager to renew the gambling license application for 7/1/2006 to 6/30/2008 which is located at the Castle Rock and Roll Bar and Grill, Inc., 27998 Chippendale Avenue, Northfield, MN 55057 in Castle Rock Township. Motion carried 5 ayes.

Tom Thibodeau representing the Waterford Warriors presented the Castle Rock Township with a \$2000.00 gift to be used on projects within the Township. The Board of Supervisors thanked Mr. Thibodeau for the gift and indicated they would like to possibly use the money for park improvements. The Clerk was advised to send a thank you letter to Mr. Thibodeau and the Waterford Warriors.

ROAD REPORT-AKRON BRIDGE

Paul Irrthum made a motion and Arlyn Lamb seconded to send a letter to Tom Anton regarding the Akron Bridge replacement. Motion carried 5 ayes.

INVITATION TO QUOTE FOR GRAVEL AND LIMEROCK

Discussion was held regarding the invitation for quotes and the document was deemed satisfactory. Paul Irrthum and Mark Henry will gather quotes to be reviewed at the May 9, 2006 meeting.

SIGNS AND POSTS

Discussion was held regarding the price of signs and posts – displaying “Building Permits Required”. Arlyn Lamb made a motion and Gary Pipho seconded to purchase 50 hi-intensity signs and 100 posts from M.R. Signs. Motion carried 5 ayes.

DARRELL GILMER-DITCH CLEANING

Gary Pipho made a motion and Paul Irrthum seconded to approve to allow Darrell Gilmer to clean and upgrade the road ditch in front of his property on 278th street to the end of his property line, approximately 800 feet north. Mr. Gilmer will be responsible for fiber optic, gas line, and any underground utilities he may encounter. Motion carried 5 ayes.

DUMPING

Paul Irrthum gave a report that Jason Abram , 26055 Biscayne Avenue, Farmington, MN is illegally dumping material in the wetland on his property.

CAPITAL IMPROVEMENT

Arlyn Lamb made a motion and Gary Pipho seconded to advise the Clerk to send a letter with suggestions for the five-year Capital Improvement Program to the Transportation Department, Holly Anderson, 14955 Galaxie Avenue, 3rd Floor, Apple Valley, MN 55124 regarding an east/west corridor through Castle Rock Township from Denmark south to 240th street west of Highway 3 and east to Alverno, south to 245th street west and east to Blaine Avenue. Motion carried 5 ayes.

PARCEL SPLITS

Mike Rademacher made a motion and Arlyn Lamb seconded to approve the parcel split for Dennis Kuhn, 2155 270th street, Randolph, MN, 55065 and Daniel Kuhn, 312 Archibald Lane, Dundas, MN, 55019 at XXXXX Blaine Avenue, Randolph, MN, 55065. Motion carried 5 ayes.

Paul Irrthum made a motion and Arlyn Lamb seconded to approve the parcel split for Richard Kohls, 26026 Chippendale Avenue, Northfield, MN, 55057 and Brad Kohls, 25729 Biscayne Avenue S, Farmington, MN, 55024 at 25737 Biscayne Avenue, Farmington, MN, 55024. Motion carried 5 ayes.

BUILDING PERMITS

Arlyn Lamb made a motion and Mike Rademacher seconded to approve the building permit for Al and Jan Ventz, 22340 Albatross Circle, Farmington, MN, 55024 for a detached garage with the stipulation that no second driveway can be done without a permit. Motion carried 5 ayes.

Gary Pipho made a motion and Paul Irrthum seconded to approve the building permit for Tim and Sherri Warner, 22104 Blaine Avenue, Hampton, MN, 55031 to build an uncovered deck. Motion carried 5 ayes.

Randy Becker, 2412 245th Street E, Farmington, MN, 55024 must have clarification by the building inspector before the building permit can be issued for the detached garage.

JOINT MAINTENANCE OF 225TH STREET

The Board of Supervisors reviewed the Joint Maintenance of 225th Street with the City of Farmington resolution with map and signed the resolution which had been approved at the March 22, 2006 meeting.

SCOTTISH FAIR AND HIGHLAND GAMES

Mike Rademacher made a motion and Gary Pipho seconded to approve the MN Lawful gambling application MN Scottish Fair and Highland Games at the Dakota County Fair Grounds on July 15th, 2006 for exempt permit. Motion carried 5 ayes.

PROPANE PREPAY

Arlyn Lamb made a motion and Gary Pipho seconded to approve to prepay for propane from Central Valley at \$1.26/gallon and order the same quantity as last year. Motion carried 5 ayes.

TREASURER'S REPORT

Gary Pipho made a motion and Mike Rademacher seconded to approve the March Treasurer's report. Motion carried 5 ayes.

Arlyn Lamb made a motion and Paul Irrthum seconded to approve a \$100,000 C.D. 2 year, 4.6% interest at the Castle Rock Bank. Motion carried 5 ayes.

OUTSTANDING CHECK

Jim Hedlund has an outstanding of \$188.50. The Treasurer was recommended to try and contact Mr. Hedlund before issuing a new check.

CLAIMS

Arlyn Lamb made a motion and Mike Rademacher seconded to approve claims 5216-5237 (void checks 5235 & 5236) for a total of \$12,833.23. Motion carried 5 ayes.

ADJOURN

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

Meeting adjourned at 11:50 p.m.

Respectfully submitted,
Maralee Rother Clerk

Attest:
Russell Zellmer Chair