

CASTLE ROCK TOWNSHIP

Approved

BOARD OF SUPERVISORS REGULAR MEETING

August 12, 2008

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, July 8, 2008 at 7:00 p.m. Present were Gary Piphon-Chair, Michael Kiefer-Vice-chair, Pete Schaffer and Arlyn Lamb-Supervisors, Colette Mumm-Treasurer and taking minutes, Jane Bistodeau-Clerk was absent, and Russ Zellmer-absent. Also present were Brian Edwards, Norbert Kuhn, Mark Beltz, Dan Kutnink, Steve Iseminger, Sandy Weber, Dave Linnerson, Pat Higgins, David Sodergren, Mark Henry and Nancy Rehtzigel.

Chairman Gary Piphon called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA

The following changes were made to the agenda: Brian Edwards from Northfield Ambulance was moved forward before building permits. Under Building permits the following addition was made: Anonymous letter of complaint regarding property on 262nd and Blaine. Under Unfinished Business the following additions were made: current status of Tammy Kuehn CUP, current status of Haven CUP variance monies, letter of complaint regarding Juenke pig compost on Blaine, buried hazardous waste on Annette Avenue, emailing documents to the BOS before meetings, and ordering name plates. Under additions was added the discussion of the mowing of Right of Ways. **Arlyn Lamb made a motion and Pete Schaffer seconded to approve the agenda with the above changes. Motion carried with 4 ayes.**

APPROVE MINUTES

Arlyn Lamb made a motion and Pete Schaffer seconded to approve the July 8th Special meeting minutes with no changes or additions. Motion carried 4 ayes.

Mike Kiefer made a motion and Arlyn Lamb seconded to approve the July 8th regular meeting minutes with the following changes: on page 3, the treasurer's report should say "SEH" not "SHE". Also on page 3, under claims, it should state that Pete Schaffer seconded. And under the Clerk's report, it should say "the weeds are". Motion carried with 4 ayes.

NORTHFIELD AMBULANCE

Brian Edwards did a brief presentation from Northfield Ambulance to inform us of their capabilities as well as what territory they can cover. He brought an ambulance with him and gave the Board a tour of it as well.

BUILDING PERMITS

Daniel Kutnink, 250th Street West, Farmington, MN – driveway permit

Michael Kiefer made a motion that Mr. Kutnink must move the driveway, not widen it, in order to be in compliance of current ordinances and pay the \$50 permit fee. The \$50 fine will be waived. Arlyn Lamb seconded the motion. Motion carried with 3 ayes and 1 nay-Pete Schaffer.

Dave Linnerson, 3436 225th Street, Farmington, MN – carport

Mike Kiefer made a motion that Mr. Linnerson must apply for a variance for his carport and go thru the proper procedure with the Planning Commission. Pete Schaffer seconded. The motion carried with 4 ayes.

Nancy Rechtzigel, 1209 250th Street, Farmington, MN – overhang

The Board decided that Ms. Rechtzigel needs a variance and must go to the Planning Commission. The clerk is to call her with the appropriate date and time.

Auto Body Excellence, 22080 Chippendale Farmington, MN – rebuild damage, remodel and move door.

Arlyn Lamb made a motion to approve the permit. Mike Kiefer seconded. Motion carried with 4 ayes.

UPDATE - COMPLAINT LIST

Mr. Wasmund presented a detailed list of the actions that he took regarding each issue. Mr. Keifer noted that the Haven property still had not been mowed; Mr. Wasmund will follow-up. In addition, Mr. Wasmund found an additional violation at the Dorneman property and drafted a letter to send to them as well.

A letter was presented by the Clerk regarding an anonymous complaint about siding being replaced at 26530 Blaine Avenue. Mr. Wasmund will follow-up.

Mike Kiefer made a motion for Inspectron, Inc. to add “driveway permit” on their checklist for building permits and to notify the clerk that a driveway permit is needed for that property. Pete Schaffer seconded the motion. The motion carried with 4 ayes.

PLANNING COMMISSION UPDATE

Norbert Kuhn presented an update from the Planning Commission. They would like to have a special meeting with Dean Johnson regarding the Sodergren property and to review issues in the Comp plan regarding clustering. **Mike Kiefer made a motion to authorize the Planning Commission to spend up to \$2000 to research with Dean Johnson at Resource Strategies in reference to clustering. Pete Schaffer seconded. The motion carried with 4 ayes.** The Board directed the clerk to send a letter to Dean Johnson to work with the Planning Commission on this matter.

NEW BUSINESS

Discussion regarding fireworks at the Dakota County Fairgrounds was moved to the September meeting because of the lateness of the hour.

Mark Beltz presented information regarding his property on the corner of 225th Street and Highway 3. He is interested in purchasing the property to the south of 225th Street to expand a parking lot for future use after expanding his facility. **Mike Kiefer made a motion to have Mr. Beltz put up \$1000 in escrow the have Dean Johnson research the vitability of this project. Pete Schaffer seconded. The motion carried with 4 ayes. Pete Schaffer made a motion that Mike Kiefer work directly with Dean Johnson (in lieu of the chair) regarding this issue. Arlyn Lamb seconded the motion. The motion carried with 4 ayes.**

UNFINISHED BUSINESS

Discussion was held regarding the current status of the Kuehn property and CUP. Pete Schaffer presented a letter from Tammy Kuehn that the trailers are being removed from the property and the poles taken down where construction had started on the pole barn. Mr. Wasmund was directed to send Ms. Kuehn a letter stating that her CUP has been revoked, the building permit has expired, and to thank her for moving towards compliance.

Discussion was held regarding the current status of the Haven property CUP variance money. The board directed the clerk to send a letter to Mr. Troy Gilchrist to take action to recover the CUP and variance fees in regard to the applicant. The treasurer is to budget \$10,000 in the 2009 budget for legal fees for the matter.

Mr. Kiefer spoke of a complaint that he received regarding odors around the Juenke pig compost on Blaine Avenue. He checked it out; found the compost to be very clean and odor free. The smell was emanating from a dead deer in the ditch.

Discussion was held about the report of buried waste on Annette Avenue. The clerk is to contact the complainant with the information that we received from Dakota County and see if they have information to add for them before we can proceed.

Mr. Pipho asked if it was proper for the clerk to email the Board of Supervisors with information on time sensitive materials before the scheduled meetings so that they could read them in advance and be prepared. They were all in agreement that this can be done as long as no discussion is held with other Board members regarding issues before the meeting.

The treasurer was directed to purchase nameplates for the Board of Supervisors and the Planning Commission.

ROAD REPORT

Pete Schaffer presented to the Board information concerning the moving of his driveway on the west side of his property on 232nd Street. **Arlyn Lamb made a motion that he may move the driveway to the east as depicted on his drawings and allow the removal of the culvert on 232nd Street at his expense and under the direction of Mark Henry. Mike Kiefer seconded the motion. Motion carried with 3 ayes.**

The discussion of ditch cleaning was moved to the September meeting due to the lateness of the hour.

Mark Henry presented an update on the roads; removal of trees after storm damage on 232nd Street, the subcut on Denmark Avenue and a MinnCan update. Discussion was held regarding the detour of traffic from the construction on the intersection of 47 and 86. **Arlyn Lamb made a motion to post the bridge on Akron to a 5 ton weight limit. Mike Kiefer seconded the motion. Motion carried with 4 ayes.** The clerk was directed to work with Mark Henry and Mike Kiefer to draft a letter to Joe Harris and Mark Krebsbach regarding the heavy traffic on 270th and Akron Avenue.

The speed limit has been dropped to 40 mph on 225th Street. Signs will be posted between Beaumont to Hwy 3.

Mike Kiefer made a motion to send SEH a letter that they will not be required to inspect the MinnCan boring on 230th Street , Arlyn Lamb seconded the motion. Motion carried with 4 ayes.

The clerk is directed to get a proposal from Grant Jacobson for engineering fees for our township.

TREASURER'S REPORT

The treasurer was directed to bring information to the September meeting regarding the current status of Colin Garvey outstanding invoice.

Mike Kiefer made a motion to accept the treasurer's report. Arlyn Lamb seconded the motion. Motion carried with 4 ayes.

REVIEW PAYROLL AND CLAIMS

Payroll for the month of August was \$1988.52 and claims \$38,844.04; for a total of \$40,832.56. **Arlyn Lamb made a motion to approve payroll and claims and Mike Kiefer seconded. Motion carried with 4 ayes.**

ADDITIONS

Pete Schaffer addressed the mowing of Right of Ways, generally it is completed around the 1st of August. Mark Henry said he'd discussed it with our contractor who is having mechanical problems, but he will have the job completed in a couple of weeks. Mike Kiefer, the road steward, will work with Mr. Kuchinka should problems arise concerning the ROW.

CLERKS REPORT

The board members present were asked if they would have any objections to having their email addressed published. Mr. Piphoo, Mr. Lamb, and Mr. Schaffer said that was acceptable, Mr. Kiefer asked that his not be used. Mr. Piphoo specified to use his hotmail account.

ADJOURN

Arlyn Lamb made a motion to adjourn and Pete Schaffer seconded. Motion carried 4 ayes.

Meeting adjourned at 11:46 p.m.