

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
October 14, 2008, 7:00 p.m.**

Approved

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, October 14, 2008 at 7:00 p.m. Present were Gary Piphon Chair, Michael Kiefer Vice-chair, Pete Schaffer, Arlyn Lamb and Russell Zellmer Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Norbert Kuhn, Sandy Weber, Joe Auge, David Sodergren, Mark Henry, Ken Betzold, Jim May and Juliana May.

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

APPROVE AGENDA

Arlyn Lamb wanted to add Met Council Report under new business.

Pete Schaffer wanted to discuss Petition under unfinished business.

Michael Kiefer wanted to address the uncut grass for Haven under unfinished business.

Pete Schaffer wanted to discuss money paid for work done on Denmark under Road report.

Arlyn Lamb made a motion and Pete Schaffer seconded to approve agenda with the following changes and additions. Motion carried 5 ayes.

APPROVE MINUTES

September 9th 2008 Variance meeting minutes:

-remove *front* on second line of second paragraph.

Russell Zellmer made a motion and Arlyn Lamb seconded to approve changes to the Variance meeting minutes. Motion carried 5 ayes.

September 9th 2008 Board of Supervisor minutes:

-correct date on line #2, first paragraph

-page 2 under building permits, Thomas Duffy- it should read *county* attorney in the motion

-page 3 under new business remove the word *further* in the motion

Arlyn Lamb made a motion and Pete Schaffer seconded to approve BOS meeting minutes with changes. Motion carried 5 ayes.

September 13th 2008 Emergency meeting minutes:

-Change driveways to "paths" in first bullet point.

-Line #3 "in" as amended

Michael Kiefer made a motion and Arlyn Lamb seconded to approve Emergency meeting minutes with changes. Motion carried 4 ayes. Russell Zellmer abstained.

REVIEW AND APPROVE

Building Permit Ordinance #2008-4

Discussion was held regarding the wording under #3 "reasonable period of time" and whether it should be changed to 10 day or less. It was decided to be left as "reasonable period of time".

Michael Kiefer made a motion and Russell Zellmer seconded to approve. Motion carried 5 ayes.

Resolution Summary #2008-4, Approving Summary Language for Publication.

Arlyn Lamb made a motion and Russell Zellmer seconded to approve. Motion carried 5 ayes.

Resolution- Housekeeping 2030 Comp #2008-6.

Michael Kiefer made a motion and Russell Zellmer seconded to approve. Motion carried 5 ayes.

Resolution-Waterplan Collaborative- Storm Water #2008-5.

Michael Kiefer made a motion and Russell Zellmer seconded to approve. Motion carried 5 ayes.

BUILDING PERMITS

Jim May- 2850 250th st, Farmington, MN 55024. House building permit.

Pete Schaffer made a motion and Arlyn Lamb seconded to approve permit. Motion carried 5 ayes.

Joel Streitz- 3000 225th St, Farmington, MN 55024. Storage shed.

Arlyn Lamb made a motion and Russell Zellmer seconded to approve permit. Motion carried 5 ayes.

UNFINISHED BUSINESS

Michael Kiefer discussed with Ron Wasmund about mowing Haven property. Ron Wasmund to write letter.

Mr. Auge wants building permit approved for fertilizer office at Farmers Mill & Elevator. Ron Wasmund never had time to check over plans.

PLANNING COMMISSION UPDATE

Norbert Kuhn explained how they had discussed zoning issues to be checked over including well, septic and setbacks.

Discussion was held regarding recessing the meeting so Farmers Mill wouldn't have to pay for special meeting and it was determined that is unacceptable.

Discussion was held whether Inspectron would have the plans for the fertilizer office at Farmers Mill and Elevator checked over and a tentative date of October 24th could be set up for a Special Meeting.

Russell Zellmer made a motion and Arlyn Lamb seconded to set a tentative meeting date of October 24th at 7:00p.m. for a special meeting. Motion carried 5 ayes.

Mark Beltz- Gary Piphon and Russell Zellmer met with the City of Farmington and they would have no problem with a parking lot at 3100 225th Street. Planning Commission advised Mark Beltz to hire an engineer for crosswalk.

Craig Poorker/ CapX2020 will be coming to the November 12th 2008 Board of Supervisors meeting.

Discussed Nike Base- Public hearing notices.

Interim Use Permit- Board of Supervisors directed the Planning Commission to check out Interim use permits.

ROAD REPORT

Mark Henry discussed gravel needed because of County 47 & 86 detour. The Board of Supervisors directed Clerk to send letter to Bob Egan, Joe Harris and Mark Krebsbach regarding road maintenance costs incurred because of detour.

Mark Henry added gravel to 230th and 240th streets.

Kenny Betzold, Michael Kiefer and Mark Henry to do sign survey.

County 80, 245th and Akron- ditch cleanout, the Board of Supervisors directed the Clerk to send a letter to Bob Egan to have county cleanout ditch for proper drainage.

Road Committee Meeting- October 28th 2008 at 7:00p.m.

Settling issue on 264th- caused by horizontal bore- check to see if work done by Dakota Electric or Frontier?

Joint purchasing agreement for Road de-icing material-Dakota County Contract 9727.
Mark Henry to do road survey by November meeting.

\$13,000.00 paid for Denmark sub-cut- taken out of General fund-should it be taken out of Capital Improvements? Colette Mumm to check before December meeting.

NEW BUSINESS

-----Colin Garvey- \$6,081.73 A/R owed. Discussion about the 8foot sub-cut that SEH directed to be done was excessive or necessary which is part of the amount owed by Colin Garvey.

-----Gary Piphon to contact Bob Bauer regarding Haven and Garvey accounts receivable.

-----Met Council Update- Arlyn Lamb gave an overview of Met Council Meeting re: Transportation Planning, Transit and local Comp Plans.

UNFINISHED BUSINESS

-----Gary Piphon talked with Bill Minnehan- no outside storage, no zoning approval for campsites- Bill Minnehan will bring information to Planning Commission.

-----Petition- BOS directed the Clerk to discuss with Kevin Boyle if petition is still valid (signatures) and if Norbert Kuhn still wants to pursue- Add to unfinished business at November meeting.

TREASURER'S REPORT

Colette working on budget comparison reports and will use in place of disbursement list.

Clerk to check minutes and adjust Colette's pay to reflect motion made and approved at Reorganizational Meeting.

Russell Zellmer made a motion and Michael Kiefer seconded to place \$74,787.69 + \$817.59 into Round Bank savings account. Motion carried 5 ayes.

Total disbursements-----\$11,098.92

Total receipts-----\$77,621.44

Current Investments-----\$360,422.52

Re-Issue \$1,000.00 refund to Crest Exteriors, never cashed. Less stop pay fee of \$20.00.

Arlyn Lamb made a motion and Michael Kiefer seconded to approve. Motion carried 5 ayes.

CLAIMS AND PAYROLL

Payroll-----\$4,585.77

Claims-----\$21,636.05

Total-----\$26,221.82

Russell Zellmer made a motion and Arlyn Lamb seconded to approve claims and payroll. Motion carried 5 ayes.

CLERK REPORT

Ag preserve- call Gloria Pinke and ask whether we need to make a motion to approve.

SEH- Contact office and ask for costs.

COMMITTEE PAYROLL

BOS pay is \$70.00 per committee meeting, if you vote, plus mileage outside of Township.

BOS pay is \$12.50 per hour if not required to vote plus mileage outside of Township.

ADJOURN

Arlyn Lamb made a motion and Russell Zellmer seconded to adjourn. Motion carried 5 ayes

Adjourned 10:12 p.m.

Respectfully submitted
Jane Bistodeau, Clerk

Attest
Gary Piphon Chair