

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
October 12th, 2010 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 12th, 2010 at 7:00 p.m. Present were Russ Zellmer Chair, Drea Doffing Vice-Chair, Mark Molitor, Dave Nicolai, Supervisors, and Colette Mumm, Treasurer. Also present were David Sodergren, Eric Ruud, Ken Betzold, Sandy Weber, Dick Ozment, Mark Doffing, Arlo Finney, DeLoy Kiser, Charleen Kiser, Anita May, Don Webb, and Dave Kammueler.

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

APPROVE AGENDA

Dave Nicolai add comments about clustering under Unfinished Business

Drea Doffing add ROW fees under Road Report

Drea Doffing add expense forms under Clerks Report

Colette Mumm add JPA letter under Clerks Report

Drea Doffing made a motion and Dave Nicolai seconded to approve the agenda as amended. Motion carried 4 ayes.

REVIEW/APPROVE

August 3rd, 2010 Board of Supervisors Reconvened meeting minutes.

Drea Doffing made a motion and Dave Nicolai seconded to amend the minutes on page 2 under “Planning Commission Special Meeting-increase to \$220.00.” Motion carried 4 ayes.

September 14th, 2010 Board of Supervisors Regular Meeting minutes.

Drea Doffing made a motion and Dave Nicolai seconded to amend the minutes on page 3 under New Business to read that weeds have been “sprayed”. Motion carried 4 ayes.

Dakota County 2010 Township road mileage certification

Drea Doffing made a motion and Dave Nicolai seconded to approve the mileage as written, 33.75 miles. Motion carried 4 ayes.

Fire Contract with the City of Farmington

Drea Doffing made a motion and Dave Nicolai seconded to approve the contract with corrections. Motion carried 4 ayes. The Board directed Jane to get a clean copy of the contract from the city of Farmington to approve and sign.

Fee Schedules

The Board would like to have all the fees in place for ROW’s and clustering before approving the fee schedule so that it does not have to be done twice.

Drea Doffing made a motion and Dave Nicolai seconded to table the fee schedule until next month. Motion carried 4 ayes.

PLANNING COMMISSION UPDATE

Sandy Weber asked if there were any questions regarding the last Planning Commission minutes. There were none.

NEW BUSINESS

There was no new business.

BUILDING PERMITS

T-Mobile, 26851 Chippendale Avenue, Farmington, MN-swap antennas and add structure bracing to tower.

Dave Nicolai made a motion and Drea Doffing seconded to approve the permit. Motion carried 4 ayes.

Steve and Barb Schmitz, 22140 Berring Avenue, Farmington, MN-build garage/shed

Drea Doffing made a motion and Dave Nicolai seconded to approve the permit. Motion carried 4 ayes.

UNFINISHED BUSINESS

Clustering-

Drea Doffing made a motion and Dave Nicolai seconded to send the Clustering Ordinance back to the attorney to review and rewrite under section D. Requirement for Issuance of Permit on p.3, #8; and under section E. Standards and Requirements #1. so that they do not contradict each other. The motion carried 4 ayes. It will be reviewed next month.

Don Webb-burning issue

Don Webb wants the Board to re-address a burning issue on 2255 225th St W. He feels it qualifies as a nuisance ordinance and wants it addressed as such. The Board directed Jane to collect all the information that has amassed over the past few years: Board minutes, letters from the MPCA, documents from the fire department, letters to Don Webb, etc. and forward to Bob Bauer for him to review and report back to the board. **Dave Nicolai made the motion and Mark Molitor seconded. The motion passed 3 ayes. Drea Doffing abstained.**

ROAD REPORT

LTAP Sign Workshop-September 21, 2010 8:30 am-3:30 pm

Kenny Betzold gave a report on the class that he attended with Mark Henry. They learned that it is best to keep signage consistent, and brief; not to overuse signs. We will need to add monies to our road budget over the next few years to update all the street signs thru-out the township. The road committee will review. The instructor stressed the importance of documenting any changes made in signage regarding why signs are either removed or added.

Dave Nicolai reported that a resident objected to the Roadsides for Wildlife signs and would like to see them replaced with ROW signs. Russell Zellmer stated the reason the Roadsides for Wildlife signs are being used is because they are free and it saves the township money. It was suggested to put an article in the Chronicle to ask landowners what they would like to see.

Mark Molitor made a motion and Drea Doffing seconded to approve the removal of a tree in the ROW at Denmark/278th Street. The motion carried 4 ayes.

Discussion was held regarding the double-arrow sign on Denmark/240th. Because it is on the south end of Denmark which is serviced by Eureka Township, they will be asked to handle it.

Kenny Betzold and Mark Henry completed the road sign reflectivity study for this year.

Mark Henry is to review the M&R quote and give the board specific quantities as to what is needed for additional signage yet this year.

Drea Doffing presented the board and the attorney with the completed ROW Fee Worksheets. Exhibit A is for Local Utility providers and Exhibit B is for Large Utility Providers. They are to review for next month. If they see a need for changes, they are to notify Jane or Russell before next month's meeting.

PUBLIC COMMENT

There were no public comments.

TREASURER’S REPORT

Receipts \$50,395.43
Cash Control \$814.54
Investments \$316,276.33
Budget Comparison Expenditures \$333,703.38 YTD

Drea Doffing made a motion and Mark Molitor seconded to approve the Treasurer’s Report. Motion carried 4 ayes.

PAYROLL AND CLAIMS

Payroll \$ 5,086.54 Check/Claim #6824-6835
Claims \$16,081.67 Check/Claim #6836-6857
Total \$21,168.21

Drea Doffing made a motion and Dave Nicolai seconded to approve payroll and claims. Motion carried 4 ayes.

CLERKS REPORT

- Drea Doffing read the letter from Bob Bauer, Township Attorney, addressing the CUP complaint regarding Let’s Go Trucking. The Board directed Jane to send a letter to Let’s Go Trucking to ask him how much land has been disturbed in constructing the berm. **Drea Doffing made a motion and Mark Molitor seconded. The motion carried with 4 ayes.**
- Colette Mumm read the letter from the Empire Wastewater Treatment Plant regarding the Metropolitan Councils intent to obtain approval from the Minnesota Pollution Control Agency for the agricultural application of biosolids on 85 acres of land owned by Poplar Grove Farms.
- Joint Powers Agreement with Dakota County allowing the Office of GIS to provide technical assistance for naming streets and assigning addresses. **Drea Doffing made a motion and Mark Molitor seconded to sign the extension on the street naming with the correction of the name of the Board Chair. Motion carried 4 ayes.**

Kenny Betzold reported that he reviewed the ROW mowing with Russell Zellmer, Drea Doffing and Mark Henry. The general consensus was the mowing was as good as it gets with the weather conditions and the equipment that was used.

ADJOURN

Drea Doffing made a motion and Mark Molitor seconded to adjourn the meeting. Motion carried 4 ayes.

Meeting recessed at 8:20 p.m.

Respectfully Submitted
Colette Mumm, Treasurer

Attest:
Russell Zellmer, Chairman of Board of Supervisors