

**CASTLE ROCK TOWNSHIP** **Approved**  
**BOARD OF SUPERVISORS REGULAR MEETING**  
**February 9<sup>th</sup>, 2010 7:00 P.M.**

The regular monthly meeting of the Board of Supervisors of Castle Rock Township was convened at the Castle Rock Town Hall on Tuesday, February 9<sup>th</sup>, 2010 at 7:00 p.m. Present were Pete Schaffer Chair, Mike Kiefer Vice-Chair, Mark Molitor, Russ Zellmer, Drea Doffing Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Eric Ruud, Sandy Weber, Nicki Weber, Dale Fritz, Bruce Peterson, Joe Harris, and Mark Henry.

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

**APPROVE AGENDA**

A request was made to move the **PUBLIC COMMENT** section before Planning Commission Update.

**Mike Kiefer made a motion and Drea Doffing seconded to approve agenda as amended. Motion carried 5 ayes.**

**REVIEW/APPROVE**

*January 12, 2010 Board of Supervisors Regular meeting minutes.*

**Mike Kiefer made a motion and Drea Doffing seconded to approve as written. Motion carried 5 ayes.**

*January 26, 2010 Board of Supervisors Special meeting minutes*

**Mike Kiefer made a motion and Drea Doffing seconded to approve as written. Motion carried 5 ayes.**

*January 26, 2010 Board of Supervisors Budget and Audit Meeting*

**Russ Zellmer made a motion and Drea Doffing seconded to approve as written. Motion carried 5 ayes.**

*Annual Board of Supervisors Meeting Dates*

**Drea Doffing made a motion and Russ Zellmer seconded to approve the meeting dates. Motion carried 5 ayes.**

*Annual Planning Commission Meeting Dates*

**Drea Doffing made a motion and Russ Zellmer seconded to approve the meeting dates. Motion carried 5 ayes.**

*Rambling River donation letter*

Discussion was held about the City of Farmington's request for a \$1000.00 donation for the Rambling River Senior Center. **Mark Molitor made a motion and Russ Zellmer seconded to deny the official request and not make a donation to the center. Motion carried 5 ayes.**

*Hampton Fire Department Contract*

Approved at January 12, 2010 meeting - Annual Meeting, March 4, 2010 @ 7:00 p.m.

**DAKOTA COUNTY DEPUTY**

Dakota County Deputy stopped by to let the residents know that snowmobile and gas thefts are on the rise in Northfield and to be aware and to report any suspicious activities to the sheriffs department.

**DALE FRITZ – CONDTIONAL USE PERMIT REVIEW**

Neighbor Bruce Peterson said he had no complaints with the operation. Dale Fritz explained that the fence and berm were not completed in the fall because of bad weather. Dale requests a 6 month extension to get the conditions completed for the next review. **Drea Doffing made a motion and Russ Zellmer seconded to approve the 6 month extension till August 9, 2010. Motion carried 5 ayes.**

## **PUBLIC COMMENT**

Nicki Weber is representing Dakota County 4H Wildlife/Shooting Sports quiz bowl team. The 4H team needs a place to practice for the wildlife quiz bowl and are not able to use the Dakota County Extension Office. The Jr and Sr teams consist of approximately 13 kids with adult leaders. Colette and Jane to compile a list of rules to be followed with use of the townhall. **Russ Zellmer made a motion and Drea Doffing seconded to approve the 4H study group to meet at the Castle Rock Townhall. Motion carried 5 ayes.**

## **JOE HARRIS-DAKOTA COUNTY**

Joe Harris, County Commissioner stopped by to drop off copies of the joint powers agreement. Joe explained that the township has to enter into a joint powers agreement with Dakota County for the Dakota County Sheriff to enforce Castle Rock Ordinances legally. This agreement will only last until the end of 2010 because of the new sheriff position. Dakota County will also be meeting with the Fairboard, Castle Rock, City of Farmington and will invite the residents of Farmington to discuss complaints about fair noise. Dakota County is also working on changing the large assembly ordinance rules, hours and attendance.

- \$14,000 – township road and bridge fund
- 2,100 – allotments
- CIP 5 year program:-County 79 south construction in 2012. 2010-2014-County 80 from 79 west to Highway 3.

## **PLANNING COMMISSION UPDATE**

Sandy Weber gave an update of the Planning Commission January 25, 2010 meeting.

## **UNFINISHED BUSINESS**

1. Colin Garvey – claim dismissed
2. Fairground sign complaint-Clerk directed to send letter stating signs are located in county right of way and to contact the county with any problems.

## **BUILDING PERMITS**

Scott Qualle presented the 2009 year in review for building permits. Scott explained how permit fees are calculated based on value of work-not cost. Scott would like to forward recommendations of changes to fee schedule.

## **NEW BUSINESS**

### **Complaints-**

22499 Chippendale Avenue-Scott Qualle provided history of on-going complaints. Clerk directed to send email stating the Board of Supervisors reviewed and no action will be taken.

Dan from MNSpect met with David Sodergren to discuss remodeling existing barracks into a house.

## **FARMINGTON FIRE DEPARTMENT**

Discussion about the 2009 charges was held. The Board of Supervisors and the Treasurer would like to see itemized monthly billing. The Clerk was directed to see if there is a signed contract for fire services with the City of Farmington. **Drea Doffing made a motion and Russ Zellmer seconded to have the Clerk send the contract o Bob Bauer for review and to come up with options for fire call reimbursements. Motion carried 5 ayes.**

## **ROAD REPORT**

Mike Kiefer gave a brief overview of the snow plowing. Mark Henry has been doing a good job keeping up and no complaints have been made.

**TREASURER'S REPORT**

Receipts \$7,055.55

Investments \$445,216.77

Bank Statement \$2,294.56

Budget comparison - \$17,395.82 January 31, 2010 balance

**Mike Kiefer made a motion and Drea Doffing seconded to approve the Treasurer's Report. Motion carried 5 ayes.**

**PAYROLL AND CLAIMS**

Payroll \$ 1,005.29

Claims \$ 6,636.69

Total \$ 7,641.89

**Mike Kiefer made a motion and Drea Doffing seconded to approve payroll and claims. Motion carried 5 ayes.**

Claim sheet review- provide last months claims for legal, planner and road to each Board member at next meeting.

**CLERKS REPORT**

●Castle Rock business cards. **Mike Kiefer made a motion and Drea Doffing seconded to approve a business card order. Motion carried 5 ayes.**

●March 2010 Judges Election list:

Diane Lamb

Pearl Shirley

Judy Solinger

Sandy Weber

Kris Akin

Sara Irrthum

Susan Ferozzo

Colette Mumm

**Russ Zellmer made a motion and Drea Doffing seconded to approve the March 2010 judge list. Motion carried 5 ayes.**

●Dakota County Township Officers Meeting-March 13, 2010, 9:00 am at the Dakota County Extension Office.

●Computer-options were discussed about upgrading the computer. **Mike Kiefer made a motion and Drea Doffing seconded to have Jane and Drea pickup out new computer equipment with a budget of \$2500.00. Motion carried 5 ayes.**

**ADJOURN**

**Mike Kiefer made a motion and Drea Doffing seconded to adjourn. Motion carried 5 ayes.**

Adjourn 9:37 p.m.

Respectfully Submitted

Jane Bistodeau, Clerk

Attest:

Pete Schaffer, Chairman of Board of Supervisors