

Lorrayne Widstrom-Ag Preserve request

Dave Nicolai made a motion and Drea Doffing seconded to approve the ag preserve request of parcels 07-01800-010-55, 15-59 acres and 07-01900-013-25, 16.66 acres. Motion carried 5 ayes.

Large Assembly, Malt Liquor, Temp On-Sale Liquor Permits

Large Assembly permits:

Valek Auction-**Pete Schaffer made a motion and Drea Doffing seconded to approve. Motion carried 5 ayes.**

Rocktoberfest-**Drea Doffing made a motion and Pete Schaffer seconded to approve. Motion carried 5 ayes.**

Harvest Moon-**Drea Doffing made a motion and Pete Schaffer seconded to approve. Motion carried 5 ayes.**

3.2% Malt Liquor/Temporary on-sale liquor permit

Rocktoberfest-3.2% malt liquor permit. **Mark Molitor made a motion and Drea Doffing seconded to approve. Motion carried. 5 ayes.**

Rocktoberfest-Temporary on-sale liquor permit. **Drea Doffing made a motion and Pete Schaffer seconded to approve. Motion carried 5 ayes.**

PLANNING COMMISSION UPDATE

Clustering – Sandy Weber asked if there were any questions regarding the Planning Commission minutes and the recommendation to put clustering questions on the March 2011 ballot.

Bob Bauer explained the “clustering question” is not a proper ballot question. The PC recommendation of “no review of clustering for 5 years” is not a proper ballot question as it ties the hand of future Board of Supervisors. Joe May read MN Statutes 366.10, 366.11 and 366.12., Bob Bauer stated the MN Statute does not apply. Bob Bauer explained that the clustering fees and forms should be in place before clustering ordinance adoption. **Pete Schaffer made a motion and Mark Molitor seconded to table clustering until the fee schedule and forms can be brought to the October Board meeting. Motion carried 5 ayes.** Clerk directed to contact Empire, Eureka, Greenvale and Hampton and request fee schedules and forms.

NEW BUSINESS

Vermillion River Corridor Plan-

A public review draft was presented. Castle Rock has high nitrate levels. To review the Vermillion River Corridor Handbook -go to www.improvethevermillionriver.org.

Cole Empey-noise complaints

Bob Bauer explained that metal recycling is permitted in Commercial/Industrial zoning code. Applicant could apply to rezone property to commercial or possibly apply for Interim Use Permit for outside metal storage. Bob Bauer stated it's up to the applicant to decide which type of permit to apply for.

Berring/Beaumont residents

Dan May-spokesperson for Countryside Estates residents read aloud a prepared statement and a copy of the letter from the residents. The Clerk was directed to resend the cease and desist letter that was sent to Cole Empey to J Empey Development LLC as they are listed as property owners on the Dakota County website. The Board of Supervisors directed Cole Empey to remove scrap metal by September 24, 2010.

Complaints

1. Jason Maras-irrigation system installed without permit. The permit has been paid for and all work is complete.
2. Mike Conboy-commercial dumptruck. Clerk directed to send letter requesting the truck be stored inside, include section 5, 7.02 Home Occupations performance standards in letter.

3. Janthra Jones-junked vehicle. The vehicle has been moved inside the garage and owner will check tabs for expiration. Clerk directed to send letter stating unlicensed vehicles must be stored inside.
4. Let's Go Trucking-unpermitted dirt work. The work on the property is for a sound barrier berm that was a condition of the conditional use permit issued to Let's Go Trucking.
5. Noxious Weeds @ Nike Base. Property owner stated the weeds have been sprayed.

PERMITS

Jim Perry, 1662 245th Street E, Farmington, MN. grain bin- zoning application. **Drea Doffing made a motion and Dave Nicolai seconded to approve the grain bin location. Motion carried 5 ayes.**

Jim Ozmun, 24621 Biscayne Avenue, Farmington, MN. Ag storage building- zoning application. **Dave Nicolai made a motion and Drea Doffing seconded to approve the ag storage building location. Motion carried 5 ayes.**

UNFINISHED BUSINESS

Fee Schedules-Clerk directed to compile all fee schedules to be reviewed by the Board of Supervisors for the October regular meeting.

Fire Contract-Dave Nicolai explained that the City of Farmington presented a 3 year contract based on a past 3 year average of fire charges with a 3% increase each year. Clerk to provide Peter Herlofsky with proposed language to be added to fire contract requesting weekly fire reports.

ROAD REPORT

225th Street crosswalk- will be striped late summer or early fall

*MNDot Gradations-*reviewed and all checked out fine.

Pete Schaffer made a motion and Drea Doffing seconded to release 10% holdback on past gravel invoices. Motion carried 5 ayes.

*Storm Damage-*necessary to gravel 240th and Denmark after storms. Bailed out gravel from ditches and reapplied. Road closed signs posted on both Denmark & Akron after storms. Mark Henry to check out sink hole on Biscayne Avenue, possible culvert problem.

*ROW Ditch Mowing-*all ditch mowing is complete.

*Utility Permit Update-*Drea Doffing gave an update on the new fees for projects. Discussion was held about a bond being paid by local utilities for \$1500.00 that would be kept on file for the year to cover all projects. The Board discussed adding a \$500,000.00 bond for large utility projects.

PUBLIC COMMENT

Brian Bollom-requests that Cole Empey use Biscayne Avenue as the route to remove the remaining scrap metal from his property rather than Berring Avenue. Clerk directed to send letter to Cole requesting he use Biscayne Avenue.

David Sodergren-feels there is a conflict of interest with supervisors voting on the clustering ordinance and disagrees with township attorney.

Mark Wagenknecht-wants to remind the township to watch out for copper thieves in the area.

TREASURER’S REPORT

Receipts \$9,525.82
Cash Control \$5,285.81
Investments \$358,248.40
Budget Comparison \$313,085.80 disbursements YTD

Drea Doffing made a motion and Mark Molitor seconded to approve the Treasurer’s Report. Motion carried 5 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1,636.48 Check/Claim #6795
Claims \$19,872.03 Check/Claim #6796-6823
Total \$21,508.51

Discussion was held about charging out storm damage. Money still available in road ditch budget so charge labor to ditch budget, and gravel costs against CIP.

Drea Doffing made a motion and Pete Schaffer seconded to approve payroll and claims. Motion carried 5 ayes.

CLERKS REPORT

- Sheriff JP Ordinance Enforcement-no response yet to questions submitted to Sheriffs office.
- Full Service Salvage & Recycle-now performing scrap metal & aluminum recycling. No action needed by township as they are located in commercial district.
- Larry Walsh letter-new rules adopted for large assemblies at fairgrounds, contact Dakota County, City of Farmington and the fairgrounds with any questions.
- Empire Rockets 4H Club would like to have monthly meetings at the town hall. Jane and Colette are both members of the club and will be available to open building. Board approved monthly meetings.
- Drea reminded the Board that Bob Bauer will not be available for the October regular board meeting and would like Bob to send a colleague to attend the meeting.

ADJOURN

Drea Doffing made a motion and Pete Schaffer seconded to adjourn the meeting. Motion carried 5 ayes.

Meeting recessed at 10:20 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Russell Zellmer, Chairman of Board of Supervisors