

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
August 13, 2012 @ 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 Monday, August 13th, 2012 at 7:00 p.m. Present were Drea Doffing Chair, Russ Zellmer Vice-Chair, Dave Nicolai, Mike Rademacher and Sandy Weber Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer. Also present was Arlo Finney, Monique Berg, Pete Schaffer, Dan Harris, Rick Harris and Mark Henry.

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

APPROVE AGENDA

Dave Nicolai would like to add Sowieja Tree Farm (bank owned) under New Business.

Dave Nicolai would like to add tires down by river under New Business.

Sandy Weber would like to add wild parsnip under Road Report.

Clerk would like to add Harris building permit under Review/Approve.

Sandy Weber made a motion and Mike Rademacher seconded to approve the agenda as amended. Motion carried 5 ayes.

CONSENT AGENDA

1. BOS 7-10-12 Regular meeting minutes
2. Ramble Jam ~ September 14-15, 2012 – large assembly & alcohol applications
3. Valek Auctions ~ September 29, 2012 – large assembly application

Russ Zellmer made a motion and Sandy Weber seconded to approve 1-3 on the Consent Agenda as written. Motion carried 5 ayes.

PLANNING COMMISSION UPDATE

Monique Berg reviewed the Planning Commission meeting of 7-24-12 and the book was reviewed up through section 7.17. The Planning Commission requests that Sharon Hills, attorney be able to attend the August 28, 2012 meeting. **Russ Zellmer made a motion and Dave Nicolai seconded to approve the request. Motion carried 5 ayes.**

REVIEW/APPROVE

- Harris building permit-1161 260th Street W, Farmington, MN – electrical shed
MNSPECT is reviewing building permit for electrical shed to be built on existing cement pad.

Sandy Weber made a motion and Dave Nicolai seconded to approve the building permit contingent on the inspectors approval. Motion carried 5 ayes.

PUBLIC COMMENT

No comment

UNFINISHED BUSINESS

●Tire Collection

The Clerk is to contact Dakota County and check to see we can have the tire collection in the spring with the JPA with Dakota County.

●Tom Stahnke – 250th Street

The Clerk is to contact the township engineer and get an estimate and recommendation for the water issues on 250th street. Mike Rademacher will also check at the watershed meeting and see if funding is available.

NEW BUSINESS

●Complaints – 263rd Street

Multiple complaints have been received at the town hall regarding unlicensed vehicles and debris in the yard after a shed burned down at 3473 263rd Street. The Clerk is directed to send a letter to the home owner stating that complaints have been received and ordinance violations are occurring and that they have 60 days to clean up the situation. The letter will be cc to the Rocky Hills Architectural Committee.

●Met Council – Bio solid hauling

Discussion was held about having the Met Council fill out a Public Utility permit so the township can regulate hauling routes, times, days, etc. The Clerk is to send a letter stating the Met Council needs to fill out a separate application for each site, submit a \$1000.00 application fee and a \$10,000.00 escrow fee to be held in trust for 18 months (for possible future road/ROW repairs) before any work can commence in the township.

●Tires by river

Dave Nicolai stated there are 20+ tires dumped in the river near the culvert on the west side of Biscayne. Mike Rademacher to discuss with Brian Watson at the next watershed meeting.

●Sowieja tree farm – 225th Street

54 acres – no house or building site. There is a airplane hangar on the back of the property and a big storage shed on the a prospective buyer is inquiring what the buildings can be used for. The Board said the buyer would need to fill out an application with app fee and escrow so township attorney can review. Dave Nicolai to give the buyer phone number to the Clerk.

ROAD REPORT

~FEMA Update

Mark Henry and Drea Doffing went to meetings with FEMA twice. Mark Henry met with Larry from FEMA to go on a road tour and review the damages. There are 17 sites total that need ditch cleanout, gravel placement, and debris removal.

~Ditch mowing

There is wild parsnip present in a couple locations. Discussion about the best way to rid the ditches of the weed. Clerk to contact Farmers Mills to spray on Akron Avenue –between 270th St. and Cty 86 ~ ½ mile both sides of road. Also need to monitor west side of Akron Avenue – east of Rechtigel's place.

~Mark Henry reviewed a roadway safety workshop that he attended.

~Road swap and turn back drafts didn't get emailed over until 5:30 p.m. today so they will be forwarded on to the Board and Mark Henry for review before the September 11, 2012 meeting.

8:20 p.m. Dave Nicolai left the meeting.

~The road grater that is owned by the independent contractor for the township is allowed to display signage on his equipment.

TREASURER'S REPORT

Receipts \$164,141.40

Cash Control \$166,656.89

Current Investments \$312,131.93

Budget YTD \$222,686.10

Sandy Weber made a motion and Mike Rademacher seconded to approve the Treasurer's Report. Motion carried 4 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1,256.53	Check/Claim #7400
<u>Claims \$26,210.01</u>	Check/Claim #7401-7422
Total \$27,466.54	

Check 7377 has a bad description; it should be changed to First 1/2 mowing not mileage.

After adding Claim #7399, \$12,841.26 to claim run-**Total claims for the month is \$33,412.76.**

Russ Zellmer made a motion and Sandy Weber seconded to approve Payroll and Claims with the additional claim. Total claims \$33, 412.76. Motion carried 5 ayes.

Treasurer to send invoice to City of Farmington for dustproof costs.

Need to figure all costs involved for storm damage.

CLERKS REPORT

- Dick and Jane Nielsen – resend letter regarding parcel combination and approaching deadline.
- Move gravel placement from Akron Avenue to 240th Street because the bridge replacement probably won't happen this fall.

ADJOURN

Mike Rademacher made a motion and Sandy Weber seconded to adjourn the meeting.

Meeting adjourned at 8:55 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Drea Doffing, Chair of Board of Supervisors