

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
September 11, 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 Tuesday, September 11th, 2012 at 7:00 p.m. Present were Drea Doffing Chair, Mike Rademacher and Sandy Weber Supervisors, Jane Bistodeau Clerk, Colette Mumm Treasurer. Also present was Robert Hemish, Howard Hemish, Paul Oxborough, Monique Berg and Mark Henry. Russ Zellmer and Dave Nicolai absent from meeting.

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

APPROVE AGENDA

Drea Doffing would like to add watershed funding/Tom Stahnke to Unfinished Business.

Drea Doffing would like to add FEMA update under Road Report.

Clerk would like to move Hemish matter to Public Comment from Clerk's Report.

Sandy Weber made a motion and Mike Rademacher seconded to approve the agenda as amended. Motion carried 3 ayes.

CONSENT AGENDA

1. BOS 8-13-12 Regular meeting minutes

Mike Rademacher made a motion and Sandy Weber seconded to approve Consent Agenda as written. Motion carried 3 ayes.

PLANNING COMMISSION UPDATE

Monique Berg reviewed the Planning Commission meeting of 8-28-12 and the PC reviewed the remainder of the book. Sharon Hills will be getting the new draft together and sending it back to the township for review. The Planning Commission requests that Sharon Hills, attorney be able to attend the October 23, 2012 meeting for review of the new draft. **Sandy Weber made a motion and Mike Rademacher seconded to approve the request. Motion carried 3 ayes.**

Clerk to send email to Sharon with draft extension deadline and inquire if their office can have the new maps drawn.

REVIEW/APPROVE

None

PUBLIC COMMENT

Robert Hemish – Robert acknowledged the letter sent by the township and explained that the cleanup is on-going since the fire and the cars are being licensed with updated tabs. Discussion was held about the new garage/shed to be built, setbacks and driveway permits. Robert was directed to contact MnDot for a driveway off Highway 3 and given a township driveway permit. Robert was reminded to have approval from the Rocky Hills Committee prior to applying for a building permit through the township.

UNFINISHED BUSINESS

- Met Council - bio solids hauling

Drea Doffing talked with Larry Rogacki of Met Council and explained the permit process for utility projects. Application and escrow fees must be paid up front and hours of operation, # of loads, haul routes and application must all be approved before any work can commence.

- Park shelter proposal \$14, 520.00

No action taken ~

●Road Swap-draft review

The BOS will review the drafts before the October 9th public information meeting at 6:30 p.m. prior to their regular meeting. The Clerk is to contact Brian Sorensen and request copies of the county’s drafts with their attorney’s changes for the BOS to review also.

●Watershed funding-Tom Stahnke

Mike Rademacher visited the Stahnke property on 250th Street with Brad Becker to review the water situation. The Clerk is to call Grant Jacobsen again and get estimates for the engineers costs for the site. Mike Rademacher to follow up with soil and water.

SHERIFF’S DEPT

Deputy Vickland stopped by to see if there were any questions or concerns.

NEW BUSINESS

●Full Service Battery and Recycling.

The Board directed the Clerk to send Full Service a letter and invite them to the October 9th meeting to discuss the excessive outside storage.

ROAD REPORT

~ROW ditch mowing

The ditch mowing is done in 3 parts, spring-swath, Aug 1-full ROW, Sept 1-top swath. Mark Henry has spoke with Farmers Mill and the wild parsnip will be sprayed in the fall after the crops are out. All ditches will be mowed as scheduled. The continued effort to eradicated the noxious weeds will be discussed at the Road Committee meeting.

~Akron Bridge

Preconstruction meeting – September 12, 2012 at 9:00 a.m. at the Rosemount transportation building.

~FEMA update

Mark Henry, Drea Doffing and Jane Bistodeau are finishing up the documentation and should have it finalized by the end of the week. Castle Rock is submitting for **approx \$19,000.00** in storm damage reimbursements.

TREASURER’S REPORT

Receipts \$10,986.66
Cash Control \$140,528.03
Current Investments \$312,133.25
Budget YTD \$241,989.90

Mike Rademacher made a motion and Sandy Weber seconded to approve the Treasurer’s Report. Motion carried 3 ayes.

PAYROLL AND CLAIMS

Payroll \$ 1,505.96 Check/Claim #7423
Claims \$19,303.80 Check/Claim #7424-7453
Total \$20,809.76

Sandy Weber made a motion and Mike Rademacher to approve the Payroll and Claims. Motion carried. 3 ayes.

CLERKS REPORT

●Dakota County Fair building permits

Clerk directed to send email to Marge Snyder, Fair Board President, Don Storlie, Scott Qualle and Dave Nicolai stating the Board has not reviewed a new change in the building procedure process since Don’s

request in June 2012.

- Dakota County Officers Meeting – September 27, 2012 at 7:00 p.m. Extension Office
- Dick and Jane Nielsen
They will have the parcel split/combine information in to be reviewed by the PC at their September meeting and then on for review at the October BOS meeting.
- Wayne Hallcock –
Needs confirmation of building sites so property can be put into Farmland Natural Area Preserve. The Board of Supervisors determined there are 3 building sites and commercial property on Highway 3.

ADJOURN

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

Meeting adjourned at 8:38 p.m.

Respectfully Submitted
Jane Bistodeau, Clerk

Attest:
Drea Doffing, Chair of Board of Supervisors