

**CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
November 12, 2008 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 Wednesday, November 12, 2008 at 7:00 p.m. Present were Gary Piphos Chair, Michael Kiefer Vice-chair, Pete Schaffer, Arlyn Lamb and Russell Zellmer Supervisors, Colette Mumm Treasurer, Jane Bistodeau Clerk. Also present were Mark Doffing, Drea Doffing, Mark Henry, Norbert Kuhn, Paul Irrthum, Lon Krusse, David Mumm, Randy Fordde, Craig Poorker, Ray Henry, Tom Harstad, Ray Harstad, Eric Ruud, Neil Peterson, Ken Schentzel, Jeanne Foster, Kenneth Betzold and David Sodergren

Chairman Gary Piphos called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

APPROVE AGENDA

Move Treasures report to last item on agenda.

Add Inspectron and ALF Ambulance under New Business.

Arlyn Lamb made a motion and Pete Schaffer seconded to approve agenda with the following changes and additions. Motion carried 5 ayes.

APPROVE MINUTES

October 14th 2008 Board of Supervisor Minutes:

-page 3 change November by to *by November* in Road Report.

Russell Zellmer made a motion and Arlyn Lamb seconded to approve the Board of Supervisor October 14th 2008 meeting minutes. Motion carried 5 ayes.

October 24th 2008 Board of Supervisors Special Meeting Minutes:

Pete Schaffer made a motion and Russell Zellmer seconded to approve Board of Supervisor October 24th 2008 Special meeting minutes with no changes or additions. Motion carried 5 ayes.

BUILDING PERMITS

Ken Schentzel-22795 Annette Ave, Farmington MN 55024. Main level and basement remodel

Pete Schaffer made a motion and Arlyn Lamb seconded to approve permit. Motion carried 5 ayes.

NEW BUSINESS

-CAPX2020

Partnership of 11 utilities in Minnesota and surrounding region.

-345-kv transmission line starting in Brookings, SD and ending at Hampton substation.

-30 yrs ago since last major update

Certificate of need process-decision early May/June 2009.

Route Permit to be finalized by end of 2008. Public hearings must be held within 60 days of permit application.

Single pole 8'-10' across bottom (not lattice style)

150' tall with single circuit set up for two circuits-if needed in future Right of Way 150', 75' each side of centerline span between poles 1000'.

The two routes presented to the Public Utilities Commission must meet State criteria. The Public Utilities Commission makes final decision on route. Route lines 1000' wide. Maps are available on website.

-Inspectron to check out possible automotive business Hwy 50 and Annette Ave

-ALF Ambulance out sourcing to Allina.

PLANNING COMMISSION UPDATE

Norbert Kuhn requested being able to work with Dean Johnson to add "Interim Use permit" to Ordinance book under agriculture and rural residential.

Norbert Kuhn requested permission to have Clerk ask Troy Gilchrist to explain what questions and issues he has that he referred to in the last paragraph of his email regarding background checks.

Norbert requested permission to forward Troy Gilchrist background check email to Dean Johnson.

Discussion was held regarding double fines- who gets extra money? Inspector and Township split.

Discussion was held in regards to clustering.

Russell Zellmer will work with Clerk to email letter to MAT regarding clustering and affect on borders.

Planning Commission working on utilities resolution with Eureka Township.

ROAD REPORT

Contech- White Rust Pipe

18" regular price \$15.90- 18" white rust \$9.00

Board of Supervisors directed Mark Henry to purchase 3 18" 24' pipes.

Arlyn Lamb made a motion and Michael Kiefer seconded to approve. Motion carried 5 ayes.

Mark Henry to put up 40 mph speed limit signs on 225th street.

Jerry Jrom Northern Pipeline will fix settling problem on Cambodia and 264th street in spring 2009.

UNFINISHED BUSINESS

Petition: By signing this petition you are supporting Option B and supporting the clerk position be elected by the citizens instead of appointed by the board. "Shall Option B, providing the appointment of the clerk by the town board, be abandoned for the government of the town?" By saying "Yes" to this question, the citizens would be allowed to vote for the person we think is best for clerk and our vote would once again count!

Michael Kiefer made a motion and Pete Schaffer to accept petition. Motion carried 4 ayes. 1 nay Russell Zellmer.

Burning complaint letter-

Discussion was held and comments were made from Mark and Drea Doffing. Check file for letter from MPCA regarding Doffing wood burner. To cease operation of the wood burner would cause hardship for the Doffings, the wood burner heats house and water. Mark Doffing requesting time to install catalytic converter system on burner. Gary Piphon to contact Ron Wasmund with updates regarding burner.

CLERKS REPORT

Arlyn Lamb made a motion and Pete Schaffer seconded to have Denny Moe update the computers, also to install the Frontier Bundle package. Motion carried 5 ayes.

Clerk to check out different shelves for file room.

November Castle Rock Chronicle- reviewed and approved for publishing.

TREASURER'S REPORT

Thomas Duffy bounced check- Clerk to call regarding issuing new check.

Round Bank- Not official bank, any problem. Clerk to check with MAT.

Russell Zellmer made a motion and Arlyn Lamb-seconded to include Round Bank as official bank amend re-organizational meeting. Motion carried 5 ayes.

Total disbursements \$11,098.92

Total receipts \$45,347.61

Current Investments \$412,061.75

Budget Comparison-

Farmington Fire Dept. \$20,000.00 increase.

Board of Supervisors directed Clerk to send a letter to City of Farmington requesting detail of fire bill.

Check standing contract with Farmington Fire Dept- December meeting.

Arlyn Lamb made a motion and Russell Zellmer seconded to approve. Motion carried 5 ayes.

CLAIMS AND PAYROLL

Payroll \$1,472.58

Claims \$21,828.37

Total \$23,300.95

Russell Zellmer made a motion and Arlyn Lamb seconded to approve claims and payroll.

Motion carried 5 ayes.

ADJOURN

Arlyn Lamb made a motion and Russell Zellmer seconded to adjourn. Motion carried 5 ayes

Adjourned 9:35pm

Respectfully submitted

Jane Bistodeau, Clerk

Attest

Gary Piphon Chair