

CASTLE ROCK TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING
February 8, 2016 @ 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, February 8, 2016 at 7:00 p.m. Present were Sandy Weber, Chair; Jeff Partington, Jon Juenke, and Dave Nicolai, Supervisors; Rhonda Rademacher, Treasurer, and Dianne Lamb pro-tem Clerk for this meeting. Not present were Russ Zellmer, Vice-Chair; and Barbara Lang, Clerk. Also in attendance were Mike Slavik, Dakota County Commissioner; Bob Neil, Randolph Fire Dept.; Dakota County Deputy Sheriff Smith, Mark Henry Janet Zimmer, Tom Schmitz,.

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

APPROVE AGENDA

Mike Slavik and Bob Neil were added to Public Comment.

Dave Nicolai made a motion and Jeff Partington seconded to accept the agenda. 4 ayes. Motion carried.

CONSENT AGENDA REVIEW/APPROVE

1. January 11, 2016 Board of Supervisors Meeting Minutes
2. Large Assembly Permit for Valek Auction April 2, 2016 at Dakota County Fairgrounds

Dave Nicolai made a motion and Jon Juenke seconded to approve the consent agenda. 4 ayes. Motion carried.

DAKOTA COUNTY SHERIFF UPDATE

Deputy Smith reported on the recent capture of Joshua Paul Barrons. He also commented that there have been some daytime burglaries and mail thefts throughout the county, but not in Castle Rock Township.

PUBLIC COMMENT

Bob Neil from the Randolph Fire Department appeared to present a bill for services. He also invited the Board to their next meeting and dinner which will be held on March 3, 2016 at 7:00 p.m.

Mike Slavik, Dakota County Commissioner, thanked the Board for their letter concerning deteriorating bridges in the township. The Township's request will be taken into consideration if the County proceeds with other similar projects this year. He also reported that the County Road 80 construction project won't be proceeding for the foreseeable future, due to ongoing negotiations with the railroad. He provided an update on the Hampton Woods Wildlife Management Area - 27 additional acres are being evaluated and the driveway access issues have been resolved. They expect this to be resolved soon. He also reported briefly on Vermillion River Watershed updates.

PLANNING COMMISSION UPDATE

On January 25, 2016, the following item was discussed at the monthly Planning Commission meeting:

- Discussion about property at 1462 260th St E (former Nike Base)
There is a potential buyer for the property who was present to discuss what his intentions are for the property. The Planning Commission recommends that the buyer proceed with the necessary arrangements to establish a hydroponic farm and build a new residence on the property, and also recommended that the buyer should work with the Building Inspector before proceeding.

REVIEW / APPROVE

- JPA with Dakota County Sheriff Department

Jon Juenke made a motion and Jeff Partington seconded to approve the JPA with the Sheriff's Department. 4 ayes. Motion carried.

COMMITTEE REPORTS

- Reminder to Supervisors that Annual Reports are due. Please see Clerk if you need a copy of last year's report.

UNFINISHED BUSINESS

- OAA with City of Farmington - waiting for further comments from City of Farmington. Troy Gilchrist's comments were forwarded to the City on January 12.

NEW BUSINESS

- Letter of intent from Mike Betzold to serve on the Planning Commission (Jon Juenke's term expires at the end of March, 2016)

Dave Nicolai made a motion and Jon Juenke seconded to approve Mike Betzold as the new Planning Commission member to begin April 1, 2016. 4 ayes. Motion carried.

ROAD REPORT - None

At this point in the meeting, late-comers Janet Zimmer and Tom Schmitz were recognized. They expressed a desire to learn about the cemetery and were told that no comments could be made at this time.

TREASURER’S REPORT

Some of the light fixtures in the Town Hall are failing - including all exit signs, several fluorescent fixtures, the two exterior floodlights outside the front door, and one broken high hat in the hallway. Also, the floodlight and sensor for the light on the flagpole need to be checked. It is recommended that we budget for an electrician to come to get these taken care of. In addition, the fire extinguisher has not been inspected since 2003. Replacement would most likely be cheaper than inspecting or recharging the old one.

Jeff Partington made a motion and Jon Juenke seconded to have an electrician look at and repair or replace the lights and to purchase a new fire extinguisher, up to the amount of \$1000.

4 ayes. Motion carried.

Jeff Partington is making arrangements for an electrician to contact the Clerk.

Treasurer, Rhonda Rademacher reminded the Board of the Budget Meeting to be held on Tuesday, February 16, 2016 at 6:30 p.m.

Receipts	\$ 35,482.20
Current Investments	\$873,177.34

Dave Nicolai made a motion and Jeff Partington seconded to approve the Treasurer’s Report. 4 ayes. Motion carried.

REVIEW PAYROLL AND CLAIMS

Payroll:	\$ 1,561.50	Claim #8562 - 8563
Claims:	<u>\$22,822.99</u>	Claim #8564 - 8582
Total:	\$24,384.49	

Jon Juenke made a motion and Jeff Partington seconded to approve the Payroll and Claims Review. 4 ayes. Motion carried.

CLERKS REPORT

- Dakota County Association of Townships Spring Meeting will be held at 9 a.m. on March 19, 2016 at the Empire Public Works Building (Extension office was not available this time.)
- Township Election Day and the Annual Township Meeting will be held on Tuesday, March 8. The March Board of Supervisors meeting is on March 14th this year, AFTER the election. The current Supervisors will still be in office for that meeting, as the newly elected Supervisors cannot be sworn in until March 16th.
- "Meet the Candidates" edition of the Castle Rock Chronicle will go out in the mail by February 16.
- Need to approve the list that has been compiled of old Township documents to be destroyed, under the Records Retention guidelines.

Dave Nicolai made a motion and Jeff Partington seconded to approve the destruction of aforementioned documents. 4 ayes. Motion carried.

Jeff Partington made a motion and Dave Nicolai seconded to adjourn. 4 ayes. Motion carried.

Meeting adjourned at 7:42 p.m.

Respectfully submitted,
Dianne Lamb, pro-tem Clerk

Attest: Sandy Weber, Chair of Board of Supervisors