



Castle Rock Township

Since 1858

Dakota County, Minnesota

2537 240th Street West, Farmington, MN 55024 castlerocktownship.com

BOARD OF SUPERVISOR MEETING AGENDA

February 10, 2026 @ 6:00pm

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Jerry called to Order 6:00

Present: Norb Kuhn Jordan Harper Jerry Larson BJ Elvestad Pete Schafer, Nicole Loeffler

APPROVE AGENDA

Motion to approve Agenda: NK/BJE pass 5/5

DAKOTA COUNTY SHERIFF UPDATE (if present)

Highest crash #s in Jan/ Feb

2026 citizens academy

Speed trailers are in storage

CONSENT AGENDA REVIEW/APPROVE

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REVIEW/APPROVE

- Approve PC Oct minutes
- Approve PC Nov minutes
- Approve PC Dec minutes - Please review Township Manual Page 49 (B)
- Approve PC Jan minutes
Not approving PC minutes-mistake

- Jan Special Meeting minutes
- Approve BOS Jan minutes
Motion to approve special meeting and BoS meeting minutes: PS/ NK pass 5/0
- **PUBLIC COMMENT**

Can we put the draft minutes on the website?-Sandy Weber

Annual minutes for 23 24 and 25 are missing-Nancy Arneson

PRESENTATIONS

Drew Roach

Randolph Fire-Chris Opelt

ROAD REPORT

UNFINISHED BUSINESS

- Credit Card for town hall-Jerry Bank of America (see email)
BoA will do a prepaid credit card for the township
Motion to get prepaid from BoA with a \$2050 limit -BJE/JH pass 5/0
- Nike Base/Pete Arnold

Not here

- Approve ordinance manual meeting dates
Nikki will ask the paper how soon we can get published to get a date for the ordinance manual meeting
5pm Feb 19th approving solar
- Attorney update
Attorney does not recommend putting “unattractive” in Ord Manual-Not enforceable
Would have to have a meeting for every change to manual
Should have a planning commission ordinance
A majority vote is enough to remove a member from the Planning Commission
Data center ordinances-recommends prohibiting everything that isn’t allowed.
Tract would like a meeting with lawyer and board members on Feb 17th
Motion to NOT take meeting with Tract JH/NK pass 5/0
- Switzer CUP
Motion to send Switzer back to Planning Commission on Feb 23rd NK/JH pass 5/0
- Approve treasurer to generate quarterly budget reports
Motion to have treasurer create reports: NK/BJE pass 5/0
- Approve purchase of scanner
Motion to approve \$425 for scanners JH/PS

NEW BUSINESS

- Approve Election Judges
Sandy Weber
Cindy Pomeroy
Elizabeth Bourbeau
Nancy Just (am)
Sheryl Schrader
Sue Ferrozzo
Motion to approve election judges: PS/BJE pass 5/0
- Solid Waste Abatement Grant-see email from Jan 16
NA
- Approve March MATT training for Jaylene and Nicole and Board member
Motion to approve treasurer/clerk and any board member to attend training: JH/PS pass 5/0
- Nancy Aarestad regarding planning commission-see email
Requests a motion to reinstate Drea Doffing. If not, they need to create ordinances for that procedure going forward.
Motion to reinstate Drea Doffing NK/PS Fail 2/3 JH BJE and JL nay NK/PS yes
- Sue Ferrozzo-regarding ordinances and Castle Rock Mailer
Motion to change the ballot or BJE/PS pass 5/0
Keep solar as is. Can alter when we do the rest of the book. Make sure to have a resolution for solar ord and it needs to go in the paper
-Will add comments to minutes via attachment.
Motion to attempt to schedule a meeting with PUC BJE/JH pass 5/0

- Approval to transfer \$30,000.00 for bills and payroll
Motion to approve transfer PS/NK pass 5/0
- PERA- pre approval for PERA pmnt bi-weekly in order to continue bi-weekly pay
Motion to pay PERA bi-weekly: BJE/PS pass 5/0
- Chronicle-the ballot, bios, becoming a city, selling the park
Annual meeting discussion on future of Rocky Hills park
Motion to approve with edits BJE/NK pass 5/0
- Audit
Motion to do audit as soon as we can schedule PS/JH pass 5/0
- Solar battery storage-letter
Everyone saw it
- Snow in ROW Denmark-275th St
This will be Eurekas issue going forward. They can handle it as they see fit
- Biosolids information from waste management
Motion Pete will contact mike slavik to see what info we can get on Biosolids JL/BJE pass 5/0

FYI/REMINDERS

COMMITTEE REPORTS

Review Bills from Sam for website
Motion to pay the bill JH/NK pass 5/0
 Jordan will talk to Sam about the domain name

TREASURER'S REPORT

Receipts	\$20,000.00
Current Investments	\$1,031,868.61

REVIEW PAYROLL AND CLAIMS

Payroll: \$4845.00	Check # 11652-11653
Claims: \$54212.80	Check # 11654 - 11674
Total: \$59057.80	

CLERKS REPORT

Email lawyer about Solar Resolution and getting the ordinance in the paper as the most recent bill
Motion to approve claims PS/ BJE pass 5/0
 motion to approve payroll BJE/ PS pass 5/0
 Motion to have Jaylene verify CD maturity dates BJE/ PS pass 5/0
 Motion to look into tax exemptions for supplies to make sure we are exempt JL /BJE pass 5/0

ADJOURN CORRESPONDENCE

Motion to adjourn at nk/bje pass 5/0

Date Signed

3/23/26

Respectfully Submitted,

N Loeffler

Nicole Loeffler, Clerk

Attest:

Jerry Larson

Jerry Larson, Township Chair