



# Castle Rock Township

Since 1858

Dakota County, Minnesota

2537 240th Street West, Farmington, MN 55024

castlerocktownship.com

## Board of Supervisors Minutes

April 14, 2026, 6PM

Norbert Kuhn, Brian Haskins, Jerry Larson, Russ Zellmer, Pete Schaffer Nicole Loeffler and Jaylene Winkels

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Norb Kuhn called to order at 6:00. The Pledge was cited

### APPROVE AGENDA

Pete Jerry 2<sup>nd</sup> pass 5/0

### DAKOTA COUNTY SHERIFF UPDATE (if present)

### CONSENT AGENDA REVIEW/APPROVE

1. Approve March Minutes

Jerry made a motion to approve, Pete 2<sup>nd</sup> Motion passes 5/0

2. Annual Meeting Minutes

Pete makes motion Brian 2<sup>nd</sup> Brian recends. Jerry 2<sup>nd</sup> motion. Motion passes with corrections 5/0

3. Budget meeting minutes: Pete makes motion to approve, Jerry 2<sup>nds</sup> Motion passes 5/0

### REVIEW/APPROVE

- Tom Harris Split

Motion to accept made by Russ. Pete 2<sup>nd</sup> Motion passes 5/0

- Scharbach New Construction

Motion to approve made by Pete Schaffer, Russ 2<sup>nd</sup> Motion passes 5/0

- Schriever Shed

Jerry Larson made a Motion to approve pending inspection approval, Russ 2<sup>nd</sup>  
Motion Passes 5/0

- Allan McGuire

Pete makes motion to approve, pending Inspectron Jerry Larson 2<sup>nd</sup> Motion passes  
5/0

- Stein lean to project

Pete makes motion to approve, Jerry Larson 2<sup>nd</sup> pass 5/0

### **PUBLIC COMMENT**

- Sandy Webber: Presented on options for the Levy that was passed at the annual meeting.

PFAS was not being burnt at a high enough tempt to burn it off

### **PRESENTATIONS**

- Bryce Otte

Bryce will look into the cost for weed control in the township as well as discussion about gravel and chloride applications

- Mike Slavik: round-about bids have begun. We will hear more about the project in May
- Matt Belanger: Promoting free well water testing every 5 years for well owners

### **ROAD REPORT**

- Road Closure 275<sup>th</sup>

Road closure work has already been completed

- Snow Plowing Review

Successful season with Otte

## **UNFINISHED BUSINESS**

- Jerry made a motion to get quotes on lawncare, Russ 2<sup>nd</sup> the motion: Motion passes 5/0
- Solar Update  
Update: talked about moving substation to the corner of 230<sup>th</sup> and Biscayne. They will buy the land the substation will sit on and lease the rest. We want more trees to go in this summer, preferably at least 6ft tall
- Nike Base/Pete Arnold  
Jerry makes motion to advise Arnold he could apply for a CUP if he buys the property with no guarantee of approval. Motion fails for lack of a 2nd
- Biosolids Update  
The board, Jerry, will ask the biosolid committee to come to a meeting or preferably a workshop, on a non-board meeting night, and speak to the residents about PFAS
- 275<sup>th</sup> Street Blacktop project  
Bryce will see if county will pay for project
- Solar Resolution  
Motion to approve solar ordinance resolution made by Brian, 2<sup>nd</sup> by Jerry Motion Passes 5/0
- CD Rates enclosed envelope  
Jerry makes motion to renew CDs at Castle Rock Bank. Russ 2<sup>nd</sup> on the condition to make the CD/Savings open to more banks next year for rates. Motion passes 4/1  
Pete opposed
- Power pole update – Biscayne  
The project will begin in the summer of 2026
- Auditors for Audit  
Moved to the next meeting

## **NEW BUSINESS**

- Live Streaming  
Moved to next meeting
- Security Cameras

Moved to next meeting

- Computer Backups in office and IT support

Moved to next meeting. Pete will call Sam

- Fire Service Committee

The Board will spend time with Eureka to work with them

- Comp Plan Update

Norb recommends working with other townships on joint project form MET Council.  
Brian makes motion, Russ 2<sup>nd</sup> motion passes 5/5

- Procedure for approving building permits

Keep as it was. Plans first go **1: Planning Commission 2: Inspector 3: Board of Supervisors**

Jim Re-Appointment

Motion to accept Jim to stay on the Planning Commission made by Brian; Pete 2<sup>nd</sup>  
Motion passes 5/0

- Drea-Appointment

Pete makes a motion to reappoint Drea to the planning commission. Russ 2<sup>nd</sup>  
Motion passes 4/1 Jerry Nay

- Barry Lindaht CUP

Pete makes Motion to extend for 1 year made Brian 2<sup>nd</sup> Pass 5/0

- Brian Haskins-Board seat

Vote 3-1 Jerry Nay

Brian is now on the board of supervisors

- Jeremy Steward-Board Seat

Pete makes a motion to appoint Jeremy to the Planning Commission, Jerry 2<sup>nd</sup>  
Motion passes 5/0

- Drea Doffing-Board Seat

Drea will be back on the Planning Commission

- Lions Club BINGO Permit

Pete makes motion to approve, Jerry 2nd Motion passes 5/0

- Moving PC Meeting due to Memorial Day

Jerry makes motion to move meeting to the 18th Russ 2<sup>nd</sup> motion pass 5/0

- Pete made Motion to use Envirotech for Chloride Brian 2<sup>nd</sup> motion passes 5/0
- Tunnel for Towers  
Motion to approve Brian, Jerry 2<sup>nd</sup> Motion passes 5/0
- Motion made to use Anderson for Gravel by Jerry, Pete 2<sup>nd</sup> motion passes 5/0  
Jerry makes motion to use Castle Rock Gravel as our back up, 2<sup>nd</sup> Brian pass 5/0

#### **FYI/REMINDERS**

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#### **COMMITTEE REPORTS**

- Redesign web page  
No discussion

#### **TREASURER'S REPORT**

- Receipts **\$11,952.61**
- Current Investments **\$1,069,700.02**

#### **REVIEW PAYROLL AND CLAIMS**

- Payroll: **\$5,775.33** Check # 11708 - 11709 & 11711 – 11712
- Payroll BOS/Planning **\$2,915.91** Check # 11718 - 11724
- Election Judges **\$367.08** Check # 11714 - 11717
- Claims: **\$54,191.01** Check # 11713, 11725-11746
- **Total: \$63,249.33**

#### **CLERKS REPORT**

Motion to transfer \$85000 for bills

Russ made motion to approve, Pete 2<sup>nd</sup>. Motion passes 5/0

Pete made Motion that Chair and Vice Chair only speak to the lawyer, Brian 2nds motion passes 4/1 Jerry Nay

**Adjourn CORRESPONDENCE**

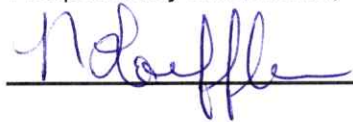
Motion to adjourn made by Brian at 10:05 Russ 2<sup>nd</sup> pass 5/0

Date signed Chair



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Respectfully Submitted, Clerk



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Attest, Chair Date

4/29/26

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