

DRAFT MONDAY, JULY 8, 2024

The Rock Dell Town Board met Monday, July 8, 2024 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Mike Meyers, Treasurer Dave Siljeborg and Clerk Brenda Lindquist. Also attending was Brian Mueller, Jesse & Pamela Fair, Donna & Pete Reinhart, Mark & Karen Golberg, Tammy Schwert and Mark & Darcy Sattre. Chairwoman Betsy Kleinwort called the meeting to order.

Brenda read the minutes of the June meeting. The minutes were approved as read. Dave gave the treasurer's report. Income for the month was \$120.33 bank interest. Checks written in the amount of \$14,866.40. Ending balance of \$149,207.34. Treasurer's report approved as given.

The stop sign on 80th St & 90th Ave has been put up.

Land Use Plan was discussed. Dave Meir from TCPA provided more information about drafting another plan. It was provided to the citizens and is also on the Rock Dell website.

Jered Staton from TCPA discussed the Floodplains and Shoreland ordinances. Olmsted County adopted the ordinance with DNR approval.. Townships have the following options regarding Floodplain & Shoreland administration:

- a. Accept the County's ordinance and MOU as presented.
- b. Request revisions to the MOU before accepting the terms and conditions
- c. Begin the process of adopting new Floodplain and Shoreland ordinances as outlined in attachments 3&4.

More discussion is needed. TCPA will need a decision by September 1, 2024.

Jered Staton from TCPA discussed the bi-laws of TCPA. Changes to the bi-laws is how to use revenue and how the TCPA votes on the changes of the bi-laws. Each township would appoint a representative to serve as a voting representative. The board is concerned with allowing a non board member voting on spending and changing bi-laws. Jered will take our concerns to the next TCPA board meeting.

Jered Staton did discuss how property taxes show a base rate for all the townships with no money going directly to TCPA. He will discuss with the Olmsted County for not receiving any stipend for planning or zoning. Without any stipend, TCPA will have to continue to raise rates on permits.

Dustin Chompak from Carr's tree service was discussed. \$395.00/hour for the chemical spray. Cleaning brush would be around \$200.00 to \$225.00/hour with hauling away. John Meyer made a motion, seconded by Mike Meyers to accept Carr's tree service's quote to clean brush and spray on the 7 miles designated on a map we provided to them; motion carried with 3 yeas votes.

Betsy Kleinwort gave a report on the Hayfield Fire District meeting. Meeting only lasted 10 minutes. Treasurer forgot about the meeting. Golf tournament raised \$8,500. New pumping truck is working well.

Changing language to Rock Dell Ordinance was discussed. The board will propose changing new non farm lots to be ½ mile setback from an existing feedlot. John Meyer made a motion, seconded by Betsy to propose this change at a public hearing; motion carried with 3 yeas votes.

The board will propose clarifying the language of our ordinance, so it is understood that the minimum setback between non farm lots, not dwellings shall be ¼ mile. John Meyers made a motion, seconded by Mike Meyers to propose this change at a public hearing; motion carried with 3 yeas votes.

John Meyer made a motion, seconded by Mike Meyers to pay all claims; motion carried with 3 yeas votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk