

DRAFT MONDAY, OCTOBER 14 , 2024

The Rock Dell Town Board met Monday, October 14, 2024 at 7:00pm at the Rock Dell Town Hall. Those officers attending were Supervisors Betsy Kleinwort, John Meyer, Mike Meyers, Treasurer Dave Siljenberg and Clerk Brenda Lindquist. Also attending was Dave Meir & Ethan Kaske TCPA Administrators, and Joshua Nordine, Pete Reinart, Brad Mattison, Danielle Anderson, Mark Sattire, Darcy Birchell and Grace Offord. Chairwoman Betsy Kleinwort called the meeting to order.

Public Hearing - Betsy Kleinwort called the Public Hearing for Land Use Plan to order. No comments by public. John Meyer made a motion, seconded by Mike Meyers to adopt the Land Use Plan as presented; motion carried with 3 yeas votes.

Public Hearing adjourned.

Betsy Kleinwort called the regular monthly meeting to order.

Brenda read the minutes of the September meetings. Mike Meyers made a motion, seconded by John Meyers to approved the minutes with one correction to the September 17th meeting insert “a substantial portion of” before the majority of the grazing season. Dave gave the treasurer's report. Income for the month was \$173.84. Checks written in the amount of \$5,536.80. Ending balance of \$218,816.48. Treasurer's report approved as given.

Build-able Parcel for Joshua Nordine was discussed. The East 1272 40 feet of the Northeast quarter of the Northwest Quarter of Section 16, Township 105 North, Range West, Olmsted County, MN. The township reviewed this parcel considering “Lot of Record” status for dwelling. Mike Meyers made a motion, seconded by Betsy Kleinwort to accept the “Lot of Record” status for dwelling; motion carried with 3 yeas votes.

The Metes and Bounds for Timothy & Sandra Schoenwetter was discussed. The owner/applicants have a single tax parcel in this area comprised of 80-acres. They are requesting the subdivision of a five-acre farmstead dwelling parcel for estate planning purposes. Mike Meyers made a motion, seconded by John Meyer to approve the Metes and Bounds for Timothy & Sandra Schoenwetter with staff recommendations; motion carried with 3 yeas votes.

Changing ordinance was discussed. Section 5.02 D 4. A parcel containing a farmstead dwelling shall not contain more than five (5) acres of prime cropland with a CER of 60 or greater. (Land that is wooded, permanent pasture or has a crop equivalent rating of fifty-five (55) or less, is not considered prime cropland.) John Meyer would like to strip 4 off completely. That will be added to the changes presented next month's public hearing.

Dave Meir gave recommendations for further ordinance changes. All changes will be submitted on the TCPA & Rock Dell website. John Meyer made a motion, seconded by Mike Meyers to approve all the changes to the ordinance; motion carried with 3 yeas votes.

The post card and paper notification for the Public Hearing on Tuesday, November 12th was discussed. Dave Meir presented the language to the board. A post card will be mailed to all residents who own land & property in Rock Dell Township. It will be posted in the Stewartville Star and on the tcpamn.org & rockdellmn.org website. Betsy Kleinwort made a motion, seconded by John Meyer to accept the language for the postcards, newspaper notification and website for Public Hearing of Ordinance changes; motion carried with 3 yeas votes.

Resolution Delegating Cannabis Registration Authority to Olmsted County, MN #2024-2 was discussed. This resolution would give the authority to Olmsted County, MN. The board would like to table this resolution until further information is provided.

Resolution #2024-3 Voting Operations, Technology & Election Resources (Voter) Account Agreement was discussed. This would give what is allocated to our township and transfer the funds to Olmsted County. The total is \$143.00. The board would like Brenda to contact Olmsted County Election office and provide more information.

Mike Meyers made a motion, seconded by Betsy Kleinwort to pay all claims; motion carried with 3 yea votes. Checks were signed.

Meeting adjourned.

Respectfully Submitted,
Brenda Lindquist, Clerk