

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
November 16, 2011 7:30 P.M.**

Attendance

Chair	Doug Wille
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair at 7:30 P.M. with the pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Doug Wille to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

The minutes and the Treasurers report were signed.

A motion to approve the claims number 4518 to 4522 was made by Bob Leifeld and seconded by Doug Wille and unanimously passed. Checks were signed.

Bob stated that the County has adopted a flood plain plan. Guidelines for building in the flood plains (Book was present). Bob suggested to give to the Planning Commission.

Letters of information was viewed by the board members.

ROAD REPORT

Bob had a list of signs that needed to be replaced. Bob did not have a copy of the plan from Douglas Township. He stated he has 9 big signs that need replacing (stop, yield, curve, etc). We are needing the following is \$1236.04 plus shipping, handling and tax (Earl Anderson-Division of Safety Signs). If we replace the posts, it would be \$29.75 plus shipping/handling plus tax. Bob is unsure if we need one or two post for the new signs.

Bryce at Otte Excavating stated it won't take much to replace and it doesn't take long. It should cost that much for post replacement. Bob stated that the township has 36 big signs and then culvert signs. Bryce stated that he will send us over a plan so we have an outline to it. Bob stated that we will have to replace with breakaway post. Bryce has been working with this sign company so the board mentioned

that maybe some of these signs should be replaced. **Bob Liefeld made a motion to go ahead and buy the signs, seconded by Doug Wille and unanimously passed and to have Ottes put them up.**

PERMITS

Al Bester approached the board for an agricultural permit for a machine shed 60x112. **Doug Wille made a motion, seconded by Bob Liefeld and unanimously passed.**

Everitt Dierke approached the board for an agricultural permit for a cattle shed 30x40x60. **Bob Liefeld made a motion, seconded by Doug Wille and unanimously passed.**

The kennel permit was discussed. Discussion was made by the supervisors and talked about removing some of the wording the kennel ordinance. Dog Kennels are not permitted use currently and we need to remove that portion of the ordinance or revise. It was requested to the clerk to notify the attorney to research the property steps in removing that section or to revise section 62.

OPEN FORUM

Bob stated that he talked to Brad Becker regarding the South Fork Ranch. Marlee Reinardy was wondering if they are feeding something differently for the smell and was wondering if it was a stockyard verses a feedlot. Doug stated that our ordinance does not determine the difference between the two. Doug stated that if someone has a problem with it, they need to contact Brad Becker (Feedlot officer) at Dakota County. Bob stated that Brad Becker stopped to count head and it was very hard to do. It also depends on the size to determine the number of head. Brad stated he did not see any problems.

Corey Fox approached the board on renewing his future ag buildable permit. This is the fourth year he has been in to renew it. He stated he owns 2.24 acres and the ruling changed regarding the number of acres since he received this permit in October 2007. Doug was questioning the number of acres and requested the review the renewal permit from last year. Since it has been renewed the past 3 years, he would allow to "renew" it. **Doug Wille made a motion, seconded by Bob Liefeld to renew the "Future certificate for a shed" unanimously passed.**

Bob Liefeld made a motion to adjourn the meeting and was seconded by Doug Wille . The meeting was adjourned at 8:15PM.

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 12-20-11

Doug Wille, Chair: 

Jeanne Werner, Clerk: _____

HAMPTON TOWNSHIP TREASURER'S REPORT
December 20, 2011 (November's Business)

Beginning Balance: \$117,769.30

INCOME:

Bank Interest \$9.48

TOTAL INCOME: \$ 9.48

EXPENSES:

Jeanne Werner –Supplies	\$ 107.10
Otte Excavating – Road Work	2503.00
CNS Solutions – Website	50.00
Mn Spect – Oct. Permits	56.25
Citizen's Bank MN – Dec. rent	485.00
Century Link – Phone	81.37
Bank Service Charge	<u>9.15</u>

TOTAL EXPENSES: \$3291.87

CHECKBOOK BALANCE: \$114,486.91

BANK BALANCE Per Statement 11-30-2011: \$114,486.91

Don W. D. 12-20-11