

**The Hampton Township  
Regular Board Meeting  
Minutes  
November 20, 2012**

**Attendance**

Chair	Doug Willie
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Jennifer Miller/Jeanne Werner
Treasurer	Leo Nicolai

Also in attendance: Corey Fox, Jim McKenzie, Bernard & Mary Lou Bauer, Eugene Dohmen, Bernie Pistner, Blake Otte, Jason Otte, Jeremy Irrithium, Deputy Sheriff Brian Smidt

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

**Motion** was made by Doug Willie, seconded by Bob Leifeld to approve consent agenda. The motion was carried.

**Motion** was made by Donna Otto, seconded by Bob Leifeld to approve and sign claims 4686-4702, and sign the Treasure's Report. The motion was carried.

Deputy Sheriff Brian Smidt entered the meeting to report that there are many townships who are experiencing theft of copper from irrigators and abandoned farm equipment. He warned that the community should be on watch.

**ROAD REPORT-**

Bob mentioned to the board that Lewiston Blvd where Rachel Contracting was exiting off on Hwy 56 needs a load of gravel. Doug said that it should be grated.

Bernard Bauer addressed an issue with the culver on the southwest side of 222<sup>nd</sup> Street. The culvert needs to be cleaned out so that water does not buildup in his cornfield, however, there is a cell tower box that is blocking the culvert and interfering with cleaning. The box is less than 3 feet west of the culvert and about 1 foot south of it. There is a cable as well. The board agreed that MNSPECT would need to be contacted regarding the situation. The clerk will send an email to MNSPECT regarding the situation and ask if the box can be moved further south.

Otte Excavating, Inc : Jason Otte stated that work done on Inga is completed for the year. It is mowed and no trees are scheduled to be trimmed. Bob suggested that the trees located on the on west side of 260<sup>th</sup> should get trimmed if possible. Jason stated that there will be no more tree cutting this year.

Leo Nicolai suggests that Lewiston Rd should be grated.

Jason Otte mentioned that Endres' want culverts added to keep water from washing out their field. They already have it on the other side of the road. This topic will be TABLED till spring.

THE PLANNING COMMISSION/PERMITS:

Blake Otte of Square Deal Dairy – requesting an AG permit to build a walkway between two existing sheds.

**MOTION** was made by Bob Liefeld , seconded by Donna to approve AG permit for Blake Otte. The motion was carried. Blake submitted a \$75 check as payment for the permit.

Scott and Gene Dohmen need approval to exchange equal amounts of land at 3825 240<sup>th</sup> Street. Douglas Township approved this land swap as well.

**MOTION** made by Bob, seconded by Donna to approve. The motion was carried.

OLD BUSINESS: None

NEW BUSINESS:

Rachael Contracting, Inc will need reimbursement of the escrow money that they paid in the amount of \$25,000.00 less the expense of writing up the contract. No additional deductions needed.

**MOTION** made by Bob, seconded by Donna to reimburse escrow money. The motion carried

Cory Fox at 7762 240<sup>th</sup> Street East, Hampton, MN, was added to the agenda. He is requesting the renewal of his “future buildable” certificate for his machine shed.

**MOTION** was made by Doug, seconded by Donna to approve. The motion was carried.

Jennifer Miller, clerk, is requesting that she be paid monthly instead of quarterly as Jeanne has done.

**MOTION** made by Doug, seconded by Donna to approve this pay schedule change as of January 2013. The motion was carried.

Jennifer is requesting that the Township purchase a new laser printer for use at the Township Hall. The Board agreed that it was a necessity and ask that we bring the pricing information to December’s meeting.

OTHER BUSINESS:

Doug brought a question to the Board, asking if residence should be allowed to dig a trench in a finished road and who should pay for it.

**MOTION** made by Doug, seconded by Donna to make a resolution to be signed in December, that there will be a \$300 flat fee to trench through a road. The motion was carried.

Jeremy, from the planning commission, asked if they should address the issue of frac mining. Discussion was made as to whether other townships allowed frac sanding and what does the mining ordinance allow. Donna mentioned that we had an attorney present when the ordinance was made and he said that the ordinance that we have is fairly strict, but we as a township board are limited to how it is to be enforced. Leo reads the ordinance book page 51. It was decided that we should look into this and research the situation further.

**Motion** was made by Doug to adjourn the meeting, seconded by Donna. The motion carried. The time of adjournment was approximately 8:17pm

Date : 12-18-12

Chair: Doug Wille Doug Wille

Clerk: Jeanne Werner Jeanne Werner

HAMPTON TOWNSHIP TREASURER'S REPORT  
December 17, 2012 – November's Business

Beginning Balance: \$245,994.72

INCOME:

Dennis Beissel – Permit	\$ 75.00
Right Mark – Permit	160.00
Landscapes – Permit	849.41
Fair Square – Permit	83.41
Fair Square – Permit	148.38
Account Interest	19.92

TOTAL INCOME: \$1336.12

EXPENSES:

Castle Rock Tree Services	\$2500.00
Jeanne Werner – Miller Name Plate	20.89
Cannon Falls Beacon – El. Notices	188.63
Upper Midwest Mgmt. – Rent	495.00
Otte Excavating – Rd. Maintenance	3854.00
MN Spect. – Oct. Permits	774.28
Election Judges	1400.50
Century Link – Phone	88.81
Bank Service Charge	10.55

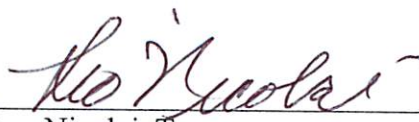
TOTAL EXPENSES: \$9332.66

CHECKBOOK BALANCE: \$237,998.18

CHECKS NOT IN: (7) \$1624.28

BALANCE PER STATEMENT 11-30-2012 \$239,622.46

  
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Doug Wille, Chair 12-18-12  
12-17-2012

  
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Leo Nicolai, Treasurer 12-18-12  
12-17-2012