

# Hampton Township Board Regular Meeting Minutes June 17, 2014 7:30 P.M.

## ATTENDANCE

Chair	Bob Leifeld
Supervisor	Bernie Pistner
Supervisor	Jim Sipe
Treasurer	Leo Nicolai
Deputy Clerk	Jeanne Werner

The meeting was called to order by Bob Leifeld, 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 Bernie Pistner and seconded by Jim Sipe to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion and second were withdrawn.

Motion made by Jim Sipe and seconded by Bernie Pistner to amend the May 20, 2014 minutes relating to the portion on Steve Dohmen to the following;

*“Steve Dohmen came before the board to receive some clarification as to how many buildable sites are available on the Mary Lorentz Property, as he is in the process of purchasing a portion of the estate. The board stated that at its April meeting it confirmed that there are three building sites on the Mary Lorentz property as of April 15, 2014. However, the board, based on email contact with its’ attorney in April, 2014, advised Mr. Dohmen that in order to ensure that his parcel includes a buildable site, he must obtain a development agreement or covenant from the seller which clearly records that one of the three buildable sites is transferred to his parcel. Mr. Dohmen was given a copy of the aforementioned email.”*  
All in favor, Motion carried.

Bob Leifeld made a motion to accept the May 20, 2014 minutes with the accepted amendments to be signed at the July 15, 2014 meeting. Seconded by Jim Sipe, all in favor motion carries.

The treasurer’s report was signed.

A motion to approve claims 8762 to 8774 and checks 4946 to 4964 was made by Bernie Pistner and seconded by Jim Sipe. It was unanimously passed. Checks were signed.

During the public comment period Bill Cane introduced himself, and stated that he was interested a parcel that’s for sale in the Township. Mr. Cane was inquiring as to if the parcel had the ability for a home to be built on it. The property is located in section 23. The board had some discussion and eventually referred Mr. Cane to the planning commission meeting to be held June 14, 2014 at 7:30 PM.

During the road report section of the meeting Bob Leifeld informed the board he had received word from a resident that a culvert on Hogan has some potential issues. Bob contacted Jason with Otte excavating. It was determined that the culvert needs delineators to mark the culvert as there is a very steep embankment on each side. Location of culvert is on Hogan near 230th. Bob also requested that they check the water flow through the culvert and see if there are any potential issues with that.

Quality propane contacted the Township and let them know that they would like to start chloriding on Friday, June 20, 2014 and requested that the road be graded before chloride is applied. It was noted that Lewiston needs to be graded as there are several holes. The board expressed frustration stating that the work needs to be getting done. Bob stated that Jason contacted him to try and set up a meeting between Otte excavating and Darren Anderson, however he has not heard back. Brice stated that he believed Darren would not be starting until mid July and was planning on taking the late penalty on the contract.

The Dakota County Sheriff's Deputy stopped in to see if there were any concerns. He also wanted to make us aware that lots of irrigators throughout the county were being burglarized for the copper. He reminds residents' if you see something that just doesn't look right to call the sheriff's department or 911.

John Sass, Dakota County transportation division was present to give an update on the Highway 52 County Rd. 86 interchange. He wanted to let the Township know that the project will be starting spring 2015, it will be a partial diamond layout. Mr. Sass feels that farmers will be impacted when crossing 52 at 86 most of the 2015 summer. John would like to connect with the board approximately every six months to keep the communication on the project open. Leo mentioned that if plans for closing the 250th St. median crossover on 52, the Township should try to get state money to make sure that adequate access is made for Greg's Meats.

The resolution to appoint Jim Sipe as head election judge was postponed to July for more clarification of election terminology from clerk Melissa Timm.

The board feels that the fees for the local utility providers are adequate and requested that Melissa propose amounts for large utility's to be discussed at the July 15, 2014 meeting. It was requested that this information be given to the board a week before the meeting.

Ditch cutting was addressed and due to the late start this year the board decided to forgo the request for quote and contact Gene Dohmen to hire him, as he has been the only bidder for the last 3 years.

**Motion made by Jim Sipe seconded by Bernie Pistner to allow Chair Bob Leifeld to negotiate with Gene Doman for the first mowing of the ditches for an amount not to exceed \$2000. All in favor motion carries.**

Motion to adjourn made by Bernie Pistner seconded by Bob Leifeld all in favor motion carries. Meeting adjourned.

Date Signed: Bob Leifeld

Supervisor: 7/15/15

Clerk: [Signature]