

The Hampton Township Board
Regular Meeting Minutes
July 21, 2015 7:30pm

ATTENDANCE

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|--------------|----------------|
| Chair | Jim Sipe |
| Supervisor | Doug Wille |
| Supervisor | Bernie Pistner |
| Treasurer | Leo Nicolai |
| Deputy Clerk | Molly Weber |

This meeting was called to order by Jim Sipe, Chair at 7:30pm with the Pledge of Allegiance to the flag, using the consent agenda, Treasurer's Report, and meeting minutes.

Jim stated we needed to make a correction to the June Minutes, change the word on the last page to condemnation.

RYAN-HAMPTON SHERIFF DEPUTY

Ryan stopped in to give us an update on the area. There has been some thefts in the areas so lock up your vehicles.

SIGNING

Jim requested we do the signing of the checks at the end of the meeting. **Doug made a motion to sign at the end of the meeting, seconded by Bernie. It unanimously passed.**

ROAD REPORT BY JASON

They plan to rock on Thursday. Discussed the 225th & Lewiston project would have a high cost. Leo told him his culvert rusting & he needed someone to come out and assess it. Jason said he would send someone out to assess it. Leo said it has been there since 1956.

After discussion the supervisors & Jim decided Jason should get the boils done, put the rock down then address the issues on 270th. If there was money for 270th Doug thought they should do it. Jason said all other roads have 3 " of rock & 270th doesn't.

Jim asked if we had an annual budget for Otte's

Leo said we should getting the 2nd allotment shortly. Last year we spent \$267,000 in the road & bridge account.

Next month we can look at Otte's annual expense from last year.

CASTLE ROCK ELEVATOR SPRAY BRUSH

Doug said Jeanne was going to contact Castle Rock Elevator to investigate spray brush. We need to get ahead or we need to cut down trees. Doug proposed we do a trial area with Castle Rock. Leo thinks we need to get it done too. If we cut it down it grows twice as thick but if we kill it, it won't come back. Leo said Lewiston is 5 feet tall now. **Jim made a motion to give Doug a budget of \$2,500 to experiment with spot brush spray, seconded by Bernie Pistner and unanimous passed. Motion carried.**

NICK STEIN III BUILDABLE PERMIT

Nick Stein III requested a buildable permit for a house on a 2 acre lot on the north side of 250th east of the town hall. The set backs are correct. The Planning Commission unanimously approved it. Doug made a motion to approve, seconded by Bernie and unanimously passed. Motion carried. Nick III will get with Jeanne on the procedure since we didn't know where the permit application was. Doug told him once we approve the application he needs to get with the inspector and the inspector will give him a price for the permit.

LEO'S PAY

Jim proposed changes effective May 1st for Leo's (treasurer) pay to be \$350 per month and \$75.00 per meeting. **There was a resolution prepared to sign. Doug made a motion, seconded by Bernie Pistner to sign the resolution. Motion carried.**

MOLLY PAY

Jim requested to adopt a motion for Molly's (deputy clerk) pay to be \$20 per hour with \$75 per meeting until trained. Once everyone is trained he does not want to pay 2 clerks to attend meetings. **Doug made motion, to pay Molly \$20.00 per hour and \$75.00 per meeting and unanimously passed. Motion carried.**

JONATHAN EILEN AG PERMIT

Jonathan Eilen requested AG permit. He had more info from the county about AG permit. County is looking at it as AG. Tom brought copies of 20

acres of AG on his homestead. After our talks with the lawyers and inspector there were 2 questions which are the use of the land and the use of the building. Jim asked Jonathan what AG uses the building had. Eilen's responded with end dump trailer & different trailer storage, mowers & that they rent the farming out. They own 5 tractors but don't farm. Jim was having trouble with it being AG if they can't back it up with more information that it is AG. Tom stated that 14 acres of his land is in the CRP (government preserve). We asked the attorney if we should figure out or have the inspector figure out if something is AG or not. Jonathan met one of the requirements since he said he wasn't going to let the public in the building and was not going to sell seed out of it. He said it costs more money to build an accessory building. Jim suggested they have the inspector come out to determine if it is AG or not. He said it is more about the use of the building not on how the land is classified in this situation. **Doug made a motion to deny the permit based on the information we have, seconded by Bernie Pistner and unanimously passed. Motion carried.**

SPECIAL MEETING

We had a special meeting on July 16th to discuss ordinances that we feel need to be reviewed. Troy the township attorney was resent along with the Planning Commision board. We had made some suggestion to Troy and he will get back to us with a rough draft.

BOARD BUSINESS

Jim said Molly from MN Dot asked if we had an interest on the 52 road construction. Jim stated that Greg from Greg's Meat prefers option 3. Ladies from MN Dot stated this was a 5 year solution. Leo stated the Town Board needs to be united with Greg on what he wants, it's gotta be what is beneficial to Greg. Jim said he would call Molly Kline at MN Dot & get more information. Jim & Leo will meet with them or have them attend the September Board Meeting. Greg's existing store will be more for processing & his plan is to add an additional store for retail.

INSURED CASH SWEEP

Leo met with the bank to find they have a new plan for excess money. It is checking account with zero interest and no service fee. You can put the money in another account & get more return, able to sweep it out. **Doug made motion to sign up for Insured Cash Sweep, seconded by Jim Sipe and unanimously passed. Motion carried.**

BERNIE RESIGNATION

Bernie presented his resignation letter due to medical issues effective July 22, 2015.

Jim told him he was glad he stayed a little longer and wished him the best of luck. **Jim made a motion to accept the resignation, seconded by Doug Wille and unanimously passed. Motion carried.**

Leo called Danny Peine to see if he would agree to fill in for Bernie Pistner until the end of his term in March, 2016. Danny agreed to fill the vacancy as a Township Supervisor. **Doug made motion for Danny Peine to fill the vacancy for Township Supervisor, seconded by Bernie Pistner and unanimously passed. Motion carried.**

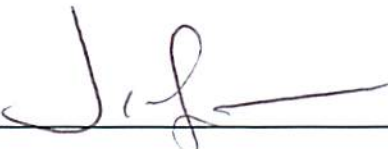
SIGNING OF CHECKS

Molly has been approved to sign checks now. Checks and bank papers were signed

ADJOURNING OF MEETING

Doug made a motion to adjourn the meeting, seconded by Jim Sipe. It unanimously passed. Motion carried. Meeting was adjourned at 9:20pm.

Date Signed: 8/25/15

Supervisor: (Jim Sipe) 

Deputy Clerk (Molly Weber): 

HAMPTON TOWNSHIP REPORT
August 25, 2015 (July's Business)

Beginning Balance: \$289,555.40


INCOME:

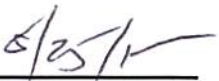
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|----------------------------|----|--------------|
| Dust Control | \$ | 1230.00 |
| Kimmes – Permit | | 75.00 |
| Harris – Permit | | 75.00 |
| Eilen – Permit | | 75.00 |
| Teigen - Permit | | 75.00 |
| MN State MMB | | 2080.50 |
| Dakota County – Tax Income | | 145,770.32 |
| Account Interest | | <u>70.41</u> |
| TOTAL INCOME: | | \$149,451.23 |

EXPENSES:


| | |
|---|--------------|
| Quality Propane – dust control | \$2785.48 |
| Kennedy & Graven – May Legal | 166.50 |
| CNS Solutions – Website | 37.50 |
| Anderson Rock – Spot Rock | 3891.70 |
| MN Spect - July Permit Fees | 606.92 |
| Citizens Bank MN – Aug. Rent | 500.00 |
| Otte Excavating – June Road Work | 4161.00 |
| Molly Weber – Training & Mileage | 131.30 |
| Molly Weber – Deputy Clerk Wages | 498.69 |
| Jeanne Werner – Clerk Wages | 1074.95 |
| MN Dept. of Labor – 2 nd Qtr. Permit Surcharge | 2.14 |
| Century Link – Phone | 72.83 |
| Bank Service Charge | <u>11.76</u> |
| TOTAL EXPENSES: | \$13,940.77 |

CHECKBOOK BALANCE: \$425,065.86
Checks Not In: (1) \$500.00
Balance Per Statement 7/31/2015: \$425,565.86


Jim Sipe, Chair


08/25/2015


Leo Nicolai, Treasurer


08/25/2015