

Regular Board Meeting Minutes October 17, 2017 7:30pm

ATTENDANCE

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:30pm with the Pledge of Allegiance to the flag and using the consent agenda. **Doug Wille made a motion to approve the consent agenda. Dan Peine seconded it. Motion carried.**

PUBLIC COMMENT

None

ROAD REPORT

None, Jason did not make the meeting.

PLANNING COMMISSION SYNOPSIS

- **Jonathan Eilen** –651-755-3420
- Requesting a 60x80 shed. Land is in Eilen Holding which is himself, his bother and his sister.
- PID#17-00500-50-011 at 22920 Hampton Boulevard, Hampton, MN 55031

Jim Sipe made a motion to approve the AG building for Jonathan Eilen @ PID#17-00500-50-011. Doug Wille seconded it. Motion carried.

OLD BUSINESS

- Revision of Zoning Ordinance – Full Version – Fee schedule
 - Manuals were handed out
- Resolutions – Dakota Electric and Patricia Johnson
 - Will be ready to sign for November meeting

NEW BUSINESS

- **Mary Buffie** – requesting information on a variance to grant permission to build on PID#17-02400-04-020
 - Did not show up
- **Andrew Dahlen** – cash/escrow security deposit – security item #16 of Conditional Use Permit
 - Jim has been talking with a number of people. Irrevocable Letter of Credit – start 10 years from now and adjusted 3% per year until 2043
 - Jim is still working with SoCore on it – money will stay with their bank and their bank pays it if it goes south to tank. Jim will get back to Andrew
- **Dakota Mileage Certification** – **Doug Wille made a motion to approve certification for 2017 mileage. Dan seconded. Motion carried.** Jim signed form and Molly will send it in.
- **Scott Peters email** – Dakota County Principal Arterial System Study – Jim Sipe will be representative
- **CenterPoint Energy informational letter** wanting to increase the price of Natural Gas was filed with correspondence
- **Minnesota Department of Transportation letter** regarding map will be reviewed by Leo Nicolai and Jim Sipe.
- **CenterPoint Energy letter** – notification Natural Gas Main install for 5469 222nd Street East (James and Diane Rother) filed in Utilities Township FYI file

OTHER BUSINESS-Board Members Only

The Board will sign the Minutes and the Treasurer Report.

Check number 5605 was voided due to a printing error.


Doug Wille made a motion to approve signing of checks 5602 to 5610 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

ADJOURNING OF MEETING

Jim Sipe made a motion to adjourn the meeting at 8:15pm. Doug Wille seconded. Motion carried.

Date Signed: 12/19/17

Supervisor: 

Clerk: Molly H. Weber

HAMPTON TOWNSHIP TREASURER'S REPORT

October, 2017 – November 21 Meeting

Beginning Balance:

\$381,221.22

INCOME:

J. Rother – Address sign	\$ 50.00
J. Eilen – Permit	75.00
Dahnke – Permit	2893.93
Sunquist – Permit	441.86
Kvanbeck – Permit	50.50
Okeson – Permit	50.50
Watson – Permit	76.00
G. Endres – Permit	690.36
G. Weinhandl – Permit	350.00
State ofMN – MV Credit	5281.45
Account Interest:	13.05
ICS Account Interest	<u>97.47</u>
TOTAL INCOME:	\$10,070.12

EXPENSES:

M. Weber – Clerk Salary	\$ 1393.97
Anderson Rock- Road Supplies	91,903.05
Graphic Design – Manuals	204.00
CNS Solutions – Website	45.00
Otte Excavating – Road Work	8265.00
J. Otte – Oct. Rent	500.00
Kennedy & Graven – Legal Fees	618.50
B. Svien- Permit Fees	2640.63
Century Link – Phone	<u>87.52</u>
TOTAL EXPENSES:	\$105,657.67

Ending Balance:


\$285,633.67

Checks Not In (2) \$549.00 +\$285,633.67=\$286,182.67

Account ****0004	\$ 71,984.50
Account*****04	<u>\$214,198.17</u>
Acct. Totals Per Statements:	\$286,182.67


Jim Sipe, Chair

11/21/2017


Leo Nicolai, Treasurer

11-21-17
11/27/2017