

## Regular Board Meeting Minutes August 21, 2018 7:30pm

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 except the claims and to approve the balance of the agenda. Dan Peine seconded it. Motion carried.**

### **PUBLIC COMMENT**

No one was present

### **ROAD REPORT**

- Drew Doffing email – Molly Weber will forward this email to Doug Wille and he will get back to Drew.
- Doug Wille will take a look at the trees that Diane Rother stated hanging over 222<sup>nd</sup> Street.
- Jason Otte said they will start tree trimming on Fischer and then hit other spots.
- Jason Otte stated that Darrin Anderson will probably start rocking soon.
- Jason Otte called and requested the lines be located on Lewiston by Crandall's and Freeburg residence again. Century Link is supposed to call Jason back because the line in the ditch is very shallow only about 1 foot in the ground.
- Dan Peine will confirm with Tom Endres about removing Hampton Township sign off old Town Hall building-low priority.

### **PLANNING COMMISSION SYNOPSIS**

**Darrel Oistad (Beta Seed) – 612-240-8185 @ 6601 280<sup>th</sup> Street**

- Requesting a permit for a 64x104 foot shed on 150 acres

Darrel Oistad presented an AG permit signed by the Planning Commission. It will be used for the storage of machinery, not commercial use. It is AG because they grow crops, not used for commercial sales. "Beta Seed" as a company sells seed but this location/farm does research only.

**Doug Wille made a motion to approve the AG permit for the 64x104 foot AG building for Beta Seed. Jim Sipe seconded it. Motion carried.**

### **OLD BUSINESS**

- Email adopting Vermillion River Watershed Management Plan by reference – we are already doing this with Dean Johnson, it is a resolution by reference.
- We do not want to hand off septic to the county. There are issues with pumpers not reporting septic being pumped to the county. The county makes people get the septic inspected and makes them get them replaced. This is something that will need to be addressed down the road. Jim Sipe talked to our lawyer Troy Gilchrist about it and he said townships don't really do anything about it.
- Building code effectiveness letter – this was a solicitation

### **NEW BUSINESS**

- OpenTheBooks respond to data request – this can be ignored
- Couri & Ruppe Law Office Township Legal Seminar – Jim Sipe may attend this
- Dakota County Township Officers Meeting – Thurs September 20, 2018 @ 7pm @ Extension office in Farmington, 4100 220<sup>th</sup> St W, Farmington, MN 55024 – reminder only
- Senator Little to Town Board meeting – Molly Weber will send them an email to attend whatever meeting works best for Senator Little's schedule and she will get him on the agenda.
- Upcoming 52 Project email – no one had any comments on this.

**OTHER BUSINESS-Board Members Only**

Doug Wille made a motion to approve signing of checks 5729 to 5750 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.


Check number 5737 was voided since Head Election Judge needed to be entered as payroll.

*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 8:25pm. Dan Peine seconded. Motion carried.

Date Signed: 9/18/18

Supervisor: 

Clerk: Molly H. Weber

**HAMPTON TOWNSHIP TREASURER'S REPORT**

August, 2018 (September 18<sup>th</sup> Meeting)

**BEGINNING BALANCE:**

**\$451,361.76**

**RECEIPTS:**

Dust Control – Doffing	\$ 180.00
M. Reuter – Permit	1293.19
Beta Seed – Shed Permit	75.00
Account Interest	7.71
ICS Account Interest	<u>125.01</u>
<b>TOTAL RECEIPTS:</b>	<b>\$1680.91</b>

**DISBURSEMENTS:**

M. Weber – Clerk	\$1471.08
Postmaster	72.00
Otte Excavating – Road Work	1417.50
M. Rauchwarter – July Website	30.00
J. Otte – Aug. Rent	500.00
Cannon Beacon – Dust Control Notice	36.20
Kennedy & Graven – Legal Fees	532.00
B. Svien – Inspection Permit	817.83
Election Judges (12)	1913.77
S. Werner – Variance Return	811.25
Century Link – Phone	<u>87.94</u>
<b>TOTAL DISBURSEMENTS:</b>	<b>\$7689.57</b>

**ENDING BALANCE:**


**\$445,353.10**

Checks Not In (8) \$1395.04

Bank Statements Totals: \$446,748.14

  
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Jim Sipe, Chair

9/18/18  
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Leo Nicolai, Treasurer

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