

Regular Board Meeting Minutes July 17, 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

Deputy Smidt and Deputy Intern were present. They stated it was fairly quiet so far this summer. There is some theft in the city and some minor mail theft.

ROAD REPORT

- Jason Otte emailed the information about completed bridge inspection on Inga. Molly Weber emailed it to Dakota County on 7/22/2018.
- Jason Otte will send us a list of roads they requested chloride on for Molly Weber to put with the 2018 chloride notes.
- There were issues with chloride this year but it seems like they have been resolved now since there haven't been anymore complaints lately.
- Jason Otte stated that the mowing is completed. He said we did not have any wash-outs with all the recent rain we got.
- Jason will try to call the utility company again about moving the lines so they can the driveway on Lewiston South of 225th. (23018 Lewiston Blvd) by Freeburg's and Crandell's. It is a mudhole by their driveway but the driveway was put in wrong by them. We need Gopher One to mark the lines, then all the utilities need to come and move them so the work can take place. The utility companies were not responding to Jason Otte but he will try again.
- Otte's will do a gravel stretch by Greg's Meat, the do the rest around mid-August.
- Jason asked about mowing and spraying wild parsnip and thistle to keep in control of it. It was decided to mow it when the flowers are young. Jason will research what to spray it with.
- Otherwise the roads look good.

PLANNING COMMISSION SYNOPSIS

Andrew Endres– 507-263-3373 @ 6256 250th Street

- was in on a fact finding mission to build a 40x80 foot shed which he may start mid-November
- Planning Commission said he could put up a shed before building his house
- He is 15 feet from line for setback and over 100 feet from the road

Larry Runyan made a motion to recommend the Board grant a building permit for Andrew Endres for a 40x80 foot residential shed at 6256 250th Street East. Dave Peine seconded it. Motion carried.

Andrew did not attend the Town Board Meeting.

Reinardy Brothers– **John and Jody** 612-598-1496 @ 22861 Inga Avenue

- Requesting to put up 2-24 foot bins, one 7,000 and one 8,000, on 160 acres
- They plan to move 2 existing bins and add 2 additional ones (4 foundations)
- Positioning and location is fine per the Planning Commission
- Benny Svien does not need to inspect the concrete and structure
- AG permit

Cassandra Schaffer made a motion to recommend the Board allow John and Jody Reinardy to move 2 bins and add 2 more with 4 new foundations at 22861 Inga Avenue. Dave Peine seconded it. Motion carried.

This is a single project that only needs one AG permit. **Doug Wille made a motion to approve the AG permit for John and Jody Reinardy to move 2 bins and add 2 more with 4 new foundations at 22861 Inga Avenue. Dan Peine seconded it. Motion carried.**

OLD BUSINESS

- Vermillion River Watershed land disturbance question to Mike Slavik follow up. If you disturb more than 1 acre and they want to change it to if you disturb 5000 feet. It will affect both AG and building permits. Slavik is looking into this. It is already in the rules but no one is enforcing it. It is set to go in effect after the Comp Plan is completed in December of 2018. Hampton Township has 1/3 Vermillion River Watershed and 2/3 North Cannon.
- Resolution 2018-5 for the Wermer Variance was filed with Dakota County on 07/17/18.

NEW BUSINESS

- MN Association of Township District 4 Meeting notice was shared as an FYI.

OTHER BUSINESS-Board Members Only

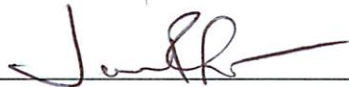
Doug Wille made a motion to approve signing of checks 5718 to 5728 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

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

Date Signed: 8/21/18

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

July, 2018 (August 21st Meeting)

BEGINNING BALANCE:

\$\$324,828.71

RECEIPTS:

Dakota County – Taxes	\$159,852.47
MN State MMB	1,870.50
J. Rother – Permit	51.62
O. Hupf – Ag Preserve	46.00
S. Brown – Dust Control	120.00
IRS – Withholding Refund	94.36
J. Bourbeau – Permit	76.00
Joe Reinardy – Permit	75.00
Account Interest	15.42
ICS Account Interest	<u>117.83</u>
TOTAL RECEIPTS:	\$162,319.20


DISBURSEMENTS:

M. Weber – Clerk Salary	\$ 1528.84
Victor Lundeen Co.- Checks	267.99
Kennedy & Graven – Legal Fees	152.00
Otte Excavating – Road Work	8950.00
Dakota County – Truth in Taxation Dues	131.61
J. Otte – July Rent	500.00
Mark Rauchwarter – Website	60.00
Enviortech Services – Dust Control	23,980.87
B. Svien – Permit Fees	32.18
M. Weber – Office supplies	46.00
B. Svien – Permit Fees	48.75
Century Link – Phone	<u>87.91</u>
TOTAL DISBURSEMENTS:	\$35,786.15

ENDING BALANCE:

\$451,361.76

Checks Not In (1) \$62.33
Bank Statements Totals: \$451,424.09



Jim Sipe, Chair

8/21/18

08/21/2018



Leo Nicolai, Treasurer

08-21-18

08/21/2018