

Regular Board Meeting Minutes June 19, 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

Pat Ramel was in to let the Board know that we have a new election judge, Beth Piper. He said there is a possibility we could have someone come and observe the election but we don't know. Pat stated that everyone is signed up for election training. **Jim Sipe made a motion to add Beth Piper to the list of election judges for 2018. Doug Wille seconded it. Motion carried.**

ROAD REPORT

- Road Tour Report List– the Board will go through it now, then revisit it later in the year. Molly Weber will send a copy to all the supervisors.
- Jason Otte stated he has not talked to Greg from Greg's Meat yet about the 15 feet of black top.
- Jason Otte stated they need to grade the roads before the chloride gets done.
- Molly Weber is to get a list of the roads from Envirotech that they are charging for and let them know we will cut the check in July. Jason Otte will send us a list of roads they requested chloride on.
- Jason Otte will send information about completed bridge inspection since Molly Weber will need to send it in.

PLANNING COMMISSION SYNOPSIS

Matt Reuter (651-336-5488) @ 25065 Hogan Avenue

- Requesting a building permit on 3.7 acres for a 40x60 shed with 14 foot side walls. Per the Planning Commission the location of the shed is fine and meets all the requirements. **Jim Sipe made a motion to approve the building permit for the 40x60 shed for Matt Reuter located at 25065 Hogan Avenue subject to the approve of the building official, Benny Svien. Dan Peine seconded it. Motion carried.**

OLD BUSINESS

- AG Preserve paperwork was filed with Dakota County before the deadline of June 1, 2018 for the following: Olive Hupf, Mary Lou and Lorie Marie Endres Estate, Eugene & Judith Kimmes, Richard and Patricia Betzold, Trustee, Daniel and Jacquelyn Gergen, Paul and Shirley Gergen, Sandra and David Kutz, Arnold and Myra Radman, Marian Frandrup and A.H. Frandrup Family Trust, Nicholas and Lori Stein, Paul and Lorri Gergen, and Kenneth and Kathleen Betzold Trustee.

NEW BUSINESS

- Met Council annual population letter stated we have 907 people and 332 households as of 04/01/2017.
- MN Association of Townships new cards were distributed.
- Darrel Gilmer contract was edited by Jim Sipe to read:until terminated by either party, township to give 30 day notice and Darrel Gilmer to give 90 day notice. Molly Weber needs to request new certificate of insurance from Darrel Gilmer and Benny Svien. **Jim Sipe made a motion to approve the contract for Darrel Gilmer until terminated by either party. Doug Wille seconded it. Motion carried.** Jim Sipe signed the contract. Molly Weber will send signed copy to Darrel Gilmer.
- Cannon Falls fire contract went up about \$1,000.00 per year, about 2% per year from where we were. We don't sign this contract. **Doug Wille made a motion to accept the Cannon Valley Rural Fire Association Agreement. Dan Peine seconded it. Motion carried.**
- **Doug Wille made a motion to adopt Resolution 2018-5: Resolution Approving a Variance for a Property Located in Section 17 of the Township regarding the Werner property. Dan Peine seconded it. Motion carried.** They will need a new PID# before the building permit is issued. Northeast there is no buildable but Northwest they can with the proper paperwork.

OTHER BUSINESS-Board Members Only

Jim Sipe attended the Vermillion River Watershed meeting and learned that in 2016 someone decided that if there is change done to 5000 square feet or 70x70 foot property in the Vermillion River Watershed district then a land disturbance permit must be issued. Jim Sipe put a call into Mike Slavik about it but hasn't heard back on it.

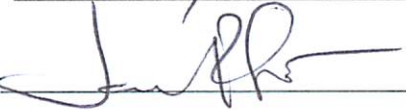
Doug Wille made a motion to approve signing of checks 5699 to 5717 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

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 8:22pm. Doug Wille seconded. Motion carried.

Date Signed: 17 July 18

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
June, 2018 (July 17th Meeting)

BEGINNING BALANCE:

\$327,048.32

RECEIPTS:

Transfer from Escrow for Dakota County Refund	\$ 1000.00
Transfer from Escrow for Nexlevel Refund	10,560.00
Dust Control Income	9,525.00
Roof Permit – Marion Frandrup	50.50
Roof Permit – Jason Dohmen	50.50
Account Interest:	15.04
ICS Account Interest:	<u>77.97</u>
TOTAL INCOME:	\$21,279.01

DISBURSEMENTS:

2 nd Qtr. Planning Commissioners	\$1020.46
2 nd Qtr. Treasurer – Leo Nicolai	1113.71
2 nd Qtr. Supervisors	1124.96
M. Weber – Clerk	1582.45
J. Werner – Deputy Clerk	68.68
B. Svien – Inspection Permits	64.68
M. Rauchwarter – Website	15.00
Cannon Falls Beacon – Legal Notices	109.95
J. Otte – June Rent	500.00
M. Weber – Office Reimbursements	54.00
Otte Excavating – Road Work	3722.50
Dakota Electric – Sunquist Escrow Refund	1000.00
Nexlevel – Fiber Optic Escrow Refund	10,560.00
MN Revenue – 2 nd Qtr. Withholding	40.74
IRS – 2 nd Qtr. Withholding	1422.68
PERA – 2 nd Qtr.	1010.90
Century Link – Phone	<u>87.91</u>
TOTAL DISBURSEMENTS:	\$23,498.62

ENDING BALANCE:

\$324,828.71

Checks Not In (6): \$11497.49

Bank Statements Totals: \$\$336,326.20



Jim Sipe, Chair

7/17/18

July 17, 2018



Leo Nicolai, Treasurer

7-17-18

July 17, 2018