

Regular Board Meeting Minutes May 15, 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 Sam Weber was in to introduce himself. He started on the force in January. He said there was nothing to report.

ROAD REPORT

- Otte contract – Otte contract was received and signed by Jason Otte and Jim Sipe. Contract will expire April 20, 2019. Molly Weber emailed Otte's a signed copy on 06/15/18.
- Road Tour – Jason Otte will type up the road tour report to put with the June minutes.
- The biggest project on the road tour is the pair of culverts on Dark Horse Lane. They are rotting out and starting to sag. Fall harvest will be harder on it then the summer traffic. Dan Peine suggested we watch it until September, then decide if we should do it if nothing else comes up for projects. Leo Nicolai stated that Lewiston needs holes graded before the chloride comes. Jason Otte will work on getting a list to Molly Weber of the roads we are going to chloride so she can send the checks back to the residents on those roads. A few other items that were discussed were: tree trimming by Rothers, ditch by Hank, delineator by Nick Neibur, mow more brush on Fischer, fix intersection at 250th and Inga, Lewiston ditch project. Meeting with Leon-culvert under 225th, he has a place where he can haul dirt to, he doesn't want water in his field. Think it is better to narrow it and taper it down in there to flow better. Small berm won't work. The hill on 225th flows water in there too. Otte's will clean out the ditch and narrow up the intersection of 225th and Lewiston and see if that helps.
- Results of the resident letter complaint: the resident did plant 4 rows back from the right of way.
- Jim Sipe asked Jason Otte to stop and see Greg Endres about the 15 feet of shortage from the black top from Valley Paving.
- Anderson Rock & Lime bid was accepted so no need to do anything else.
- Envirotech bid was accepted so they will bill us. No contract needed.

PLANNING COMMISSION SYNOPSIS

Steve and Chris Werner (651-983-6373)

- ? on an available buildable on PID#17-01700-50-012 (97.66 acres)

Steve Werner and Daryl Stokesbary were present to discuss the variance. Jim Sipe was present as an observer. No other public in attendance. **Dave Peine made a motion to allow Steve Werner to move his buildable from the North East quarter-quarter section at PID#17-01700-50-012 to the North West quarter-quarter of the South West quarter of section 17 and also recommended the land split between Steve Werner and Daryl Stokesbary. Daryl was present and was compliant with that decision. Casondra Schaffer seconded. Motion carried.** Planning Commission ran the Public Hearing ahead of the regular Planning Commission meeting on Monday May 14, 2018. Everything went well. No one was opposed. Werner's will need road frontage and Daryl will sell him the land and we will have a survey and have the county make one PID like the Planning Commission motion recommended. **Jim Sipe made a motion that we ask our attorney to write up a resolution to act on at the June meeting to formally approve the variance and record it on Steve Werner's property. Doug Wille seconded. Motion carried.** Daryl Stokesbary asked what happens with his PID if it is just reduced. He was advice that the county takes care of it. Werner's will have to pay the attorney's fee to prepare the variance resolution, which comes out of the \$2,000.00 escrow money.

Mary Yarbroogh (507-302-9288)

- Land split from Everett Dierke property - 17-02400-04-011 (2.0 acre parcel wants to add 4.37 to) 2550 Inga Avenue, Hampton, MN Mary wanted to make sure that once she combined her 2 parcels into one 6.37 acre parcel, she wanted to confirm that if the modular home she currently had there rotted away if she could bring in another one or rebuild there. **Dave Peine made a motion to recommend to the Board that there is still a buildable there and Mary can build a new house or bring in a new manufactured home to replace the existing one. Mike Tix seconded. Motion carried.** Planning Commission recommended that Mary see the Town Board for approval 05/15/18. This is not a lot of record anymore since changed the size of acreage this year but there is a single family residence there now so then a new manufactured home could be replaced or fixed as long as it is brought up to code with the building official. It would be a different discussion if it stays vacant. This was discussed and the dwelling can be repaired or replaced per direction of the building official.

Jeff Werner 26875 Fischer Avenue, Randolph, MN

Casondra Schaffer recommended that the Town Board allow **Jeff Werner** building an 24x48 AG hog shed as long as it is within the setbacks of the property line and road frontage of 150-200 feet off the road. Jeff has the right setbacks and road frontage. **Jim Sipe** made a motion to approve the AG permit for **Jeff Werner**. **Dan Peine** seconded it. **Motion carried. Jim** signed the permit.

OLD BUSINESS

- AG Preserve – **Jim Sipe** signed the paperwork for Ag Preserve 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

- Chris Abbott** was present from Edward Jones in Cannon Falls. He was in to introduce himself. He is trying to geot to know people and provide their financial planning services. He helps people get to their retirement dreams. There is a gap in service up here with people who don't get serviced by Edward Jones. His is partnering with **Jeremy Mou** of Cannon Falls on Mill Street. Their competition is **Keith Meyers** who is independent.
- MN Association of Township Commercial Insurance bill to be paid this month for \$1,446.00 was okayed.
- Reminder: Vermillion River Watershed JPO Standards/Permitting Workshop June 18, 2018 @6pm Dakota County Extension & Conservation Center – **Jim** will attend since this is his responsibility. **Dan** is the Cannon River Watershed and **Doug** is the Fire Department Coordination.
- Cannon Valley Fire Contract – expired in April but have not seen new one yet – **Doug Wille** will confirm with the guy that we still have coverage. This is being worked on, they just don't have a City Administrator right now.
- Corrections to CDs in CTAS – we had a discussion that we agree with the Treasurer numbers for the CDs and now CTAS is correct after **Molly Weber** worked with **Lucinda Messman** of the MN Association of Townships to get the numbers correct.
- Doug Wille** made a motion at adopt the resolution changing the clerk pay to \$1,575.00 per month. **Jim Sipe** seconded it. **Motion carried.** Resolution was signed.

OTHER BUSINESS-Board Members Only

Shelly Kidd was asking about a buildable on **Nancy Radman's** property. **Joe Stein** has access off of 52 through **Radman's** property but don't know who owns that easement. **Jim Sipe** talked to our lawyer **Troy Gilchrist** and our zoning ordinance does not define road frontage. Frontage = frontage on a road that allows access. In this situation could allow it via a variance but would need a recorded easement with the County. In order to figure out if they had a buildable **Troy** said they would need to request a variance and hold a Public Hearing. **Jim Sipe** will not do anything until we hear from **Shelly Kidd** on it.

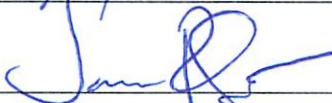
Doug Wille made a motion to approve signing of checks 5692 to 5698 and a motion to approve the claims list. **Dan Peine** seconded it. **Motion carried.** Checks were signed.

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

Doug Wille made a motion to adjourn the meeting at 8:48pm. **Dan Peine** seconded. **Motion carried.**

Date Signed: 6/19/18

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
May, 2018 (June 19th Meeting)

BEGINNING BALANCE:

\$332,791.43

RECEIPTS:

Moeller – Permit	\$ 693.95
Werner – Hearing	2000.00
Werner Variance Hearing	100.00
J. Werner – Ag Permit	75.00
Account Interest	16.03
ICS Account Interest	<u>80.54</u>
TOTAL RECEIPTS:	\$2965.52

DISBURSEMENTS:

M. Weber – Clerk Salary	\$1528.84
MATIT – Commercial Premium	1446.00
Mark Rauchwarter – March Website	45.00
Kennedy & Graven – Legal Fees thru March	143.00
J. Otte – May Rent	500.00
Benny Svien – Inspections	442.94
Otte Excavating – Road Work	4515.00
Century Link – Phone	<u>87.85</u>
TOTAL DISBURSEMENTS:	\$8708.63

ENDING BALANCE:

\$327,048.32

Checks Not In: (1) \$62.33

Bank Statements Totals: \$327,110.65



Jim Sipe, Chair

6/19/18
6/19/2018



Leo Nicolai, Treasurer

6-19-18
6/19/2018