



Regular Board Meeting Minutes June 18, 2019 7:00pm

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

Commissioner Slavik was present. He stated they just started their budget & they are working on road construction. He said he is not hearing anything from Hampton Township residents. Leo Nicolai shared concern about assessments going out of sight. But Commissioner Slavik stated that taxes are going up. He stated that in November you get an estimate for the following years taxes and in March you get the actual tax cost which lists a date to which you can go into Dakota County to discuss and review if you disagree. Mike gets complaints from Hampton Township asking why taxes go down but valuation goes up.

Commissioner Slavik also stated the Vermillion River Watershed meeting was next week. They have backed off the 1 acre. They are trying to make it broader and more specific with boxes for the inspectors to follow. Board of Soil and Water needs to approve this process. Any land disturbance needs to follow this process but doesn't sound like everything like a shed on a farm. We the township need boxes to check. Jim Sipe went to TAC meeting last week and still has concerns about farmland. The Vermillion River Watershed will send an update once they know something. They are working on a water plan every 10 years. They have \$500,000./year to use on waterways to use for best practices. Commissioner Slavik said to send good and bad feedback to the Vermillion River Watershed.

Deputy Schmit was present and said last week they had burglars out cutting locks off trailers and stealing tools. They are also stealing from solar farms under construction. It is best for solar farms to build a fence first, then start the construction. Some of them have alarm companies.

ROAD REPORT

Result of the Nancy Radman culvert meeting- there is nothing wrong with the culvert. Otte's will pull trees out to help it.

Road rotation list- road rotation is every 5 years and a list was presented.

Hiawatha Broadband-Jason was forwarded an email 6/16/19 where Hiawatha was asking about getting their escrow money returned from their project from 2017. The project was outside the City of New Trier on the north end. Kruse met with Jason before they started. Jason will contact Kruse and send Molly Weber an email approval for the Escrow Check to be returned.

Otte's Contract-was received and signed.

Chloride-were going to start this week. Lewiston needs 5 holes by Bester's graded out first.

Road Boils-not good, need to grade them out cuz they get worse with rain.

PLANNING COMMISSION SYNOPSIS

AI Bester – 612-598-1902

- ? on buildable sites on 3 properties:
- 17-00900-07-012: 3.64 acres-1 buildable-lot of record before 1982
- 17-00900-02-010: 14.95 acres-no buildables-before 1982 but not enough frontage
- 17-00900-75-014: 147.97 acres-2 buildables-1 clustering and a 2nd one-1982 farmhouse-section 402B of ordinance manual

Casondra Schaffer made motion to recommend to board the above details per each property. Dave Peine seconded. Motion carried.

Jim Sipe made a motion to defer any action on AI Bester's request until he comes to a meeting to request what he wants. Doug Wille seconded. Motion carried.

Gary & Donna Beissel – 651-235-0663

- 40x64' residential shed on 2 acres-no other out buildings-has a max of 3920 sq ft max (4.5% of lot size) – has 15 feet setback – trying for fall but may be next spring

Dave Peine recommended the town board allow a 40x64' shed for Gary Beissel. Casondra Schaffer seconded. Motion carried.

Jim Sipe made a motion to approve the residential shed for Gary and Donna Beissel at 23375 Hogan Avenue. Dan Peine seconded. Motion carried. Gary was told he could do grading before he had the permit. We approve it and then he will get the actual permit from Benny Svien, our building official, when he is ready to build. Gary was advised he will need plans for Benny also.

OLD BUSINESS

- **MN Department of Labor & Industry Letter**-need to fill out the form that it is less than \$5,000.00 and then done, \$4,409.66 total collected for 2018 building permits.
- **Replacement for Larry Runyan as he resigned effective May 12, 2019**-Doug Wille talked to Nick Niebur to fill this vacancy and Nick stated he would be interested in the Planning Commission. The board members think Nick would be good. **Doug Wille made a motion to offer Nick Niebur to the Planning Commission to fill the vacancy left by Larry Runyan's resignation so long as Nick accepts the position. Jim Sipe seconded. Motion carried.**
- **Jim's draft of the temporary permit to exceed road restrictions**-Jim may do this for July meeting but we do not need it for this year.

NEW BUSINESS

- Dakota County Appraiser and Vehicle List will be filed in correspondence.
- Ag Preserve Paperwork to be approved for Delores Gergen by Dan Peine on May 30, 2019.

OTHER BUSINESS-Board Members Only

Jim Sipe stated he had not heard anything more from the meeting with Troy in May.

Merchants Bank changed our sweep account so we now get more interest.

Doug Wille made a motion to approve signing of checks 5879 to 5894 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

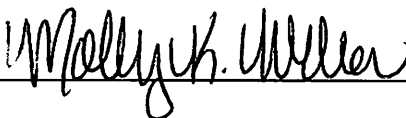
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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 8:18pm. Dan Peine seconded. Motion carried.

Date Signed: 7/16/19

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

June, 2019 (July 16, 2019 Meeting)

BEGINNING BALANCE:

\$233,510.38

RECEIPTS:

K. Weatherly – Septic Permit	\$ 351.00
K. Weatherly – Building Permit	4864.35
Blake Otte – Ag Permit	75.00
Chloride Payments	10,705.00
Account Interest	1.54
ICS Interest	<u>66.45</u>
TOTAL RECEIPTS:	\$16,063.34

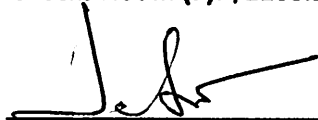
DISBURSEMENTS:

Planning Commissioners 2 nd Qtr.	\$1380.62
Leo Nicolai 2 nd Qtr. Treasurer	1179.22
Supervisors 2 nd Qtr	1019.41
Molly Weber – Clerk	1479.14
Jeanne Werner – Deputy Clerk	85.85
Empire Twnshp. 2040 Comprehensive Plan	1000.00
Kennedy & Graven – Legal Advice	1170.00
J. Otte – June Rent	500.00
Otte Excavating – Road Work	5030.00
M. Rauchwarter-Website	30.00
Dakota County – Filing of Ordinance	46.00
MN Revenue– 2 nd Qtr. Withholding	64.07
IRS 2 nd Qtr. Withholding	1567.49
MN Revenue – 2 nd Qtr. PERA	1032.90
Century Link-Phone	<u>89.43</u>
TOTAL DISBURSEMENTS:	\$15,674.13

ENDING BALANCE:

\$233,899.59

Checks Not In (7): \$1208.21 + \$233,899.59 = \$235,107.80



Jim Sipe, Chair

7/16/19

7/16/2019



Leo Nicolai, Treasurer

7-16-19

7/16/2019