



## Regular Board Meeting Minutes October 15, 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**

Deputy Omeara was in to introduce himself. He discussed a high-speed chase that occurred this past week. He mentioned the Next-Door app that tells you what is going on.

### **ROAD REPORT**

Jim Sipe requested that Jason Otte get us itemized bills since we have spent twice as much as we did last year. We did not have many projects last year. This year we have about \$30,000. In snow removal and road rebuilds. 250<sup>th</sup> and 260<sup>th</sup> roads are really good. Lewiston does not have enough fines in the road, it is too rocky. Jason Otte was told by another township that the road threshold changed from \$100,000. to \$175,000. Jim Sipe said he would check into this. Doug Wille stated there have been no complaints and that the roads look good.

### **PLANNING COMMISSION SYNOPSIS**

**Greg Endres 651-494-7495**

- Addition at Greg's Meat 6028 250<sup>th</sup> Street East, Hampton, MN 55031
- 18 x 50 adding a cooler

**Doug Wille made a motion to approve the 19x50 addition for Greg's Meat. Jim Sipe seconded. Motion carried. Greg Endres will fill out a building permit with Benny Svien and pay him.**

**Dave Finnegan 651-889-4321**

- Requesting permit to build a 50x100 foot shed at 5420 240<sup>th</sup> Street East, Hampton, MN 55031
- Plan is to remove the existing 44x103 foot shed that caved in from storm damage

Dave Finnegan stated they were not going to stock pile the fillings, they just brought in what was needed for use like gravel. Dave stated he did not know he needed a Demo Permit for the house they tore down a year ago. He said he hired a license contractor to do it and figured he would have gotten the necessary permits. He said they took the house down about a year ago and hauled it all away. This property is in the Vermillion River Watershed but not in the wetland. He plans to store corn, hay, feed and farm equipment in the shed. Dave presented his AG permit that he hopes to build right away. **Doug Wille made a motion to approve the 50x140 shed located at 5420 240<sup>th</sup> Street East in Hampton, MN. Dan Peine seconded it. Motion carried.**

**Tim Gates-Neary 507-302-8271**

- PID#17-02600-03-016
- Tim was inquiring if he had another buildable on his site in the south-east corner of section 26
- Currently there are 2 houses in the SE ¼ of the NE ¼ section to the north
- There is one house in the NE ¼ of the SE ¼ of section 26
- He has a full 40 acres with no residence in the SE ¼ of the SE ¼ of section 26

**Jim Sipe made a motion to confirm Tim Gates-Neary has one buildable at PID#17-02600-03-016. Doug Wille seconded. Motion carried. Tim will get a permit from Benny Svien for a re-roof and partial re-side from hail damage.**

### **OLD BUSINESS**

- Jim's Draft of the Temporary Permit to Exceed Road Restrictions - work in progress
- Special meeting with Troy Gilchrist regarding Clustering – had discussion with Planning Commission 090919-Jim Sipe called Troy and he plans to have something for the next meeting
- Permit Process Addition to the Website (coversheet or explanation as separate document)

**NEW BUSINESS**

- Dakota County Mileage Certification – Jim Sipe made a motion to certify we have 28.042 miles. Doug Wille seconded. Motion carried.
- Termination of Rural Solid Waste Letter & Resolution – Doug Wille made a motion to adopt Resolution 2019-04 Resolution to Terminate the Rural Solid Waste Commission. Dan Peine seconded. Motion carried. Molly Weber mailed this 10/21/19.
- Gary Grosland Solar Array Resolution – Doug Wille made a motion to adopt Resolution 2019-05 Resolution Memorializing a Conditional Use Permit Issued for the Property Located at 8550 220<sup>th</sup> Street East. Jim Sipe seconded. Motion carried. Molly Weber filed with Dakota County 11/12/19. Molly mailed copy to Gary Grosland 11/18/19.
- Adoption of 2040 Comp Plan by Resolution – Our whole township is AG. Jim Sipe talked to Bolten and Menk. Jim rewrote the resolution to join the Collaborative Plan. Jim Sipe made a motion to adopt the shorter version of Resolution 2019-06 A Resolution Adopting the 2040 Hampton Township Comprehensive Plan. Doug Wille seconded it. Motion carried. Jim Sipe emailed resolution to Bolton and Menk 11/3/19.
- 2020 Noxious Weed Grant Application – the November 5 steering meeting, Jim Sipe will attend if Doug Wille cannot. Jim will look at the grant application if we can get grant money for noxious weeds.
- Revision of Solar Energy Requirements – the Board agreed to have Troy draft an amendment to it
- Record Ease User ID request for Dakota County – Molly Weber will fill this out so we can get further access with Dakota County.
- Driveway Permit Process – requirements are listed on the permit. Jim Sipe will work on revising the form.
- Endres Driveway Permit – Doug Wille made a motion to approve the Endres Farm Driveway Permit. Dan Peine seconded. Motion carried.

**OTHER BUSINESS-Board Members Only**

Doug Wille made a motion to approve signing of checks 5936 to 5941 and a motion to approve the claims list. Dan Peine seconded it. Motion carried.

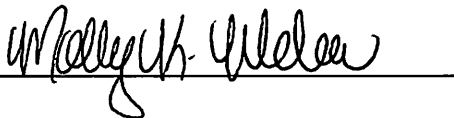
*Township Letters of Information:* The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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 8:13pm. Dan Peine seconded. Motion carried.

Date Signed: 11/19/19

Supervisor: 

Clerk: 

**HAMPTON TOWNSHIP TREASURER'S REPORT**  
October, 2019 (November 19, 2019 Meeting)

**BEGINNING BALANCE:** **\$240,434.93**

**RECEIPTS:**

Dakota County – Ag. Credit	\$4926.06
W. Lacefield – Permit	50.50
Endres Farms – Driveway Permit	100.00
Endres Farms – Escrow Driveway	2000.00
R. Finnegan – Ag Permit	75.00
Wutschke – Permit	50.50
N. Niebur – Permit	351.00
G. Grosland – Permit	559.86
K. Gates – Permit	151.50
Account Interest	<u>60.12</u>
<b>TOTAL RECEIPTS:</b>	<b>\$8324.54</b>

**DISBURSEMENTS:**

M. Weber – Clerk	\$ 1425.52
J. Otte – Oct. Rent	500.00
Otte Excavating – Road Work	13,456.50
M. Rauchwarter – Website	60.00
Kennedy & Graven – Legal Fees	1031.62
B. Svien – Inspections	547.55
Century Link – Phone	<u>90.95</u>
<b>TOTAL DISBURSEMENTS:</b>	<b>\$ 17,112.14</b>

**ENDING BALANCE:** **\$231,647.33**


**CHECKS NOT IN:**

(2) \$2213.48

**10/31/2019 Balance Per Bank Statements: \$233,860.81**

  
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Jim Sipe, Chair

11/19/19  
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11/19/2019

  
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Leo Nicolai, Treasurer

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