



Regular Board Meeting Minutes September 17, 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, including meeting minutes from Special Meeting with Troy Gilchrist on 051519, except the claims and to approve the balance of the agenda. Dan Peine seconded it. Motion carried.

PUBLIC COMMENT

None

ROAD REPORT

Jason Otte said road were pretty good. They are putting rock down. They did 222nd all the way, 225th, small portion of Lewiston & 260th and dead end 260th and 250th west of Hwy 47. They still have the culverts on Darkhorse Lane but that can wait until next year (2020). Jason Otte presented the fact that Blake Otte requested a driveway permit off of 270th west of Donnelly basically to haul manure to times a year. It will need a 50" culvert 40' long. Doug Wille made a motion to approve the driveway permit for Blake Otte. Dan Peine seconded it. Motion carried. Jason said he would contact Blake about the \$100.00 non-refundable check and the \$2,000.00 escrow check he would get back once the driveway was inspected.

PLANNING COMMISSION SYNOPSIS

Greg Endres 651-494-7495

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

No action was taken since Greg Endres did not attend the meeting.

Nick Murgic 651-468-4015

- Requesting building permit @ 25165 Hogan Avenue, Hampton, MN 55031 (where he previously built his shed-March 2016)

Nick present preliminary plans for a house on his 6 acre lot. Nick did not have a site plan yet as the surveyor is out about a month. He is set back a fair amount of Hogan Avenue. The buildability was already established 081616, minutes attached. Nick will need to confirm he is within the setbacks.

Dave Peine made a recommendation for approval for a house for Nick Murgic at 25165 Hogan Avenue. Cassandra Schaffer seconded. Motion carried. Nick was advised to come see the Town Board and bring his permit and site plans with to the meeting.

Jim Sipe re-iterated to Nick that he cannot live in the shed. Jim Sipe made a motion to approve Nick Murgic's building permit for a house at 25165 Hogan Avenue with the understanding that no living quarters could be in the shed and contingent on Benny Svien's approval. Doug Wille seconded. Motion carried.

Rick Peine 612-245-3026

- Permit for a shed – 16' x 24' @ 24241 Inga Avenue
- Owns 1.5 acres
- His existing shed is 24' x 36' – the new one would be storage only separate from that one
- He can't exceed 4% - allotted 2940 square feet and his total with both sheds is 1248 square feet

He would be 70 feet off the center of Inga and within the setback to the south-meets all setback requirements. Ryan Sunquist made a recommendation that the Town Board approve the 16' x 24' shed for Rick Peine. All the setbacks look good. Cassandra Schaffer seconded. Motion carried.

This is not an AG shed. Doug Wille mad a motion to approve the shed for Rick Peine located at 24241 Inga Avenue. Jim Sipe seconded. Motion carried.

PUBLIC HEARING - GROS LAND SOLAR SYNOPSIS

Donna Pickert (TruNorth Solar) 952-500-0789

- Donna was representing Gary Grosland at 8550 220th Street East, Hampton, MN 550331 (PID#17-00100-26-0300 for a residential personal use ground mount solar array which is 14.95 kilowatt with 46 panels.
- Special Hearing took place 090919. There was no rebuttal or concerns.
- Cassandra Schaffer made a motion that the Planning Commission recommend to the Town Board that Gary Grosland be allowed to install his solar system because it meets all the setbacks and all the township requirements. Ryan Sunquist seconded. Motion carried.

The 46 panels may change to 38 so it would be a smaller footprint. Gary stated they would like to do this this fall. The Conditional Use Permit has already been done. Jim Sipe made a motion to accept the recommendation of the Planning Commission and approve the Conditional Use Permit for Gary Grosland at 8550 220th Street East, Hampton, MN with the understanding that we will follow up with a formal resolution memorializing the Conditional Use Permit next month. Doug Wille seconded. Motion carried. This will be filed with the property since it has a Conditional Use Permit. The Resolution will pair with what their plan said. Gary Grosland will call Jim with the size of the solar array they decide on. Jim Sipe will talk to Troy Gilchrist about maybe changing the Ground Mount Solar resolution. They will need a building permit and an electrical permit.

OLD BUSINESS

- Reminder: Dakota County Township Officers Meeting – Thurs 091919-7pm-Dakota County Extension Office – 4100 220th Street West, Farmington - FYI
- Signed Cooperative Agreement for the Dakota County Community Development Block Grant Program received and will be filed - FYI
- 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 – at the end of the discussion everyone seemed okay with how it sits now.

NEW BUSINESS

- Dakota County Letter: County Staff Seeking Feedback on Draft County Solid Waste Ordinance 110 – Jim Sipe might attend.
- Dakota County Letter: 2040 Transportation Plan Update – will be filed, just looking for input.
- Dakota County Investment Forum Invite-Friday November 8, 2019 – 7:30-9:30am – West St. Paul - FYI

OTHER BUSINESS-Board Members Only

Doug Wille made a motion to approve signing of checks 5917 to 5935 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Admisitrative error – check 5918, 5928, 5930 to be voided. All other 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 8:13pm. Dan Peine seconded. Motion carried.

Date Signed: 10/15/19

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT
September, 2019 (October 15, 2019 Meeting)

BEGINNING BALANCE:

\$287,790.26

RECEIPTS:

J. Werner_ Permit	\$50.50
T. Gergen – Ag Permit	75.00
Lost Checks Added Back In:	
#5772 Rauschwarter (website)	30.00
#5867 Rauschwarter	120.00
#5893 Rauschwarter	30.00
#5806 Wille	196.54
Sq. Deal/ Blake Otte – Driveway Permit	100.00
Sq. Deal Dairy/B. Otte – Driveway	2,000.00
ICS Interest	<u>80.19</u>
TOTAL RECEIPTS:	\$2,682.23

DISBURSEMENTS:

Planning Commissioners – 3 rd Quarter	\$1080.49
Supervisors – 3 rd Quarter	1101.89
M. Weber – Clerk	1532.76
J. Werner – Dep. Clerk	51.51
L. Nicolai – Treasurer 3 rd Quarter	1179.22
Cannon Falls Beacon – Hearing Notice	25.00
Otte Excavating – Road Work	41,836.30
Benny Svien – Inspection Permits	32.18
J. Otte – Sept. Rent	500.00
M. Rauschwarter – Website	45.00
PERA – 3 rd Quarter	975.39
IRS 3 rd Quarter Withholding	1497.07
MN Revenue – 3 rd Quarter Withholding	89.82
Century Link – Phone	<u>90.93</u>
TOTAL DISBURSEMENTS:	\$50,037.56

ENDING BALANCE:

\$240,434.93

CHECKS NOT IN: \$2998.59

(Shows IN Checking Account, but doesn't show OUT of ICS \$346.31)

9/30/2019 Balance Per Accounts: \$243,779.83



Jim Sipe, Chair

10/15/19

10/15/2019



Leo Nicolai, Treasurer

10-15-19

10/15/2019