



Hampton Township

Regular Board Meeting Minutes October 19, 2021 7:00pm

Supervisor	Jim Sipe
Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Deputy Treasurer	Angie Niebur
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Ryan Sunquist seconded it. Motion carried.

PUBLIC COMMENT

- N/A

ROAD REPORT- Otte Excavating

- Certificate of 2021 Township Road Mileage

PLANNING COMMISSION SYNOPSIS

Lori Endres/Scott Endres

- 612-328-1134/651-238-6424
- Question on buildables in Mary Lou Endres Trust (Lori & Scott are Trustees of the Trust):
 - PID#17-00300-25-010, Section 3
 - PID#17-00400-26-012, Section 4

Jeremy Irrthum made a motion to recommend the Town Board recommend approval to allow that 4 buildable lots can be constructed anywhere in the NW ¼ section of Section 3 - PID#17-00300-25-010. A motion to deny an additional (fifth) buildable in the NE ¼ of section 4- PID#17-00400-26-012 because although the farm residence was constructed before 1982, there are 3 other residences in that ¼ with three different owners. Cassandra Schaffer seconded. Motion carried.

Scott Endres stated they were expecting 4 buildables since they own the whole ¼ ¼ section. Endres' plan to split all 4 out at the same time. Family members are interested in the lots. Next step is to do the Parcel Splits. Endres' presented maps for Section 3 with 2 different options, choosing less farmable areas. Jim Sipe is concerned since a house would be in Section 3 but part of the land could be in Section 4. They would need 140' of road frontage. They will need to create parcels that have enough road frontage. They will also need 1.5 acres and need to be in the right ¼ section. Discussion was had to where the 4 buildables need to be. Endres' need to come back to the Planning Commission with a survey of each newly created parcel along with the Parcel Split Forms. Jim Sipe made a motion to accept the recommendation of the Planning Commission that Endres' have 4 buildable sites on PID#17-00300-25-010 consisting of 160 acres. Ryan Sunquist seconded. Motion carried.

OLD BUSINESS

- **Farming Lease for Germur Properties** – Jim Sipe talked to Rick Gerster and he understands our situation and will hold off on fertilizing the land.
- **Town Hall** – we will want to bring up the new town hall at our Annual Meeting. Neighboring townships have been visited for ideas of a new town hall design. Angie Niebur will confirm when other money is coming in and how much we are getting. Goal is to have a number and a plan by March 2022. Angie Niebur will talk to Mark May about being project manager. Molly Weber will research getting copy of Castle Rock blueprints.

NEW BUSINESS

- **Dakota County Draft 2022-2026 Capital Improvement Program (CIP) open for review or comment** ~ clerk has information - FYI
- **Reminder: Rural Shred Event** – Saturday October 23, 2021 – 9am-12pm 7650 Echo Point Road, Cannon Falls – clerk has flyer -FYI
- **Dakota County CDA Community Block Grant funding meeting November 18, 2021 at 10am** - FYI
- **Levy Form D Township Final Levy Certification** turned in by Angela Niebur last month to Dakota County - FYI
- **Permits** ~ permits this month, HT036-2021 - HT039-2021 & HT042-2021 which encompassed 2 re roof and 2 reside permit and garage doors, in addition to ROW Permit ROW001-2021 for 2 small towers-1 on Inga/1 on Hogan
- **ROW Permit** – ROW001-2021 for Hiawatha Broadband was signed off on and emailed October 23, 2021.

OTHER BUSINESS-Board Members Only

Ryan Sunquist made a motion to approve signing of checks 6289 to 6293 and a motion to approve the claims list. Dan Peine seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

Jim Sipe will be gone for the January meeting, February meeting and Budget and Audit meeting. Ryan Sunquist will set them up on Zoom.

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

Dan Peine made a motion to adjourn the meeting at 8:36pm. Dan Peine seconded. Motion carried.

Date Signed: 10/16/2021

Supervisor: 

Clerk: Molly K. Weber

**HAMPTON TOWNSHIP TREASURERS REPORT
October 2021 (November 16, 2021 Meeting)**

Beginning Checkbook Balance: \$88,919.47

RECEIPTS:

30-Oct	Permit - Terry Serres	\$167.00
30-Oct	Permit - Adam Hager	\$86.00
30-Oct	Permit - Lee Renneke	\$86.00
30-Oct	Permit - Jeff Prestegaard	\$86.00
30-Oct	Permit - TR Matthews	\$167.00
30-Oct	Permit - Finley Engineering	\$500.00
5-Oct	Minn State Distribution	\$48,834.56
29-Oct	Minn State Distribution	\$4,761.60
30-Sep	ICS Interest	\$11.82
	TOTAL RECEIPTS	\$54,699.98

Check # DISBURSEMENTS:

6289	Angela Niebur	Treasurer salary	\$364.86
6290	Molly Weber	Clerk salary	\$1,424.24
6291	Janet Otte	Rent	\$500.00
6292	Otte Excavating	Road maintenance	\$2,310.00
6293	Beaver Creek	5 permits	\$547.50
EFT	Century Link	Phone charge	\$102.15
	TOTAL DISBURSEMENTS:		\$5,248.75

Ending Checkbook Balance \$138,370.70

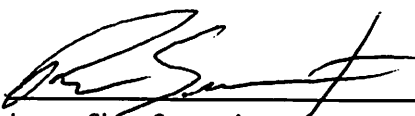
Checks not in (3) \$707.77

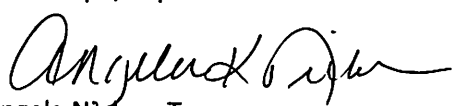
ICS Statement Balance, October 31, 2021: \$139,078.47

Beginning Savings Account Balance \$275,554.26

31-Oct Interest Earned \$86.60

31-Oct Ending Savings Account Balance \$275,640.86

For  _____
James Sipe, Supervisor 11.16.2021


Angela Niebur, Treasurer 11.16.2021