



# Hampton Township

## Regular Board Meeting Minutes

### May 17, 2022 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. Others in attendance were Deputy Vai, Mark Regenscheid, Jason Otte, and Drake from Wolf River Electric and Dale Stein. **Ryan Sunquist 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

- Mark Regenscheid @ 27486 Rochester Blvd (PID#17-03500-25-012) was in to chat about his septic that has to be redone. He will need to be 100 feet from the well. He will need to do a mound system because of the soil samples. Part of his land is in Conservation Easement. He will need to move the septic 300 feet from where it is now. He had a Dakota County document #256345. Mark was advised to contact Al Singer at Dakota County.

#### ROAD REPORT- Otte Excavating

- **Set Road Tour date** ~ Jason Otte & Ryan Sunquist will coordinate a date in June and will report back to the Board of Supervisors in June.
- **220<sup>th</sup> between Hogan and Inga needs gravel** ~ Dan Peine will look at this tomorrow and let Jason know.

#### PLANNING COMMISSION SYNOPSIS

- *Justin Nielsen from Wolf River Electric (for Patrick and Melissa Bye)*
  - 612.504.0130
  - 8970 250<sup>th</sup> Street East, Hampton, MN 55031
  - Request for Building Permit for ground mount solar system

Drake was present to represent Wolf River Electric. He stated the tall side would be 12' and the short side would be 3'. The panels do not follow the sun. Ground mount solar is like an accessory building permit. **Ryan Sunquist made a motion to approve the Planning Commission's recommendation to allow Patrick and Melissa Bye's ground mount solar system @ 8970 250<sup>th</sup> Street East subject to all permits being acquired and working with our Building Official. Jim Sipe seconded. Motion carried.**

#### OLD BUSINESS

- **Township Hall discussion** – table until June – still working on costs.
- **Jacob Rezac email about replacement of Bridge L3285 on Inga Avenue** – anything more to report on this? – nothing more to report
- **VRWJPO email about Model Ordinance and Local Updates** – Add to Old Business for March – **Jim Sipe to do** – nothing to report
- **Resolution 2022-03 Resolution to Spend ARPA Funds on Lost Revenue Replacement Category** – table until June-Angie Niebur will send Jim Sipe link to the information

#### NEW BUSINESS

- **Resolution 2022-04 Resolution Supporting Incorporation of Empire Township (as a city)** – if incorporated as a City they have the ability to annex land from neighboring townships which is concerning. Jim Sipe will do more research with our township attorney on this.
- **AG Preserve** ~ Lori Stein needs approval by Board of Supervisor and signature from Jim Sipe so she can file with County by June 1<sup>st</sup> deadline – Dan Peine made a motion to approve the AG Preserve documents for Lori Stein. **Jim Sipe seconded. Motion carried.** Jim Sipe signed AG Preserve documents for Lori Stein. Dale Stein was in to collect them to take to Dakota County to be filed there.
- **Well Testing Results** ~ clerk has information from Dakota County - FYI
- **Permits** ~ 1 permits – window replacement (of 7 windows) - FYI
- **Check number 6391 voided due to printing error** - FYI

**OTHER BUSINESS-Board Members Only**

Dan Peine made a motion to approve signing of checks 6391 to 6398 and a motion to approve the claims list. Ryan Sunquist seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

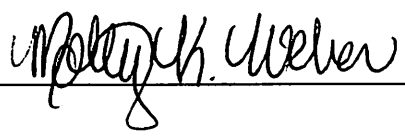
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

**ADJOURNING OF MEETING**

Ryan Sunquist made a motion to adjourn the meeting at 8:01pm. Dan Peine seconded. Motion carried.

Date Signed: 6/21/22

Supervisor: 

Clerk: 

## Hampton Township Treasurer's Report

May 2022 (June 21, 2022 Meeting)

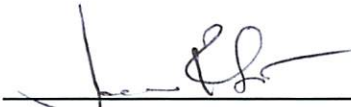
	<b>Beginning Checkbook Balance:</b>	<b>\$200,176.55</b>
	<b>RECEIPTS:</b>	
5/27/22	Chloride payments	\$10,935.00
5/27/22	Radman/Arnold permit	\$86.00
5/27/22	Endress/Garrison permit	\$351.00
5/27/22	Sperling/Barb permit	\$357.52
5/27/22	Filoteo/Julia permit	\$500.00
5/31/22	ICS Interest	\$13.44
5/5/22	Interest for CD #10782	\$6.83
	<b>TOTAL RECEIPTS</b>	<b>\$12,249.79</b>
<b>Check #</b>	<b>DISBURSEMENTS:</b>	
6391	<b>Void</b>	
6392	Angela Niebur Treasurer	\$411.57
6393	Molly Weber Clerk salary	\$1,575.91
6394	Mark Rauchwarter website	\$45.00
6395	Otte Excavating Road maintenance	\$7,700.00
6396	Janet Otte Rent	\$500.00
6397	Beaver Creek Co 3 permits	\$1,298.05
6398	O'Rourke Media	\$21.60
EFT	Century Link Phone charge	\$100.77
	<b>TOTAL DISBURSEMENTS:</b>	<b>\$11,652.90</b>
5/31/22	<b>Ending Checkbook Balance</b>	<b>\$200,733.44</b>
	<b>Checks not in (1) \$500.00</b>	
	<b>ICS Statement Balance, May 31, 2022: \$201,273.44</b>	

**ICS Shadow Money Market Account (980085755)**

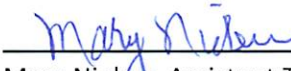
5/1/22		\$276,107.59
5/31/22	Interest Earned	\$70.35
5/31/22		\$276,177.94

**Escrow Account (000080034306)**

31/1/2022	Dakota Electric	\$39,250.00
4/28/22	Garrison Endress	\$1,500.00
5/27/22	Dakota Electric for Julia Filoteo	\$2,000.00
5/31/2022	Ending Escrow Account	\$2,820.00
		\$45,570.00

  
James Sipe, Supervisor

6/21/22  
6.21.2022

  
Mary Niebur, Assistant Treasurer

6-21-2022  
6.21.2022