



Hampton Township

Regular Board Meeting Minutes

July 19, 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. **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

- Deputy O'Mara was present and stated Dakota County has a trailer with a camera or speed trailer you can request.

ROAD REPORT- Otte Excavating

- Had a driveway approval for Martin Lorenzen at 3825 240th Street East.

PLANNING COMMISSION SYNOPSIS

- *Nancy Radman*
 - 507.263.3195
 - PID#s: 17-02200-51-010, 17-02100-75-011, 17-02200-50-011
 - Request for buildable parcel determination at the following PID#s:
 - 17-02200-51-010, 17-02100-75-011, 17-02200-50-011

Nancy Radman was present to discuss what she had for buildables on the above mentioned PID#s. She would like to move the one that she has on the east side to the west side of Highway 52 since access will be a problem. **Jim Sipe made a motion that Nancy Radman has 3 buildable sites on the west side of Highway 52 of PID#17-02200-50-011 which includes one buildable transferred from the east side of Highway 52, leaving no buildables left on the east side of Highway 52; and she has 4 buildables on PID#17-02100-75-011. Dan Peine seconded. Motion carried.**

- *Dominic Endres*
 - 612.302.0802
 - 3830 240th Street East, Hampton, MN 55031
 - Request for Building Permit for remodel/house addition

Setbacks are good. **Ryan Sunquist made a motion to approve the application and permit for Dominic Endres @ 3830 240th St East for a remodel and house addition contingent on Mark Ceminsky's approval. Dan Peine seconded. Motion carried.**

- *David Solomon*
 - 612.209.9969
 - 8325 260th Street East, Hampton, MN 55031
 - Request for Building Permit for pole barn remodel and addition

David has 14.5 tillable acres (39.5 total acres). He will be the operator for the land next year. Joe Meyers currently custom farms for him. He plans to store bobcat, 2 tractors, mini hoe, plow and 2 tillers in the AG shed. He raised the roof to 18 feet and put steel on it. He is a contractor in the cities so he does not need to store his contracting stuff down here since he has a shop there. Shed is 40x80 now and adding 2 lean to's that he might enclose. There are no setback issues. AG permits require Building Official to do one inspection to confirm setbacks. **Dan Peine made a motion to approve AG building and addition to shed for David Solomon @ 8325 260th Street East. Ryan Sunquist seconded. Jim Sipe voted No. Motion carried.**

David Solomon also requested a permit for an 18x24 wide porch addition. **Ryan Sunquist made a motion to approve the addition of a porch with a roof with the stipulation to work with Mark Ceminsky going forward. Dan Peine seconded. Motion carried.**

- *Nick Niebur*
 - 507.263.3087
 - PID#: 17-02000-51-011
 - Request for buildable parcel determination at PID#17-02000-51-011

Jim Sipe made a motion to approve the Planning Commission recommendation of one buildable remaining on PID#17-02000-51-011. Dan Peine seconded. Motion carried.

Jim Sipe made a motion to approve the building permit for Nick Niebur on PID#17-02000-51-011 contingent on his purchase of the parcel and he can build it anywhere. Dan Peine seconded. Motion carried.

- *Tom and Jennifer Gergen*

- 26493 Fischer Avenue, Randolph, MN
- Request for ground mount solar

This will be a 40KW roof mount on south side of roof of shed. They are working with Xcel. Jim Sipe made a motion that the Board has no problem with the roof mount solar so long as the Gergens work with the Building Official, Xcel and the State Board of Electricity. Ryan Sunquist seconded. Motion carried.

- Jason Cysiewski
 - 651.468.5357
 - PID#17-01400-01-020
 - Driveway permit

Jim Sipe made a motion that the Hampton Township Board of Supervisors has no objection with PID#17-01400-01-020 being annexed to the City of New Trier. Ryan Sunquist seconded. Dan Peine abstained.

OLD BUSINESS

- Township Hall Discussion – Mark May stated the pipeline runs through the property at an angle. Cost would be about \$358,000.00 including septic and dirt moving, with contractor it will be about \$380,000.00 Septic (included in the \$358,000.00 is about \$20,000.00
- Jacob Rezac email about replacement of Bridge L3285 on Inga Avenue – nothing new
- VRWJPO email about Model Ordinance and Local Updates – nothing to report
- Resolution 2022-03 Resolution to Spend ARPA Funds on Lost Revenue Replacement Category – the Board will consider adopting this Resolution next month
- Farming Lease-Jim to signed, clerk to send copy to Rick Gerster
- Parcel Split Application ~ split of 41.14 acres from PID#17-02200-50-011 from Nancy Radman to Tom & Sharon Endres – not requesting this yet

NEW BUSINESS

- Ashley Gallagher (Dakota County) – Agricultural Chemical Reduction Effort (ACRE) Plan – Ashley was present to present their project plan and 10 year plan. They don't want private wells exceeding nitrates. They also have other goals. There is not regulation in this plan.
- Vermillion River Watershed Joint Powers Organization – Watershed-Based Implementation Funding (WBIF) email- N/A
- Dakota Electric Outstanding Leader of the Year Award Application – Due September 1, 2022 – everyone received these letters
- District 4 Meeting Notice – Wed August 13, 2022 @ 6pm St. Peter Nat'l Guard Armory ~ FYI
- Permits – 9 permits – house addition-Mark Regenschied (4 permits), 4 re-roof - FYI

OTHER BUSINESS-Board Members Only

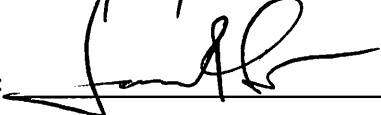
Ryan Sunquist made a motion to approve signing of checks 6420 to 6425 and 1 EFT's and a motion to approve the claims list. Dan Peine seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

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

Dan Peine made a motion to adjourn the meeting at 8:54pm. Jim Sipe seconded. Motion carried.

Date Signed: 8/16/22

Supervisor: 

Clerk: 

Hampton Township Treasurer's Report

July 2022 (Aug 16, 2022 Meeting)

	Beginning Checkbook Balance:	\$160,595.16
	RECEIPTS:	
7/1/22	Minn state distribution	\$50,433.74
7/5/22	Dakota Cty tax rec'd	\$158,044.26
7/20/22	Minn state distribution	\$1,461.50
7/28/22	Chloride payments	\$780.00
7/28/22	Germur Properties farm rent	\$200.00
7/28/22	Brett Carlson permit	\$86.00
7/28/22	Garrison Endress permit	\$81.00
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7/28/22	Kari Lundin permit	\$329.00
7/28/22	Jeff Granger permit	\$167.00
7/28/22	Mark/Laurie Regenscheid permit	\$3,550.72
7/28/22	Nate Lyon permit	\$248.00
7/28/22	Matt Kucera permit	\$351.00
7/28/22	Martin Lorenzen permit	\$3,012.34
7/29/22	ICS Interest Interest	\$22.85
	TOTAL RECEIPTS	\$218,848.41
Check #	DISBURSEMENTS:	
6420	Angela Niebur Treasurer salary	\$411.57
6421	Molly Weber Clerk salary	\$1,558.04
6422	Otte Excavating Road maintenance	\$5,350.00
6423	Kennedy & Graves legal fees	\$231.00
6424	Janet Otte Rent	\$500.00
6425	Beaver Creek Co 8 Permits	\$3,412.31
EFT	Century Link Phone charge	\$102.77
	TOTAL DISBURSEMENTS:	\$11,565.69
7/31/22	Ending Checkbook Balance	\$367,877.88

Checks not in (1) \$500.00

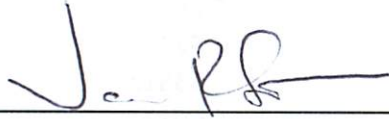
ICS Statement Balance, July 31, 2022: \$368,377.88

ICS Shadow Money Market Account (980085755)

7/1/22	Starting Balance	\$276,246.04
7/29/22	Interest Earned	\$70.38
7/29/22	Total	\$276,316.42


Escrow Account (000080034306)

	Starting Balance	\$39,250.00
3/1/22	Dakota Electric	\$1,500.00
4/28/22	Garrison Endress	\$2,000.00
5/27/22	Dakota Electric for Julia Filoteo	\$2,820.00
7/31/22	Ending Balance	\$45,570.00



James Sipe, Supervisor

8.16.2022



Angela Niebur, Treasurer

8.16.2022