

THE HAMPTON TOWNSHIP BOARD

SPECIAL BOARD MEETING MINUTES MARCH 30, 2009

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Clerk	Eunice Schiller
Treasurer	Leo Nicolai

The Meeting was called to order by Chair Doug Wille at 6:00 P.M.

The purpose of this meeting was to discuss the following items;

The CapX2020 resolution regarding power lines cutting through the Township of Hampton.

The Cannon Falls Fire Protection.

Discuss the gas tax for Hampton Township.

The road quotes for gravel and crushed rock.

The Board discussed the Resolution that was done by Attorney Paula Maccabee regarding CapX2020 power lines that will be near Hampton. After a lengthy discussion, the Board made some changes and a motion was made by Bob Leifeld, seconded by Donna Otto and unanimously approved to sign the resolution after the final draft. The reason to get it signed now was because there is a meeting in Cannon Falls on April 9, 2009 regarding the CapX2020 power line.

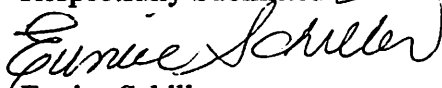
A motion was made by Bob Leifeld, seconded by Donna Otto, and unanimously passed to adopt the Joint Powers Agreement between the County of Dakota and Hampton Township for the Installation and Maintenance of Intersection Street Name signs. A Public Hearing is scheduled for Tuesday, April 21, 2009 at 7:15PM at the Hampton Township Hall at 23250 Main Street in the City of Hampton. The purpose of this Hearing is to adopt an Ordinance establishing a street naming and address system.

The Cannon Falls fire Association was discussed. It will be continued at the next regular Board Meeting in April.

The gas tax was discussed. The Township will get more information on this and will be discussed at the regular Board Meeting in April.

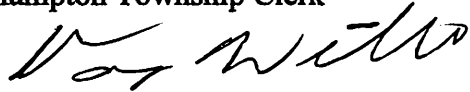
The roads were discussed. The Board discussed getting quotes for gravel and crushed rock. A notice will be published in the Cannon Falls Beacon and the Hastings Gazette. There will be more discussion on this at the next Board Meeting in April.

Respectfully Submitted



Eunice Schiller

Hampton Township Clerk



Hampton Township
Dakota County, Minnesota
Resolution Number 2009-03
Resolution - CAPX2020


WHEREAS, The proposed CapX2020 Brookings 345 kV transmission line project would have a substantial impact on the human and natural environment, including adverse impacts on homes, businesses and places of worship, aesthetic impacts, diminishment of property values, impairment of wetlands and forests, noise, and creation of electric and electromagnetic fields, and

WHEREAS, the record of information before the Administrative Law Judge for the CapX2020 projects is insufficient to determine whether the eastern termination of the CapX2020 Brookings line should be at the Lake Marion Substation or the Hampton Corners Substation: and

WHEREAS, routing and construction of the CapX2020 high voltage transmission lines, including the Brookings 345 kV line, should be conducted to avoid harmful effects and, where damage is unavoidable, to significantly mitigate the impact of the project on the human and natural environment:


THEREFORE BE IT RESOLVED that the eastern termination of the CapX2020 Brookings 345 kV line should be done before it enters the City of Hampton and the Township of Hampton to avoid the harmful effects of the power line and substation on citizens, particularly children, environmental features, and property values: and

BE IT FURTHER RESOLVED, that if it is determined that the CapX2020 Brookings high voltage transmission project must extend to the Hampton area, then to the fullest extent possible, any high voltage transmission line(s) that cross City boundaries should be buried and not make use of power line poles or towers.


Attest: Eunice Schiller, Clerk Date 3-30-09


Doug Wille, Chair Date 3-30-09


Donna Otto, Supervisor Date 3-30-09


Robert Leifeld, Supervisor Date 3-30-09