

**THE HAMPTON TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MINUTES  
July 20<sup>th</sup>, 2010**

Attendance

Chair	Doug Willie
Supervisor	Donna Otto
Supervisor	Bob Leifeld
Deputy Clerk	Amy Otte
Treasurer	Leo Nicolai

The meeting was called to order by Doug Willie, Chair at 7:30 P.M. with the pledge of Allegiance to the flag, using the consent agenda with the exception of approving the claims.

**A motion was made by Bob Leifeld and seconded by Donna Otto to approve the routine items** on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

**Road Report:** Jason Otte reported that most of the rock has been spread on the gravel roads that was to be done and all that is left is Fisher Ave. Andersons will be spreading rock on Fisher. The rock will be spread over the chloride that has been spread on Fisher due to the fact that if they don't it will leave 3-4 inch ledges in between the spots that do not have any chloride spread. The rock will be spread then bladed and then rolled. A motion to accept the rock to be spread was made by Bob Leifeld and Donna accepted it. It was unanimously passed.

John Boe has requested a permit to build a 16x16 deck on the back of their house. **Bob Leifeld made a motion, seconded by Donna Otto to issue the building permit. It was unanimously approved.**

Chuck Clayton has requested a building permit to build a 50x70 hay storage shed, 8x10 fuel station and 10x12 Mezzanine in existing shop. **Bob Leifeld mad a motion, seconded by Donna Otto to issue the building permit. It was unanimously approved.**

Molitor Farms has requested to extend the existing culverts on each side. The site has been looked at and there should be no problem on extending the culverts. **Bob Leifeld mad a motion, seconded by Doug Willie to extend culverts on Fisher Ave... It was unanimously passed.**



Barry May has requested an application for and Interim Conditional use permit for calf farm purposes. There will be a public hearing at 7:00 P.M. August 17<sup>th</sup>, 2010. **Bob Leifeld made a motion, seconded by Donna Otto that there will be a public hearing before anything is passed. It was unanimously approved.**

Michael Hathaway has requested a building permit to build a 30x30 storage shed and to renew a permit from last year. **Donna Otto made a motion to pass the building permit and renew his last years permit, seconded by Bob Leifeld and it was unanimously approved.**

### **Metropolitan Agricultural Preserve Applications**

Ray Nicolai has requested to have 158.10 acres enrolled in this program. **Doug Wille made a motion, seconded by Bob Leifeld to grant permission. It was unanimously passed.**

It was disused that property ID # 1226 owned by Paul Gergen was split into two lots and is not a build able site. **A motion was made by Bob Leifeld, seconded by Doug Willie that there are no build able sites on those lots in the split area. It was unanimously passed.**

Discussion on the Joint powers agreement between the township and the county was made that until there is more clarification of the ordinances no decisions will be made. Discussion to other townships will be made.

There was discussion on the Agricultural setback measurements on applications. Scott Qualle requested that the resident should do a drawing showing the set backs. At that time if there is anything that is questionable then he will go to the site.

**Bob Leifeld mad a motion to adjourn the meeting, Donna Otto seconded it and it was unanimously passed. Meeting was adjourned at 8:20**

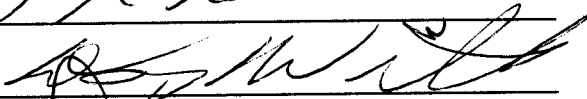
Respectfully Submitted;

Amy Otte, Deputy Clerk  
Hampton Township

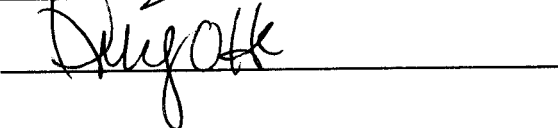
Date Signed

8-17-10

Doug Willie, Chair:



Amy Otte, Deputy Clerk:





# HAMPTON TOWNSHIP TREASURER'S REPORT

August 17, 2010 – July's Business

Beginning Balance:

\$111,715.56

## INCOME:

T. Bergs – permit	\$ 75.00
Kutz – permit	591.38
Dakota County – Tax distribution	100,377.53
Dakota County – Tax distribution	5,595.26
Account Interest	<u>24.54</u>
<b>TOTAL INCOME:</b>	<b>\$106,663.71</b>

## EXPENSES:

Century Link – telephone	\$ 82.76
Habeck Web – website	37.50
Otte Excavating – road work	9266.00
MN Spec – Permits	428.81
Werner Farms – Ditch cutting	975.00
Quality Propane – chloride	1144.71
Dakota County – 2 <sup>nd</sup> qtr. Septic fees	80.00
Cannon Falls Beacon – legal ads	44.64
Mat. Insurance & Bond – additional ins.	25.00
IRS – 2 <sup>nd</sup> Qtr. Payroll taxes	517.91
Upper Midwest – August rent	475.00
M. Thurmes – cleaning	50.00
Kennedy & Graven – legal – gen. zoning	231.84
MN Dept. of Rev.	4.51
MN PERA	468.90
Bank Service Charge	<u>11.19</u>
<b>TOTAL EXPENSES:</b>	<b>\$13,843.77</b>

## CHECK BOOK BALANCE:

\$204,535.50

Checks not in: (2) \$537.50

Balance per bank statement 7-31-2010: \$205,073.00



Doug Wille, Chair

8-17-2010

August 17, 2010



Leo Nicolai, Treasurer

8-17-2010

August 17, 2010

