

## Regular Board Meeting Minutes April 17, 2018 7:30pm

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, Chair at 7:33pm with the Pledge of Allegiance to the flag and using the consent agenda. **Doug Wille 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.**

AG Preserve – People need to set up meeting with Molly Weber to fill out forms together. Then they will be signed by Chairman Jim Sipe at the May meeting. Residents must come back to get the forms and take them to county to file them. They were instructed to go downstairs and see Rose Benson first to approve them, then they will head upstairs to Property Records to have them filed.

### **PUBLIC COMMENT**

Deputy Sam Weber was in to introduce himself. He started on the force in January. He said there was nothing to report.

### **ROAD REPORT**

- There have been no complaints on the roads.
- Otte contract – Molly Weber emailed this to Jason Otte April 24, 2018 to bring signed to the May meeting. Contract will expire April 20, 2019.
- Road Tour – Monday May 14, 2018 at 8:00am. Jason Otte will take detailed notes and forward to Molly Weber.
- Resident letter about Conrad Avenue and 232<sup>nd</sup> Street concerns – It was decided that Doug and Dan will meet with the resident in violation who is farming in the ditches/right of way. Once they have met with the resident Jim will follow up with a letter stating that this is not allowed.
- Invitation to quote rock – we received 2. Anderson Rock was \$10.95/ton. Anderson rock dries out really quick and we have had good luck with them. The second one was from Castle Rock and was \$9.95/ton but their rock gets slimy when wet therefore we are concerned about the quality of this rock. They also didn't respond to the bid correctly since the 2 things we asked for were missing. **Doug Wille made a motion to go with the bid from Anderson Rock & Lime, Inc. using rock from Spring Garden Quarry. Dan Peine seconded it. Motion carried.** Jim Sipe will talk to Castle Rock and Molly Weber will let both parties know what was decided.

### **PLANNING COMMISSION SYNOPSIS**

**Steve and Chris Werner** (651-983-6373)

- ? on an available buildable on PID#17-01700-50-012 (97.66 acres)

The Werner's are looking to build in the East corner of section 17 on the hill in the trees. There is one buildable there in the NE quarter quarter section of section 17 but since they want to build in the NW quarter quarter section they need a variance from the Town Board. The original farmstead was in 1972. Planning Commission supports a variance to build where they want to build. It would be difficult to go in the other spot because of location and irrigation. The variance would incur a \$100.00 non-refundable fee along with \$2,000.00 in escrow fee along with an application. All property owners within 500 feet will be sent a letter about the Public Hearing for the variance. Planning Commission will run the Public Hearing ahead of the regular Planning Commission meeting on Monday May 14, 2018.

**Mary Yarbroogh** (507-302-9288)

- Land split from Everett Dierke property
- 17-02400-04-011 (2.0 acre parcel wants to add 4.37 to) 2550 Inga Avenue, Hampton, MN
- 17-02400-75-015 (15.31 acre parcel splitting the 4.37 acres from)

**Doug Wille made a motion to approve the property split as it does not create a substandard lot. Dan Peine seconded it. Motion carried.**

Jim Sipe clarified the split was splitting 4.37 acres off the NE quarter section of PID#17-02400-75-015 and adding it to PID#17-02400-04-011 to make it 6.37 acres.

**Jeremy Irrthum** 7954 260<sup>th</sup> Street East, Randolph, MN

Jeremy stated that there is a well on the 39 acres west of him and they want to bury a pipe under the township road. They would diagonally bore under the township road so they could irrigate both properties. Garlan Dubbels wants to directionally bore at an angle under the road with a 6 inch pipe from his well over to Jeremy's land across 260<sup>th</sup> Street. It is about 200 feet. A road permit for disturbed gravel is \$300.00. **Doug Wille made a motion to allow this boring for \$300.00 plus any additional cost to put the road back to how it was prior to starting. Jim Sipe seconded it. Motion carried.**

**OLD BUSINESS**

- SoCore Energy – new county road address of 27555 Donnelly Avenue has been approved for SoCore project. This project is off and running now. SoCore contacted Jim Sipe to let him know they are making some really minor changes to the previous drawings that were originally submitted. They wanted to make us aware the shortened the driveway and changed some utilities and the addition of a 30 foot utility pole that Dakota Electric wanted. **Jim Sipe made a motion that the Board has no objections to the minor changes that SoCore Energy made to their plans for the Solar Farm. Dan Peine seconded. Motion carried.**

**NEW BUSINESS**

- Doug Wille Oath of Office was conducted on 03/27/2018 for another 3 year term as supervisor.
- Three resolutions for the 2040 Comprehensive Plan were signed.
  1. **2018-1 A RESOLUTION APPROVING THE DRAFT DAKOTA COUNTY RURAL COLLABORATIVE 2040 COMPREHENSIVE PLAN FOR AFFECTED JURSDITION AND METROPOLITAN COUNCIL REVIEW AND AUTHORIZING HOUSEKEEPING AMENDMENTS TO THE PLAN Jim Sipe made a motion to adopt this plan. Doug Wille seconded it. Motion carried.**
  2. **2018-2 A RESOLUTION ADOPTING THE VERMILLION RIVER WATERSHED JOINT POWERS ORGANIZATION WATERSHED MANAGEMENT PLAN AS THE LOCAL WATER MANAGEMENT PLAN WITHIN THE VERMILLION RIVER WATERSHED Jim Sipe made a motion to adopt this plan. Doug Wille seconded it. Motion carried.**
  3. **2018-3 A RESOLUTION ADOPTING THE NORTH CANNON RIVER WATERSHED MANAGEMENT ORGANIZATION WATERSHED MANAGEMENT PLAN AS THE LOCAL WATER MANAGEMENT PLAN WITHIN THE NORTH CANNON RIVER WATERSHED Jim Sipe made a motion to adopt this plan. Doug Wille seconded it. Motion carried.**
- 2040 Comprehensive Plan for Dakota County – we did not have any comments
- Annual Building Permit Survey – Molly Weber was instructed to ask building official Benny Svien if he would take care of this.

**OTHER BUSINESS-Board Members Only**

Doug Wille will reach out to Envirotech to get pricing. Once information is received Molly Weber will check last years chloride information and get it on the website and posted in the newspaper for a June 1, 2018 application of chloride.

**Doug Wille made a motion to approve signing of checks 5682 to 5691 and a motion to approve the claims list. Checks were printed with the date of 04/15/18 but were not distributed until after the Town Board meeting on 04/17/18. Dan Peine seconded it. Motion carried. Checks were signed.**

*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 9:22pm. Doug Wille seconded. Motion carried.**

Date Signed: 5/5/18

Supervisor: 

Clerk: \_\_\_\_\_

**HAMPTON TOWNSHIP TREASURER'S REPORT**

April, 2018 (May 15<sup>th</sup> Meeting)

**BEGINNING BALANCE:**

**\$337,717.79**

**RECEIPTS:**

Account Interest	\$17.56
ICS Account Interest	<u>78.54</u>
<b>TOTAL INCOME:</b>	<b>\$96.10</b>

**DISBURSEMENTS:**

M. Weber – Clerk Salary	\$1471.08
J. Werner – Deputy Clerk	68.68
M. Weber – Office Supplies	35.65
Postmaster – Stamps	50.00
Property Taxation & Records Assessments	4.60
CNS Solutions – Website	30.00
Otte Excavating – Road Work	2612.50
MN Association of Townships-Manual	10.00
Kennedy & Graven – Legal Fees	152.00
J. Otte – April Rent	500.00
Century Link – Phone	<u>87.95</u>
<b>TOTAL DISBURSEMENTS:</b>	<b>\$5022.46</b>

**ENDING BALANCE:**

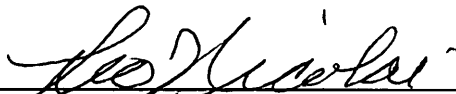
**\$332,791.43**

Checks Not In (5): \$5598.18

Bank Statements Totals: \$338,389.61

  
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Jim Sipe, Chair

*5/15/18*  
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05/15/2018

  
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Leo Nicolai, Treasurer

*5-15-18*  
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05/15/2018