



Regular Board Meeting Minutes February 20, 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 7:50pm with the Pledge of Allegiance to the flag and using the consent agenda. **Doug Wille made a motion to approve the consent agenda in addition to the October Meeting Minutes and November Meeting Minutes. Dan Peine seconded it. Motion carried.**

PUBLIC COMMENT

Deputy Smidt was in and reported burglaries in Farmington area by fairgrounds by snowmobile. Houses in Empire have been burglarized. There is a white suburban following the UPS driver around when they drop off deliveries.

ROAD REPORT

2018 Noxious weed list was emailed to the supervisors to review and discuss with Jason Otte. Doug has nothing to report for the road report. Jim Sipe asked about the Otte contract for next next month in March. Jason said that they are interested in mowing the ditches. Jason said he will work to try to keep the weeds under control.

PLANNING COMMISSION SYNOPSIS

Ryan Finnegan (651-206-2234)

- Tear down an existing house and transfer the buildable to different parcel in same section but not same ¼ ¼
- He was advised to talk to Dakota County to see if the NE site was recorded before 04/21/1982 otherwise we do not transfer buildable sites to a different ¼ in the same section.

Ryan didn't show up so it must not have been recorded before 04/21/1982.

OLD BUSINESS

- SoCore Energy Conditional Use Permit – the board reviewed information provided by SoCore and comments from the township attorney. We were not willing to say that all the conditions of the permit have been met since we do not have the knowledge necessary. We are still waiting for a final letter of credit. However, after review of the documents provided by SoCore Energy, the township board is not aware of any information that suggests the project is not in compliance with the Conditional Use Permit or any other relevant requirements. Jim Sipe made a motion. **Jim Sipe made a motion to accept the documents as presented by SoCore Energy and to authorize them to proceed with the project under the terms and conditions of the conditional use permit upon receipt of a fully-executed letter of credit acceptable to the board. Doug Wille seconded it. Motion carried.**

Jim Sipe made a motion that, upon receipt of a fully-executed Letter of Credit acceptable to the board's attorney, the board authorize its Chair to inform SoCore Energy by letter that they have the board's approval to proceed with the project under the terms and conditions of the conditional use permit. Doug Wille seconded. Motion carried.

NEW BUSINESS

- Mike Althoff called Doug Wille about taking sections from Cannon Falls and giving them to Randolph. Mike Althoff is talking to Kevin Witson in Randolph. They are working on the paperwork of transitioning the sections.
- Indebtedness Report – found out per Amy Smith that we still need to submit this even though we report zero. Per Leo Nicolai, he did this report and sent it 2/16/2018.
- **Jim Sipe made a motion for the treasurer to deposit state township aid in the general fund until told differently. Dan Peine seconded. Motion carried.** These checks are usually in July and December.

OTHER BUSINESS-Board Members Only

Doug Wille made a motion to approve signing of checks 5637 to 5652 and a motion to approve the claims list. 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

Doug Wille made a motion to adjourn the meeting at 8:45pm. Dan Peine seconded. Motion carried.

Date Signed: 3/20/18

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

February , 2018 (March 20th Meeting)

BEGINNING BALANCE:

\$394,316.42

RECEIPTS:

Doug Wille--Filing Fee	\$	2.00
Cannon Prop.--House Number		25,00
Dakota County--Road Allotment	16,667.72	
Account Interest		16.78
ICS Account Interest		<u>88.20</u>
TOTAL INCOME		\$16,799.70

DISBURSEMENTS:

J. Otte - Jan. Rent		\$ 500.00
M. Weber--Clerk Salary		1410.44
J. Werner--Deputy Clerk	128.77	
Cannon Falls Beacon--Legal notices		80.75
M. Weber--Reimbursements		148.16
Dakota County -7 2017 Septics		308.00
Graphic Design--Ballots		80.00
Dept. of Labor--2017 Permit Surcharges	1370.41	
Dakota County--Salt & Sand		1355.95
Kennedy & Graven--Legal Fees		304.00
Gilmer Excavating--4 2017 Septic Permits		800.00
Dakota County Assoc. Twshps.--2018 Dues		856.84
Earl Anderson - Road Signs		71.15
J. Werner--Tax Forms Reimbursement		58.75
Otte Excavating--Road Work		6982.50
CNS Solutions--Dec. & Jan. Website		95.00
J. Otte--Feb. Rent		500.00
Century Link--Phone		<u>87.95</u>
TOTAL EXPENSES:		\$15,138.67

ENDING BALANCE:

\$395,977.45

Checks Not In (8) \$5366.20
Balance With Bank Statements: \$401,343.65
Acct. #***** \$ 65,771.31
Acct.#***** \$335,572.34
Accts. Totals: \$401,343.65



Jim Sipe, Chair

3/20/18
03/20/2018



Leo Nicolai, Treasurer

3-20-18
03/20/2018