



Regular Board Meeting Minutes March 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 7:30pm 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.**

PUBLIC COMMENT

Deputy Smidt was in and they still have not caught the UPS truck follower. He said there are phone scams targeting rental homes. They will use a deputy's name when scamming. He also stayed kids are messing around in farm fields.

ROAD REPORT

- MP Nextel wondering about Escrow money return-Molly emailed Bill Borell on 3/29/2018 with Jason Otte's name and number and told him he would need to set up a final inspection with Jason once the snow is gone.
- There were a couple road complaints discussed and it was decided that we would try to do our best going forward.
- Otte's contract was discussed. Jason gave us a rate sheet and the rates went up a little bit. Jim will draft up another contract that will be signed at the April Board Meeting.
- A bridge safety inspection email was forwarded to us from Douglas Township since it is ours. The bridge is located on Inga ¼ mile south of 270th Street East. The safety inspection report recommended that the township straighten some load posting and delineator signs. Molly forwarded this email to Jason Otte on 03/27/2018 for him to address it.
- Dan Rother sent an email expressing a shared driveway drainage issue on 222nd Street East, if you are looking east toward 52 the shared driveway is on the south side. Molly forwarded this email to Jason Otte on 3/27/2018 to address the issue.
- Jason Otte will follow up on these with Molly Weber.

PLANNING COMMISSION SYNOPSIS

Tom & Sharon Endres (507-263-4571)

- 6228 250th Street East, Hampton, MN
- Requesting so swap farmland with Nick & Lori Stein, 25455 Rochester Boulevard, Randolph, MN due to highway changes and need township approval to do so per their attorney
- Jim signed the survey at this meeting on 03/20/2018 as township approval. (They are splitting a PID so they need township approval). {Copy of Jim's signed copy with the minutes}

Dan Peine made a motion to approve the swap of land between Tom & Sharon Endres and Nick & Lori Stein. Doug Wille seconded it. Motion carried.

Terri & Dan Moellers (612-819-5360)

- 7680 250th Street East, Hampton, MN
- They plan to buy a pull barn from Menards to build as a bigger garage and use for storage and woodworking

Their lot is just shy of 7 acres. They are 20 feet plus away from the property line. Our ordinance allows 4.5% of your lot to be outbuildings. (13,700 square feet for out buildings is allowed for them). The Moeller's were advised that the Planning Commission makes a recommendation but they will have to go before the Town Board for final review. Benny Svien told the Moeller's they would need engineer plans that he will stamp off on and that the Board should give the Moeller's approval based on Benny's final approval.

Jim Sipe made a motion to approve the 32'x56' pole shed for Terri and Dan Moellers upon Benny Svien's approval. Doug Wille seconded it. Motion carried.

The Moeller's were advised to fill out a building permit and work with Benny Svien.

OLD BUSINESS

- SoCore Energy Conditional Use Permit – letter mailed to SoCore 03/14/18 in response to their Letter of Credit. Leo is going to file the Letter of Credit letter in our Safety Deposit Box.

NEW BUSINESS

- Eric Nooker, Soil Scientist from Minnesota Department of Agriculture was in and passed out some handouts. He stated our nitrate levels were high but the pesticide levels were not a problem. He talked about the Nitrate Fertilizer Plan which is putting the right product on at the right time. He stated a draft of the ground water protection rule would be released May 2018 and there will be a 30-day comment period. One of the key changes in this is the restricted areas for fall application of nitrogen fertilizer.
- Request for Water Resource Improvement and Protection Projects Email – there is grant money available but we don't have any projects.
- North Cannon River Watershed Management Organization meeting Wednesday March 21, 2018 @ 7pm – Doug will attend this.
- Vermillion River Watershed JPO meeting Wednesday April 25, 2018 @ 8am – Molly forwarded this email to Benny Svien and Darrel Gillmer to let them know we discussed it at our meeting and thought they should attend.
- Changes in Randolph/Hampton Fire Bill/Boundaries – we are waiting on Cannon for this. **Jim Sipe made a motion to pay the bill with the additional (about \$5,000.00) more to Randolph Fire for NE 6 sections. Doug Wille seconded. Motion carried.**
- Saturday morning Doug Wille met with 2 guys from the Cannon Valley Fire Association to negotiate fire stuff. Doug Wille is now the Vice Chair. He stated we will have a contract reasonably soon. **Doug Wille made a motion that we take sections 1, 2, 11, 12, 13, and 14 of Hampton Township from Cannon Falls Fire Protection and change those 6 sections to the Randolph/Hampton Fire Protection. Jim Sipe seconded it. Motion carried.** Kevin Witson will need a copy of these minutes once approved to take to Red Wing to the Goodhue County people so they have an official record this is the case. Once these are made record at Dakota and Goodhue County 911 dispatchers then the state aid fixes itself.
- FYI: North Cannon River Watershed Management Organization bill paid for member dues for 2018
- Tire collection event email. This is the last year the will do tire collection by township but we will wait another year and let the county do it.
- Everyone to sign MN Association of Townships Officers List – everyone signed this and Molly mailed it back to the MN Association of Townships.

OTHER BUSINESS-Board Members Only

Pat Ramel, head judge called Jim Sipe expressing concerns about one election judge becoming inactive. He said he has 13 judges. Supervisors agreed to let him add people. Jim Sipe will call Pat back to let him know it is okay to add more judges. Jim Sipe will return the call to the Census about the annexation.

Dean Johnson talked briefly about the 2040 Comp Plan. We have a map with a picture of our township will all AG which is what we want. Dean Johnson has some resolutions for us to pass in April, to adopt the rules of Watersheds in our township which our zoning ordinance says we will do so those make sense. Then there is a resolution approving the draft plan. Apparently what happens is everyone gets these plans done and then our neighbors get to look at them for review. Jim Sipe might tweak the resolutions a little bit for April meeting for us to sign. Jim will need 3 resolution numbers for the resolutions for the April meeting.

Molly Weber will make a file for the Septic Pump list that was received in the mail.


Doug Wille made a motion to approve signing of checks 5653 to 5681 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

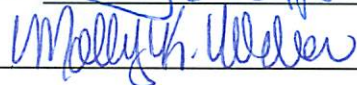
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

ADJOURNING OF MEETING

Dan Peine made a motion to adjourn the meeting at 9:00pm. Doug Wille seconded. Motion carried.

Date Signed: 4/17/18

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

March, 2018. April 17, 2018 Meeting

BEGINNING BALANCE:

\$395,977.45

RECEIPTS:

A. Clancy – Permit	\$51.50
Account Interest	15.55
ICS Account Interest	<u>99.75</u>
TOTAL INCOME:	\$166.80

DISBURSEMENTS:

Election Judges	\$ 531.01
Planning Commissioners- Qtrly	900.40
L. Nicolai – Treasurer – Qtrly	1179.22
Supervisors – Qtrly	874.16
M. Weber – Clerk – Monthly	1796.94
Cannon Beacon – Legal Ads	124.00
Otte Excavating –Road Work	6705.00
CNS Solutions – Website	75.00
No. Cannon River WMO – Dues	4434.30
B. Svien – Permit fee	32.83
M. Weber – Reimbursements	203.46
D. Peine – Spring Course, mileage	114.20
J. Otte – March Rent	500.00
D. Kimmes – 2017 Cemetery Mowing	595.00
Kennedy & Graven – Legal Fees	76.00
SoCore – Refund on Bldg. Permit	599.99
Randolph Hampton Fire Dept.- Fire Protection	37,080.31
Merchants Bank – Safety Dep. Box	22.00
Century Link – Phone	87.95
MN Revenue – 1 st . Qtr. Withholding	42.53
IRS – 1 st Qtr. Withholding	1487.66
PERA – 1 st Qtr.	<u>964.50</u>
TOTAL DISBURSEMENTS:	\$58,426.46


ENDING BALANCE:

\$337,717.79


Checks Not In (13): \$8182.33
Bank Statements Totals:\$ \$345,900.12



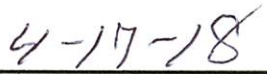
Jim Sipe, Chair



04/17/2018



Leo Nicolai, Treasurer



04/17/2018