



Regular Board Meeting Minutes November 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 – Randolph had more stuff stolen from their Solar Farm. Not sure if it is the same guys as the first time. He advised that no one should give money over the phone. He also said to keep an eye out for package thieves, that 90% of burglaries happen during the day.

ROAD REPORT

- Jason Otte go the ditch fixed on Lewiston by Crandall and Freeburg's driveway. They might do some grading on Friday if it is warm enough. Roads are in decent shape – nothing to do until next spring. Gene and Judy Kimmes will sell a lot to the Weatherly's and Jason Otte thought it was a good spot for the driveway. They will do this in the Spring of 2019.
- Jason Otte approved 250th from Donnelly to west – where Dakota Electric put in new poles so the Escrow of \$5,000.00, check number 5795 was returned to Dakota Electric, ROW permit #U-17-01.

PLANNING COMMISSION SYNOPSIS

Lori & Scott Endres – 612-328-1134 - regarding 22075 Northfield Blvd. (Melvin & Mary Lou Endres estate)

1. Swap 2 pieces of land from Leon Endres to become part of their existing land (little triangle piece). They will survey it off to be part of their land again. Lori Endres brought 2 sets of plans, one for the Township and one for the County.

Doug Wille made a motion that the Town Board approve the property split between Parcel C and Parcel D (17-00400-01-012). Dan Peine seconded it. Motion carried. Jim Sipe signed the plans. Lori Endres will get it recorded with Dakota County.

Leo & John Nicolai – 651-437-7297 – questions regarding buildables on the following properties:

1. 17-00400-54-010 – **Dan Peine made a motion to agree with the Planning Commission that there are no buildables on 17-00400-54-010. Jim Sipe seconded it. Motion carried.**
2. 17-00900-50-012 (24.89 acres) – there is a 60 foot easement going through John Nicolai property to this property. An easement does not satisfy standards of a substandard lot since it is an easement and not 66 foot of road frontage. Jim Sipe wants to take a pass on this one for now. It was suggested that the Nicolai's should maybe consider selling some land to make the frontage. If John Nicolai bought it he would own the road frontage and the easement. Not willing to take action at this time. ¼ ¼ section 1st house was built before 1982 will need to add a strip of land to it to create 66 foot of right of way. Need a driveway 30 feet from each other.
3. 18-00900-25-010 – This one is not ours to consider.
4. 17-00900-25-010 – This has potential access. Need to sell a strip of land to get to it. We can't issue a building permit unless 66 feet of frontage. **Jim Sipe made a motion 17-00900-25-010 (79.72 acres) is allowed on buildable if and when 66 foot of road frontage is created. Dan Peine seconded it. Motion carried.**
5. 17-00900-07-013 - **Jim Sipe made a motion at this time we cannot agree there is a buildable site because we need evidence that it was recorded before April 21, 1982. Doug Wille seconded it. Motion carried.**
6. 17-00400-50-011 – **Jim Sipe make a motion to agree with the Planning Commission that there is no buildable on 17-00400-50-011. Doug Wille seconded it. Motion carried.**

OLD BUSINESS

- None

NEW BUSINESS

- January Town Board Meeting – claims list for approval for Dec meeting for Clerk pay, Century Link, Janet Otte rent to be paid in January – Since there will be no meeting in January the claims list for the 3 mentioned will be approved at the December meeting. Dan Peine will need to apply for the March Election.
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- Polling place resolution – **Jim Sipe made a motion to adopt Resolution 2018-6 to set the 2019 polling place as 23250 Main Street, Hampton, MN 55031. Dan Peine seconded it. Motion carried.** Resolution was signed and emailed to Rebecca Kiernan at Dakota County.
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- Pump maintenance letter from Emily Gable 10/26/18 – fyi that Dakota County is updating to a new septic pumping reporting system. Changes will be made January 2019.
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- Clerk/Treasurer Accounting Coordination – Molly Weber will get a meeting with Jeanne Werner on this before the December meeting.

OTHER BUSINESS-Board Members Only

GIS Training – Jim Sipe attended this training and got a GIS login to get way more information. Look up Dakota County GIS or gis.co.dakotacounty.us

Doug Wille made a motion to approve signing of checks 5775 to 5795 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

Jim Sipe made a motion to adjourn the meeting at 9:05pm. Doug Wille seconded. Motion carried.

Date Signed: 12/19/18

Supervisor: 

Clerk: 