



Regular Board Meeting Minutes August 20, 2019 7:00pm

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 present and said it has been quiet for them aside from random burglaries on the west side. They are watching the hands free. There has been some random mailbox theft more so on the east side of Dakota County now.

ROAD REPORT

- **Noxious weed control** – Doug Wille talked to Emma Otte and we missed the boat for spraying wild parsnip. She recommended we talk to her about spraying it for us in February 2020.
- 230th & Hogan frost boils are being fixed. 250th east and west of 47 fixed another frost boil. Working with gas company on another one.
- **Gravel** – 22nd from 50 to 47, 225th by Danny Endres (need to build up a little), Darkhorse-skip rock this year and work on culverts, 220th gravel has been done twice, did by Bill Tix and the dead end by 260th, maybe 250th west of 47 (3/4 of a mile), go by number of days or loads not weight. Jim Sipe will research this more.

PLANNING COMMISSION SYNOPSIS

Nick and Mary Niebur – 651-253-4119 requesting a permit for 24x22 foot addition on their home @ 25470 Lewiston Blvd, Hampton, MN 55031 consisting of a master bedroom with a bath
This is on the south side so there are no setback issues. The septic will need to be redone. John Leifeld is doing the addition and will take care of contacting Benny Svien and Darrel Gilmer. **Doug Wille made a motion to approve the requested permit for Nick and Mary Niebur contingent on getting septic updated and working with Benny Svien for the permit needs. Dan Peine seconded it. Motion carried.**

Tom Gergen – 507-291-0953

Tom Gergen was in requesting to build a shed @ 26493 Fischer Avenue, Randolph, MN 55065 on his property that he stated was 25 acres but was adding 1.25 acres to it from a land split from his father, Paul Gergen to meet the setbacks. The shed will be 60 x 60 cold storage, 80 x 60 heated and 30 x 30 office coming off of it with about 16 foot sidewalls. Tom and Jennifer Gergen's PID#17-02800-02-030 only shows 5.52 acres but Tom stated the 19 acre piece and that one should be in one deed from when they built their house. **Doug Wille made a motion to approve the AG permit for Tom Gergen. Dan Peine seconded it. Motion carried.** Jim Sipe signed the land split paperwork that Tom presented. Tom was advised that he will have to get it recorded with the county. **Jim Sipe made a motion to approve removing 1.25 acres from Paul and Lori Gergen PID#17-02800-75-010 and adding it to Tom and Jennifer Gergen PID#17-02800-02-030. Doug Wille seconded it. Motion carried.** Land split paperwork filed with the AG permit HT002-AG.

Donna Pickert (TruNorth Solar) 952-500-0789

- Donna was representing Gary Grosland at 8550 220th Street East, Hampton, MN 550331 (PID#17-00100-26-0300 for a residential ground mount solar array
- Donna Pickert and Gary Grosland requested the Special Meeting be on Monday September 9, 2019 at 7:00pm.
- 2 checks were presented from TruNorth: check number 1720 for \$2,500.00 and check number 1719 for \$500.00.

Molly and Jim will work on the postings and mailers for the Public Hearing.

OLD BUSINESS

- **Jim's draft of the temporary permit to exceed road restrictions**-Jim will research this some more and get some help from Jason Otte and come up with a one page document.
- **Special Meeting with Troy Gilchrist** – Jim sent us comments that Troy had. It is good information but we will maybe stick with what we got since most of the information is irrelevant to us. Planning Commission didn't like the sole discretion of the Board but that is what the Board does. The Board does not agree with doing a variance for everything. Troy is still working

on language for the other 4 which is a work in progress. The Board feels we are done with the clustering piece. Jim will send Jeremy Irrthum what he sent the Board and get the Planning Commission feedback on it. That way we can see if the Planning Commission comes up with anything.

NEW BUSINESS

- Pat Ramel - 2020 Elections – Andy Lokken from the county wanted cost for elections next year so Pat Ramel sent him that information. We will be reimbursed \$2,580.00 from the county for elections in 2020. We have 8 judges now, need 3 for township election and 4 for Super Tuesday (one week before the Township Election), the Primary and the General Election. There will be training in January and the clerk needs to attend also. 3 judges quit: Bob Bryant, Beth Piper and Judy Kimmes. We will need to approve the list of judges Pat Ramel sends to us contingent on their getting trained in January.
- Hiawatha Broadband Escrow Return - \$1,982.00 – check number 5913 - FYI
- Weatherly Driveway Escrow Return - \$2,000.00 – check number 5914 - FYI
- Judy Stewart – 200 feet chlroride return - \$120.00 – check number 5907 - FYI
- TruNorth Solar LLC-overpayment return-\$400.00 conditional use permit fee-check number 5915 - FYI
- TruNorth Solar LLC-overpayment return-\$500.00 conditional use escrow fee-check number 5916 - FYI
- Couri & Ruppe Law Office Legal Seminar – FYI – Jim Sipe may attend the October 12th meeting.
- VRWJPO Watershed Tour – Thurs Sept 19, 2019, 1-4pm – Jim will think about attending this and the Public Hearing about it.
- Dakota County Township Officers Meeting – Thurs 091919-7pm-Dakota County Extension Office – 4100 220th Street West, Farmington - FYI
- North Cannon River Watershed Management Organization JPA – per the letter received we are not to sign off on this yet.
- 7420 250th Street Septic – Doug Wille will call Darrel Gilmer to discuss with this septic that Darrel would not have approved.

OTHER BUSINESS-Board Members Only

Leo Nicolai is splitting off 2 parcels. Jim Sipe made a motion to approve splitting parcel C from PID#17-00900-07-013 and creating a new PID, and split of parcel D from PID#17-00900-07-013 and add to PID#17-00900-08-011. Doug Wille seconded. Motion carried. Land split paperwork filed with the minutes.


Doug Wille made a motion to approve signing of checks 5904 to 5916 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

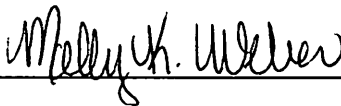
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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 8:40pm. Doug Wille seconded. Motion carried.

Date Signed: 9/17/19

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

August, 2019 (September 17, 2019 Meeting)

BEGINNING BALANCE:

\$353,979.91

RECEIPTS:

Grosland Permit (True North Solar)	\$2500.00
Grosland Hearing (True North Solar)	500.00
Dakota Electric ROW	56.00
Mimico Permit	50.50
K. Weatherly – address sign	25.00
Dakota County Dept. NR/Pymt. In Lieu Tax Apportionment	495.30
Transferred from Escrow – Weatherly Drive Refund	2000.00
Transferred from Escrow-Hiawatha Broadband Refund	1982.00
ICS interest	<u>103.27</u>
TOTAL RECEIPTS:	\$7712.07

DISBURSEMENTS:

M. Weber – Clerk	\$1425.52
J. Otte – August Rent	500.00
Gilmer Excavating – 2 Septic Permits	400.00
J. Stewart – Dust Control Refund	120.00
Dakota County – Truth & Taxation Cost	137.06
Otte Excavating – Road Work	57,281.28
Postmaster – P.O. Box	76.00
E. Anderson – Address Marker – Weatherly	18.75
Enviortech Services – Dust Control	8969.85
Hiawatha Broadband –Refund Fiber Optic New Trier	1982.00
K. Weatherly – Driveway Refund	2000.00
True North Solar – Refund of Hearing Fee Overcharge	400.00
True North Solar – Refund of Grosland Escrow Overcharge	500.00
Century Link – Phone	<u>91.26</u>
TOTAL DISBURSEMENTS:	\$73,901.72

ENDING BALANCE:

\$287,790.26

Checks Not In: (7) \$2878.54


8/31/2019 Balance Per Accounts: \$290,668.80



Jim Sipe, Chair

9/17/19

09/17/2019



Leo Nicolai, Treasurer

9-17-19

09/17/2019