



Regular Board Meeting Minutes July 16, 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

Judy Stewart was present to express some concerns. She stated her 200 feet on 225th was not chloride yet so she was requesting her money back to be paid out in August. She stated she thought there was a need for another culvert on Lewiston and 225th where road washes out by Wagner's. The Board responded that it was in the plan to fix this and straighten out the road, possibly a culvert across 225th and maybe another one by Wagner's. Judy also stated there was a Yield sign that needed to get fixed.

Deputy Grimes was present and talked about theft and burglary.

ROAD REPORT

- Jason Otte and Judy Stewart discussed the Yield Ahead sign that is missing. He stated that they fixed Lewiston and 225th again today and that the new culverts should help.
- The number one priority is to do the culvert when weather permits doing one across 225th first. They will dig ditch out on the west side in our right of way. Weiland's driveway cannot keep up with the water since there is not enough pipe. Otte's will do 2 18" pipe or bigger if needed on 225th. Doug Wille will call Tom Endres and tell him about the culverts under 225th. Otte's will change sign to Stop sign instead of a Yield sign.
- **Plan for Nancy Radman culvert** – Dan Peine will call Wendy again tomorrow.
- **Hiawatha Broadband status for escrow return-email from Otte's** – Jason Otte will have Gina resend email to approve cutting Escrow check back for August payment.
- **Noxious weed control** – Jim Sipe requested information from MAT concerning noxious weed control in the township road right-of-ways. MAT responded that while property owners are responsible for noxious weed control on their property, townships are also responsible for noxious weed control in the road ROWs; however, townships can encounter problems if chemicals are applied without property owner permission. Jim and Doug attended the Dakota County Cooperative Weed Management Area (CWMA) steering committee meeting earlier in the day, and discussed control of Wild Parsnip and other noxious weeds. Mowing Wild Parsnip must be done after flowering but before the flowers start to set seeds. Mowing too early causes the plants to re-flower; mowing too late just scatters the seeds and causes more problems.
- Otte's mowed this past Friday along Fischer where Wild Parsnip has spread along the whole road. Doug will talk to Emma Otto and others and try to get more information about spraying and pricing. There will be further discussion at the August meeting.
- **Kevin & Katie Weatherly Driveway Permit** – Dan Peine, Leo Nicolai and Jason Otte approve returning driveway escrow to the Weatherly's. Check will be cut in August.
- **John Nicolai** – thinks there is a hole in his culvert somewhere. Otte's patched a culvert by Jeremy Irrthum with cement for now which should hold for a while, east of Bob Bryan on 260th Street. Next they need to replace Darkhorse Lane so Jason will need to get them ordered also. Otte's spot-rocked Fischer and on Lewiston by Weiland and Wagner's. Otte's need to dig out boils on Lewiston, 230th, and 250th west of 47.

PLANNING COMMISSION SYNOPSIS

Al Bester – 612-598-1902 had questions on buildable sites on his 3 properties.

- **Jim Sipe made a motion on PID#17-00900-07-012** consisting of 3.64 acres has 1 buildable-lot of record before 1982. **Doug Wille seconded. Motion carried.**
- **Jim Sipe made a motion on PID#17-00900-02-010** consisting of 14.95 acres has no buildables-before 1982 but not enough frontage. **Doug Wille seconded. Motion carried.**
- **Jim Sipe made a motion on PID#17-00900-75-014** consisting of 147.97 acres has 2 buildable sites-1 clustering and a 2nd one-pre 1982 farmhouse-section 402B of ordinance manual. **Doug Wille seconded. Motion carried.**

Eric Ruud – 612-245-4382

• Representing Ann Fischer question on buildables on PID#17-02500-27-010 (19.96 acres) and PID#17-02500-30-010 (9.98 acres) There was one deed for the 30 acres back to 1961 when it was deeded. It was deeded/purchased prior to 1982. Doug Wille doesn't think PID#'s affect a lot of record since a new deed was not created. The deed was written describing: 1. Picture of 9 acres, picture of 30 acres, and a picture of the total. There is one house on the 160 acres. There is one deed for both properties so would only be one buildable. 1 property/ 1 deed/1 buildable, plenty of road frontage. (section 403: Substandard Lot) Jim Sipe made a motion that the property owned by Ann Fischer on Hogan lists 2 PID#'s consisting of a combined total of 29.94 acres. Because deed record #278 combined the 29.94 acres recorded in 1961 prior to 1982, those 2 PID#'s have one buildable site. Doug Wille seconded. Motion carried. Jim Sipe amended the motion: The buildable can be in either PID but in NO case can there be 2 buildables. Doug seconded. Motion carried.

OLD BUSINESS

- Replacement for Larry Runyan as he resigned effective May 12, 2019-Doug Wille talked to Nick Niebur to fill this vacancy and Nick stated Ryan Sunquist wants to be on the Planning Commission instead. The board members think Nick would be good. Doug Wille made a motion to offer Ryan Sunquist to the Planning Commission to fill the vacancy left by Larry Runyan's resignation so long as Ryan accepts the position. Jim Sipe seconded. Motion carried.
- Jim's draft of the temporary permit to exceed road restrictions-We do not have this so put on August agenda since we do not need it for this year.
- Special Meeting with Troy Gilchrist – he may have some drafts and ideas for us in August resulting from the special meeting in regards to clustering.

NEW BUSINESS

- MN Association of Townships District 4 Meeting & Election Notice – information only.
- Public Comment Period Now Open on the Proposed Amendments to the VRWJPO Standards – Jim Sipe reported on these proposed amendments. About 1/3 of our township is in the Vermillion River Watershed Joint Powers Organization (VRWJPO), generally the area north of 250th street and east of Highway 52. The other 2/3 of the township is in the North Cannon River Watershed District. A while ago the VRWJPO changed the threshold for the requirement of a Stormwater Pollution Prevention Plan (SWPPP) from a minimum of 1 acre to a minimum of 10,000 square feet. In this amendment they are changing the threshold back to 1 acre, but adding a requirement of an erosion and sediment control plan for certain activities that affect less than 1 acre. The amendment also contains a requirement for a SWPPP for the creation of ANY new impervious surface which would include things like a driveway, a patio, or a garden shed. Jim Sipe had discussed this with the VRWJPO staff and they seem to agree that this needs to be revised. Jim will submit comments on the proposed amendments. Doug Wille said that he may also submit comments.
- Elected Officials Training for Dakota County Cities and Townships – information only.
- Dakota Electric ROW permit for new service for Kevin and Katie Weatherly @ 7515 250th Street – Craig Knutson and Dakota Electric will send us the checks, then permit can be sent to Craig.
- Dakota County CDA Letter – we are signed up for this so Jim Sipe and Molly Weber will sign papers and send them back to Maggie Dykes at Dakota County CDA.

OTHER BUSINESS-Board Members Only

Doug Wille will talk to Envirotech about redoing 260th Street by Dean Weber since he complained.

Doug Wille made a motion to approve signing of checks 5895 to 5903 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

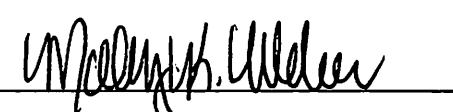
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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: 8/20/19

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

July, 2019 (August 20, 2019 Meeting)

BEGINNING BALANCE:

\$233,899.59

RECEIPTS:

Dakota County – Taxes	\$157,790.08
State of MN – Township Aid	1,741.00
A. Minjo – Permit	50.50
A. Wille/Duescher- Dust Control	180.00
R. Nivala – Dust Control	120.00
S. Brown –Dust Control	90.00
A. Tchida – Dust Control	120.00
ICS Account Interest	<u>103.41</u>
TOTAL RECEIPTS:	\$160,194.99

DISBURSEMENTS:

M. Weber – Clerk	\$1425.52
J. Otte – July Rent	500.00
Earl Anderson Signs – Address Marker	35.00
Kennedy & Graven – Legal Fees	1131.00
Otte Excavating – Road Work	9028.00
Benny Svien – Permit Fees	3062.06
Enviortech – Dust Control Spray	24,547.05
Mark Rauchwarter – Website	240.00
M. Weber – Office Supplies	56.61
Century Link – Phone	<u>89.43</u>
TOTAL DISBURSEMENTS:	\$40,114.67

CHECKBOOK BALANCE:

\$353,979.91

Checks Not In (5) \$433.15 + \$354,413.06

7/31/2019 Balance Per Bank Statements \$354,413.06



Jim Sipe, Chair

8/20/19

8/20/2019



Leo Nicolai, Treasurer

8-20-19

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