



Regular Board Meeting Minutes May 21, 2019 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

Andy Endres was present to discuss the purchase of 6/10 of an acre of land from Doug Wille. **Doug Wille made a motion to approve the proposed property split. Jim Sipe seconded it. Motion carried.** Jim Sipe signed the paperwork approving the property split. Andy Endres will get it filed with the county.

Deputy was present and said they have had complaints on 250th/52 and Hogan Avenue where they are issues with the residents but not threat to the public. He said 2 people on ATV's received DWI in crashes, one broke a leg, another lost their arm. He stated that the same DWI rules apply for any self-propelled motorized vehicle. Said you cannot get a DWI in a tractor but you can if mowing your lawn in the right of way.

ROAD REPORT

Jason Otte was present and distributed Road Tour report minutes. He will get the 2019 contract from Jeanne tomorrow and sign it and get it back to me.

It was decided that the Nancy Radman culvert was not really a township issue. Dan and Jason will meet out there and assess what to do again. It was discussed that we need to wait and see how frost boils go. Doug had 3 calls about 260th Street East of 52 but nothing can be done until it dries up.

Jason Otte will record when items are taken care of on the Road Tour Report minutes and will keep track of it.

Jason will bring the road rotation list to the next meeting so we can discuss it. The big items on the list are the 2 culverts.

Frontier ROW permit – this on Hogan Avenue they want to come out of the box and through our right of way to get to the house. As long as they are not cutting through the roadway or boring they don't need a permit and are good to go. Molly Weber emailed them on May 27, 2019 to inform them of this.

PLANNING COMMISSION SYNOPSIS

Kevin & Katie Weatherly – 651-983-2026

- Building permit for on 7.19 acres split off of PID#17-01400-50-011 previously owned by Gene & Judy Kimmes

Dave Peine made a motion to approve the building permit for the Kevin and Katie Weatherly house on the land previously owned by Gene and Judy Kimmes. Cassandra Schaffer seconded. Motion carried. This motion is recommendation to be passed onto the Board. Weatherly's have 166 feet of frontage (they are 700 feet from 250th Street). The new PID#17-01400-50-013 is for Kevin and Kathryn Weatherly. **Jim Sipe made a motion to approve the building permit for Kevin and Kathryn Weatherly. Doug Wille seconded. Motion carried.**

Kevin and Kathryn also presented a driveway permit (filed in the 2019 permit binder). Jason Otte approved it and it will have 2 culverts. \$100.00 non-refundable fee was paid by check number 2265 and \$2,000.00 escrow was paid by check number 2266. That money will be returned after Jason Otte approves the construction of the driveway was done correctly. **Jim Sipe made a motion to approve Driveway Permit DW002-2019 for Kevin and Kathryn Weatherly. Doug Wille seconded it. Motion carried.**

OLD BUSINESS

Danny Endres escrow of \$2,000.00 for his driveway permit to be returned since he cancelled doing the driveway. Paid this month by check number 5872.

IPS Nelson 2 Solar Permit – Xcel put the Nelson 2 IPS Solar project on hold because Xcel has a bigger project going on. Troy Gilchrist drafted up Resolution 2019-03 to extend the application for the conditional use permit to install and operate a 1MW AC solar energy system on the approximately 52.85 acres of property owned by Bill Nelson and Diane Nelson located north of 7315 250th Street East, Hampton, MN 55031, PID #17-01500-75-013 to extend it until June 1, 2020 otherwise it will cancel and they will need to start over with a new conditional use permit. **Jim Sipe made a motion to pass Resolution 2019-03 to stop process then restart when asked to. If not by June 1, 2020 need to start over. Doug Wille seconded it.** Molly Weber will send copies to IPS Solar and the Nelson's. These were mailed on May 28, 2019.

Finnegan property PID#17-00900-01-017 – there have been many questions on this property and there is not a buildable.

NEW BUSINESS

- Replacement for Larry Runyan as he resigned effective May 12, 2019 (Molly to put copy of email with minutes) – Board members will come with ideas for Larry’s replacement next month. Molly will have the Planning Commission picture pulled from the website, remove Larry’s phone number and update the terms of the members.
- Jim’s draft of the temporary permit to exceed road restrictions – put on June agenda.
- FYI that the MN Association of Township Commercial Insurance bill to be paid this month \$1,446.00.
- Township Member Cards – these were passed out
- Population Letter – MET council says we have 907 people in 2018.
- MN Association of Townships Summer Training - FYI
- MN Department of Labor & Industry Letter – Molly to bring spreadsheet to June meeting for 2018 permits.
- CDA Letter – this was not applicable to us.
- Collaborative Plan Letter talked about another bill coming soon for the Collaborative Plan.
- Cooperative Weed Management Area (CWMA) Letter – email from Todd Matske looking for spokesperson to attend 4 daytime meetings per year to talk about wild parsnips and wild weeds which is something we need to get after. Doug Wille and Jim Sipe will share attending these meetings.
- Ag Preserve Paperwork was approved for Molitor and Rother, Delores Gergen never contacted the clerk. Jim Sipe will get in contact with the Gergens.

OTHER BUSINESS-Board Members Only

River Country wanted to spread soil contaminated with fertilizer on farmland. Jim Sipe made a motion that Hampton Township has no objection to River Country Coop spreading soil contaminated with fertilizer in the township so long as the Minnesota Department of Agriculture, Dakota County and if needed, the Minnesota Pollution Control Agency, agree to allow it. Dan Peine seconded. Motion carried.


Molly Weber to get the meeting change to 7pm on the website before the June meeting. This was completed on June 5, 2019.

Doug Wille made a motion to approve signing of checks 5864 to 5878 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 9:15pm. Dan Peine seconded. Motion carried.

Date Signed: 

Supervisor: 6/18/19

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

May, 2019 (June 18, 2019 Meeting)

BEGINNING BALANCE:

\$248,059.62

RECEIPTS:

A. Endres – Address Sign	\$ 25.00
K. Weatherly – Driveway Permit	100.00
L. Nicolai – Siding Addition Permit	728.36
D. Endres – Shed Permit	935.34
Krey- Permit	343.25
D. Miller – Permit	50.50
Dakota County Aggregate tax	28.10
Account Interest	14.51
ICS Account Interest	56.87
Transfer from Escrow/ D. Endres Refund	<u>2000.00</u>
TOTAL INCOME:	\$4281.93

DISBURSEMENTS:

M. Weber – Clerk	\$1532.61
J. Werner – Deputy Clerk	51.51
D. Wille – Replaced Lost Check	196.54
M. Rauchwarter – Website – 3 months	120.00
T. VanSteege – Laptop Cleaner	250.00
Otte Excavating – Road Work	9541.40
M. Weber - Office Supply	143.95
J. Otte – May Rent	500.00
D. Endres – Escrow Refund	2 000.00
B. Svien – Permit Fees	1795.18
Dept. of Labor – Permit Surcharge 2018	84.62
Dakota County – Mar., Apr. Salt, Sand	48.70
Kennedy & Graven – Legal Fees	799.50
Cannon Beacon – Ads	233.00
MATIT – Commercial Pkg. Premium	1446.00
Century Link – Phone	<u>88.16</u>
TOTAL DISBURSEMENTS:	\$18,831.17

CHECKBOOK BALANCE:

\$233,510.38

Checks Not In: (8) \$4587.18 + \$233,510.38 = \$238,097.56

Account #***0004	\$ 46,738.60
ICS Account #*****004	<u>\$191,358.96</u>
Accounts Total:	\$238,097.56

Jim Sipe, Chair

6/18/19
06/18, 2019

Leo Nicolai, Treasurer

6-18-19
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