

Regular Board Meeting Minutes January 21, 2020 7:00pm

Supervisor Dan Peine
Supervisor Doug Wille
Treasurer Leo Nicolai
Clerk Molly Weber

This meeting was called to order by Doug Wille, supervisor at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Doug Wille seconded it. Motion carried.

PUBLIC COMMENT

Deputy Weber ~ shared there was an arrest in our parking lot after the last month meeting for drinking. Stated best to take keys out of snowmobiles and skid loaders. Best to keep driveways plowed and have someone check on vacant properties. Also stated it is illegal to push snow across roads. He stated people must be self-aware because there have been a lot of medical issues happening lately.

ROAD REPORT

Jason Otte was not present and we have not had any complaints.

PLANNING COMMISSION SYNOPSIS

Nothing to report as January meeting was cancelled since nothing on the agenda.

OLD BUSINESS

- Jim's Draft of the Temporary Permit to Exceed Road Restrictions - work in progress
- Special meeting with Troy Gilchrist regarding Clustering – had discussion with Planning Commission 090919 – work in progress
- FAQ Permit Process/Permit Process Addition to the Website (coversheet or explanation as separate document) – work in progress

NEW BUSINESS

- Escrow returns for January – Dakota Electric Weatherly new service and TrueNorth LLC Grosland Ground Mount Solar ~ FYI
- Work Comp Audit submitted 01/17/2020 ~ FYI
- W2 and 1099 sent out 01/17/2020 – online W2 submitted 01/24/2020 - FYI
- Spring Short Course dates on MATIT site: Rochester is 03/17/2020 – 9am to 3pm
- 2020 IRS Federal Milage Rate published: 57.5 cents per mile
- 2019 WCA Report was completed by Dakota County ~ copy will be with minutes manual
- Metropolitan Council building permit survey ~ optional to do
- Dakota County Groundwater Plan Workshop – Thursday January 30, 2020 – 1-4pm @ Dakota County Western Service Center – FYI
- Vermillion River Watershed (who does which meetings) – Public Hearing: Proposed Amendments to Joint Powers – 1pm Thursday February 27, 2020 – FYI
- Hiawatha Broadband Escrow return check that was cut in August for \$1,982.00 was sent out 01/17/20 ~ Molly was finally able to get a hold of someone for an address to send it to. ~ FYI

OTHER BUSINESS-Board Members Only

Dan Peine made a motion to approve signing the previous month Minutes and Treasurer Report. Doug Wille seconded. Motion carried. January Minutes and Treasurer Report were signed.

Doug Wille made a motion to approve signing of checks 5970 to 5981 and a motion to approve the claims list. Dan Peine seconded. 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 7:25pm. Dan Peine seconded. Motion carried.

Vermillion River Watershed ~ Jim Sipe
North Cannon River Water Management ~ Dan Peine
Cannon Valley Fire Association ~ Doug Wille

Date Signed: 2/18/2020

Supervisor: Doug Wille

Clerk: Molly Weber

HAMPTON TOWNSHIP TREASURER'S REPORT

January, 2020 (February 18, 2020 Meeting)

BEGINNING BALANCE: **\$224,098.89**

RECEIPTS:

Leo Nicolai-Peine Plumbing Permit	\$ 76.00
Dakota County – Taxes	4221.02
ICS Interest	<u>19.16</u>
TOTAL RECEIPTS:	\$4316.18

DISBURSEMENTS:

M. Weber – Monthly Clerk	\$1440.56
J. Otte – Jan. Rent	500.00
Dakota County, MN Township Dues	855.24
Kennedy & Graven – Legal Services	721.50
Dakota Electric ROW Permit Refund	56.00
Tru North Solar- Refund Grossland Hearing	988.95
Cannon Falls Beacon – Filing Ad	22.50
T. Van Steeg – Laptop, office expenses	1424.00
Otte Excavating – Road Work	8424.00
M. Rauchwarter – Website	246.00
M. Weber –Office Supplies	105.77
Benny Svien- Inspection permit fees	97.50
Century Link – Phone	<u>93.03</u>
TOTAL DISBURSEMENTS:	\$14,975.05

ENDING BALANCE: **\$213,440.02**

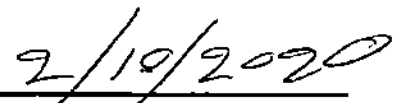
Checks Not In: (5) \$10,066.45

Checks shown OUT of checking, but not shown out of
ICS (2) \$877.74

1/31/2020 Balance Per Bank Statements: \$224,384.21



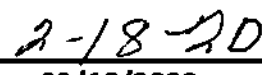
Jim Sipe, Chair



02/18/2020



Leo Nicolai, Treasurer



02/18/2020