



Hampton Township

Regular Board Meeting Minutes

June 18, 2024 7:00pm

Chair Jim Sipe
Supervisor Ryan Sunquist
Supervisor Dan Peine
Treasurer Mary Niebur
Clerk Molly Weber
Absent Angela Niebur

Others in attendance were: Gary Endres, Pete Carbonneau, Katie Olson, Aaron Wagner, Nick Niebur, Lori Nicolai, Jim McKnight, Jeff Camden, Paul Gergen and John Nicolai.

This meeting was called to order by Jim Sipe, Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. Ryan Sunquist 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 was present but had nothing to report.

ROAD REPORT- Otte Excavating

- Dakota County Funded Township Allotment Fund – table until July. Jason Otte has not gotten confirmation on State culvert pricing.
- Roads are in decent shape. Prairie grasses planted at the Town Hall and more will be planted later (for flowering).

PLANNING COMMISSION SYNOPSIS

- Paul & Lorri Gergen
 - 507.491.0035
 - Buildable Parcel Determination on the following 8 parcels (all in section 28-113-18):
 1. PID#17-02800-01-010
 2. PID#17-02800-02-016
 3. PID#17-02800-75-012
 4. PID#17-02800-51-011
 5. PID#17-02800-77-011
 6. PID#17-02800-50-011
 7. PID#17-02800-26-012
 8. PID#17-02800-26-013

Board asked Paul Gergen to return to the July Board Meeting with a letter and a map from Dakota County with further details stating Dakota County is okay with Paul's request.

OLD BUSINESS

- **Discussion of Proposed Data Center in City of Hampton and Hampton Township** ~ Drew Johnson, Oppidan and Jeff Camden, Hampton Township Resident – Drew Johnson was not able to attend so Pete Carbonneau, Katie Olson and Aaron Wagner from Oppidan attended in his absence. They were present to discuss the state level AUAR study that lays out a number of items like natural resources, land use, etc and what implications there might be. Multiple entities review it and it is ran by a 3rd party. They look at the area big picture-wise to make sure they are not disrupting wild life, neighboring properties, look at a big list of items like, air, noise, and environmental impacts. This is a large capital investment with a large job multiplier and low traffic. City of Hampton is the RGU and the AUTHOR is a 3rd party firm bound to state guidelines. They may study 2 scenarios: construction and after completion. Oppidan's ASK today is consent from Hampton Township to allow the City of Hampton to serve as the RGU (responsible government unit) for the AUAR environmental study (about \$100,000.) which would be a 6-8 month process. Components are dictated by State statute bound to ethic standard. Residents again expressed concerns about noise, light, and home value. They will need County, State and City permits. Oppidan will pay for the Environmental study. There will be public involvement during the EQB reviews which are 1. Design of the study and 2. Draft review. The study is valid for 5 years but if it is not done in 5 years it may need to be amended. Oppidan cannot disclose the end user. All the questions about water will be addressed in the environmental study, like where it will come from and where it will go and how much water per month. There would be a substation on site. Oppidan would be the owner/operator. If this is deemed viable there are a number of other permits involved with the process. Many studies have been extended multiple times. The AUAR is very thorough and covers a lot of information. Right now there are site field investigations, geotechnical boring & other tests being done to see if the site is viable but this information is private right now.

Jim Sipe made a motion to allow the City of Hampton to serve as the RGU (Responsible Government Unit) for the AUAR environmental study for the Oppidan project with the understanding there will be at least 2 opportunities for the Township Residents to provide input to the study. Dan Peine seconded. Motion carried. All information will be public through the public comment period. Information will be shared on the City of Hampton website during the public comment period. City Council will adopt the AUAR documents as complete per the state statute to start the 5 year period. Oppidan will let the Board of Supervisors and residents know when Public Hearings are. Zoning and code will be put in place when it is built.

- Saeed Kanwar (Project Manager) email about replacement of Bridge L3285 on Inga Avenue – discussed at March meeting-hopefully will be done this year – nothing to report
- VRWJPO email about Model Ordinance and Local Updates – anything to report-permitting now just for one acre or more – nothing to report
- Closing Township Road – It appears the road is closed without the Township taking action and the Board would be in favor of it being closed.

NEW BUSINESS

- Kennedy & Graven Letter – Jim Sipe will notify them we are going to stay with Troy Gilchrist.
- MET Council Preliminary Population as of 04.01.23 ~ 346 housing units, 330 households and 841 people - FYI
- Minnesota Association of Townships Membership Cards – these were distributed
- Minnesota Wetland Conservation Act Notice of Application email – emailed to Supervisors – to be filed
- Permits ~ 6 permits – 1 ROW, 1 AG, 1 bathroom remodel, 1 plumbing, 1 mechanical, 1 reroof - FYI

REMINDER

- Xcel Energy Notification ~ clerk has information - FYI
- MET Council Imagine 2050 Local Forecast Engagement Schedule - FYI

OTHER BUSINESS-Board Members Only

N/A

Jim Sipe made a motion to approve signing of checks 6814 to 6836 along we 3 EFT payments and a motion to approve the claims list. Dan Peine seconded. Motion carried.

Jim Sipe, Mary Niebur and Molly Weber signed the checks.

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. Ryan Sunquist seconded. Motion carried.

Date Signed: 7/10/24

Supervisor: [Signature]

Clerk: [Signature]

Hampton Township Treasurer's Report

June 2024 (July 16, 2024 Meeting)

6/1/24	Beginning Checkbook Balance:	\$19,361.85
	Income	
6/28/24	Transfer from Savings to ICS Shadow #00902000004	\$50,000.00
6/27/24	Chloride payments	\$11,672.50
6/27/24	Mad City Home Improvement permit for Dan Peine	\$296.37
6/27/24	Rahn Home Services permit for Steve Tobin	\$81.00
6/27/24	Dakota Electric Right of Way permit fee	\$500.00
6/27/24	Bischel Bldg Inc permit for Karen Finnegan	\$167.00
6/28/24	ICS Interest	\$19.37
	Total Income	\$62,736.24
	DISBURSEMENTS:	
Check #	TOTAL RECEIPTS	
6814	Matthew Bester Pln Commision pay	\$323.22
6815	Jeremy Irrthum Pln Commision pay	\$323.22
6816	Angela Niebur Treasurer Salary	\$424.19
6817	Mary Niebur Deputy Treasurer pay	\$350.93
6818	Dan Peine Supervisor pay	\$757.27
6819	David Peine Pln Commision pay	\$207.79
6820	Casondra Schaffer Pln Commision pay	\$230.87
6821	James Sipe Supervisor pay	\$410.54
6822	Ryan Sunquist Supervisor pay	\$506.63
6823	Cody Tix Pln Commision pay	\$207.79
6824	Molly Weber Clerk Pay	\$1,806.95
6825	Jeanne Werner Deputy Clerk pay	\$77.26
6826	Greater MN Gas natural gas	\$19.44
6827	Dakota County May statement	\$31.93
6828	Northfield Wifi Internet & phone	\$26.49
6829	North Cannon River WMO Member dues	\$5,574.67
6830	Kennedy & Graven Legal fee	\$230.00
6831	Otte Excavating INC Road Maintenance	\$7,150.00
6832	Quality Propane Chloride	\$21,032.65
6833	Otte Excavating INC final grade for New Town Hall	\$5,000.00
6834	Beaver Creek Companies Permits	\$695.99
6835	Mark N Rauchwarter Website Charges	\$45.00
6836	Molly Weber Office supplies	\$85.49
EFT	PERA for 2nd quarter	\$1,290.09
EFT	IRS for 2nd quarter	\$2,082.41
EFT	Minnesota Revenue for 2nd quarter	\$171.82
6/27/24	8 Overdraft fees. This will be refunded in July statement	\$240.00
	TOTAL DISBURSEMENTS:	Total Expenses
		\$49,302.64
6/30/24	Ending Checkbook Balance	\$32,795.45

Ending checkbook balance	\$32,795.45
plus checks not in (9)	\$8,808.38
equal ICS Statement Balance 6/30/2024	\$41,603.83

ICS Shadow Money Market Account (980085755)

6/1/24	Beginning Savings Balance		\$242,887.69
6/28/24	Interest Earned		\$509.58
6/28/24	withdrawal	\$50,000.00	
6/30/24	Ending Savings Balance		\$193,397.27

Escrow Account (000080034306)

			\$39,250.00
1/1/22	Dakota Electric		\$1,500.00
4/28/22	Garrison Endress		\$2,000.00
5/27/22	Dakota Electric for Julia Filoteo		\$2,820.00
8/30/22	Lorenzen/Lippert		\$2,000.00
9/29/22	Dakota Electric		\$1,680.00
9/29/22	Angela Niebur		\$2,000.00
12/29/22	Angela Niebur	2,000	
2/27/23	PCI Roads LLC		\$2,000.00
3/30/23	CAN,LLC		\$1,000.00
4/27/23	En Engineering LLC		\$1,000.00
9/27/23	Dakota Electric		\$1,000.00
10/30/23	Dakota Electric		\$1,000.00
11/30/23	Dakota Electric		\$1,000.00
11/30/23	JSI Engineering		\$1,000.00
2/27/24	Paul/Lorri Gergen		\$2,000.00
4/23/24	Paul/Lorri Gergen	2,000	
5/30/24	Dakota Electric		\$1,000.00
6/28/24			\$1,000.00
6/30/24	Agree w/statemeent	Total	\$59,250.00



James Sipe, Supervisor

6/16/2024



Angela Niebur, Treasurer

6/16/2024
6/16/2024