

**THE HAMPTON TOWNSHIP BOARD
REGULAR BOARD MEETING
MINUTES
June 15, 2010**

Attendance

Chair	Doug Wille
Supervisor	Bob Leifeld
Clerk	Jeanne Werner
Treasurer	Leo Nicolai

This meeting was called to order by Doug Wille, Chair at 7:30 P.M. with the pledge of Allegiance to the Flag, using the consent agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Doug Wille to approve the routine items on the consent agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

Road Report: They are still working on spreading rock and chloride. Ottes will grade the roads before the rock will be spread.

James & Richard Otto has requested to renew their "buildable site certificate" for the address of 25625 Hogan Avenue, Hampton, MN 55031. **Bob Leifeld made a motion, seconded by Doug Wille to renew the certificate. It was unanimously approved.**

Steve Werner has requested a zoning permit (agricultural) for building a 40,000 bushel bin. **Doug Wille made a motion, seconded by Bob Leifeld to grant permission to the issue zoning. It was unanimously approved.**

David & Sandra Kutz has requested a building permit for an addition to their existing residence. **Doug Wille made a motion, seconded by Bob Leifeld to issue the building permit. It was unanimously passed.**

Joe & Jeanette Beissel has requested a zoning permit (agricultural) for building a 32x45 pole shed. **Bob Leifeld made a motion, seconded by Doug Wille to issue the building permit. It was unanimously passed.**

Joe & Jeanette Beissel had requested a "future buildable site certificate" for XXX Hogan Avenue, Hampton, MN. **Bob Leifeld made a motion, seconded by Doug Wille to issue a "future buildable certificate".**



Jeromy Irrthum was present to give the recommendation from the Planning Commission on the Feedlot Ordinance's changes. **Please see attached Exhibit A for the recommendations from the Planning Commission**

The would be a public hearing if the board decides to change any ordinances.

Metropolitan Agricultural Preserve Applications

Melvin & Mary Lou Endres Trust requested permission to enroll their 314 total acres into the program. **Bob Leifeld made a motion, seconded by Doug Wille to grant permission. It was unanimously passed.**

Endres Farms Partnership requested permission to enroll their 366.94 acres into the program. **Bob Leifeld made a motion, seconded by Doug Wille to grant permission. It was unanimously passed.**

Discussion continued with how many buildable sites at where on property ID# 1226 owned by Paul & Lorri Gergen. The Planning Commission suggested that if multiple parties owned a section that was split between two or more parties, they would all have title to the buildable. After 1992, neither would have title to a buildable.

Doug Wille had mentioned that the deed date (transaction date of transfer of land) between 1982-1995 may be the decision factor. Doug was to contact Gloria Pinke at Dakota County Assessors Office to ask her if she has any input on this decision.

There were not quotes submitted from the ad in the Cannon Falls Beacon and on our township website for cutting of the ditches in the township. The board has directed Bob Leifeld to hire a contractor in the next few weeks to complete the work.

It was discussed that when an agricultural permit application is requested, do we call the inspector to measure setbacks or just requested the resident to draw a map of the distance and then if needed, call the inspector. The board has directed to the clerk to contract Scott Qualle on this issue and report to them at the next meeting.

A resident had inquired about our current setbacks for the permitted number of animals and the manure plan. The board had stated that the manure plan program was handled by the County, not the township and the ordinances cannot be changed without a public hearing.

Joint Powers Agreement was discussed. Dakota County has requested the townships to give them a list of ordinances that they would like the County to enforce. **Doug Wille made a motion to table this request until July meeting, seconded by Bob Leifeld. It was unanimously approved.**

Summer Courses for the Board Members were discussed. No members of the township was planning on attending since they all attended the Winter Courses.

**Bob Leifeld made a motion to adjourn the meeting, Doug Wille seconded it and unanimously passed.
Meeting was adjourned at 8:36 p.m.**

Respectfully Submitted;

Jeanne Werner, Clerk
Hampton Township

Date Signed: 7-20-10
Doug Wille, Chair: Doug Wille
Jeanne Werner, Clerk: Jeanne Werner



EXHIBIT A

Discussed wording in our feedlot ordinances.

The planning commission recommends the following updates to our feedlot ordinance. The updates are to clarify confusing language and account for additional scenarios. The recommendations are as follows:

Section 613.C.2 – Minimum Setbacks

Update

The following setbacks shall apply to all new animal feedlots and manure storage facilities.

to

The following setbacks shall apply to all new animal feedlots and manure storage facilities or existing animal feedlot and manure storage facilities that expand beyond permitted maximum number of animal units.

The planning commission recognizes that the ordinance's original intent of the word "new" was to protect or "grandfather" feedlots existing before the defined ordinance. The planning commission feels setbacks should also be enforced when existing feedlots expand beyond permitted maximum number of animal units. This is consistent with Section 613.B.1.b.1 requiring a permit when there is "An increase beyond the permitted maximum number of animal units."

Section 613.C.2 – Minimum Setbacks

The planning commission suggests adding language that setbacks do not apply to principal structures built within setback of existing feedlots and manure storage facilities. Principal structures built within a setback of an existing feedlot and manure storage facilities cannot be used against the current operation of a feedlot and manure storage facility.

Section 613.C.3 – Measurements

Update

The separation distances established in this section shall be measured from the perimeter of the animal feedlot or animal waste storage facility to the nearest referenced boundary or the exterior wall of the principal structure containing the referenced use, whichever applies. In the event a use is not contained within the structure, an imaginary perimeter boundary shall be drawn around the referenced use, and measurements shall be taken from that perimeter boundary.

to

The separation distances established in this section shall be measured from the perimeter of the animal feedlot or animal waste storage facility to the nearest referenced boundary or the exterior wall of the principal structure containing the referenced use, whichever applies. In the event a use is not contained within the structure, an imaginary perimeter boundary shall be drawn around the referenced use, and measurements shall be taken from that perimeter boundary.

The planning commission found “referenced boundary” confusion and suggests removing the text. The planning commission was uncertain if “referenced boundary” is the property line or some other boundary. All structures must be at least 15 feet from the property line so the property line would always be closer than the exterior wall of the principal structure.

HAMPTON TOWNSHIP TREASURER'S REPORT

July 20, 2010 Meeting (June's Business)

Beginning Balance: \$116,946.29

INCOME:

Chloride Payments	\$6832.05
Kimmes Permit	210.87
Beissel Permit	75.00
Werner Permit	75.00
Account Interest	<u>19.20</u>

TOTAL INCOME: \$7212.12

EXPENSES:


2 ND Qtr. Wages, Pl. Commissioners, Supervisors, Clerk & Treasurer	\$4432.83
Otte Excavating – Road Work	4960.00
Fast Signs – Hall signs	368.51
MN Spec – Permits	169.69
Kennedy & Graven – legal fees	768.29
Cannon Falls Beacon – legal ads	471.29
B. Friermuth Septic Permits	500.00
Upper Midwest Mgmt. – Rent	475.00
J. Werner – Postage & mileage	118.71
R. Leiffield - Mileage	80.00
Century Link – Phone	82.76
Bank Service Charge	<u>15.77</u>

TOTAL EXPENSES: \$12,442.85

CHECKBOOK BALANCE: \$111,715.56

Checks No In (6): \$1761.11

Balance Per Bank Statement 6-30-2010 \$113,476.67



Doug Wille, Chair

7-20-10

July 20, 2010



Leo Nicolai, Treasurer

7-20-10

July 20, 2010

