

**THE HAMPTON TOWNSHIP BOARD  
REGULAR BOARD MEETING  
MINUTES  
May 18, 2010**

Attendance

Chair	Doug Wille
Supervisor	Donna Otto
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 Donna Otto 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:** It was discussed that class 5 will be spread before the chloride is applied. The chloride will be spread on or before 10<sup>th</sup> of June.

Bob and Carol Leifeld has requested to renew their "buildable site certificate". **Donna Otto made a motion, seconded by Doug Wille to renew the certificate. It was unanimously approved.**

John Palmer was requesting permission before purchasing the property at 24595 Lewiston Blvd. Hampton, MN 55031 to knock down the existing house and rebuild home, in ground pool, pool house and a workshop. **Bob Leifeld made a motion, seconded by Doug Wille to grant permission to the Palmers. Permit has not been requested at this time. It was unanimously approved.**

Jason Dohmen was verifying that he did not need a permit for a portable shed on skids. The board had also verified that it would not cause a problem in the future if permanent shed is requested by Jason. **Doug Wille made a motion, seconded by Donna Otto that a permit was not needed. It was unanimously passed.**

Andy Kimmes has requested a permit to build a 16x16 deck. **Bob Leifeld made a motion, seconded by Donna Otto to grant a permit. It was unanimously passed.**

Nick Niebur has requested an agricultural zoning permit for a machine shed 40x100. **Doug Wille made a motion, seconded by Bob Leifeld to build the 40x100 machine shed. It was unanimously passed.**

The board has been requested by Dakota County to verify the buildable sites on 14 property id's. Jeremy Irrthum was present from the planning commission to explain a few questionable sites. Jerry

Otte section 33-southeast section was in question. There are two homes on the quarter section (Property ID 170330001475). There is no buildable sites for that Property ID. **Donna Otto made a motion, seconded by Doug Wille that there is 2 buildable sites for Property ID 170330001051 and zero buildables on 170330001475. It was unanimously passed.**

The board discussed the possible buildable sites for Paul & Lorri Gergen Property ID# 170280001226. After lengthy discussion, it was tabled until next meeting. **Donna Otto made a motion, seconded by Doug Wille to table the discussion on number of buildable for property id# ending in 1226. It unanimously passed.**

Scott Qualle (township inspector), was present . He had stated that he will email an explanation of an agricultural structure. He also had a hand out on "What things do I need a permit for?" (see schedule A). It will also be posted on the website. He also stated that the EPA has passed a law about lead paint that has went into effect on April 22, 2010. The contractor must be a "certified renovator for hire". They must sheet off areas and comply with state code. The fine for non compliance is \$52,500 per site per day. He also stated that the State of Minnesota has passed an ordinance that you will have to complete the exterior of a structure when started in 180 days. He also stated that the state surcharge which is currently \$.50 will increase to \$5.00 effective on July 1, 2010.

Dave Peine has applied for the Planning Commission Member position. Application was reviewed . **Doug Wille made a motion, seconded by Bob Leifeld to approve the application of Dave Peine as the new planning commission member. It was unanimously approved.**

Upper Midwest Management had the proposal ready for a signature for the lease agreement between the township and Upper Midwest Management for a 3 year term. The first year will be \$475.00, second \$485.00 and \$495.00 for the last year. Donna Otto made a motion, seconded by Bob Leifeld to sign the lease agreement. It was unanimously passed.

The road contract between Otte Excavating, Inc and Hampton Township was signed.

Quote for rock and grading was reviewed. There were 3 quotes. Discussion was made regarding the difference in grade of rock from pit to pit. Anderson Trucking from Cannon Falls, MN was awarded the quote with the rock being delivered from Solberg's pit. **Doug Wille made a motion, seconded by Bob Leifeld to grant the quote to Anderson Trucking. It was unanimously approved.**

Bob Leifeld stated that if there is any sign damage, to call it in. He also stated that he had drove the roads after the last rain. Lewiston Blvd to Hwy 50 needs 2" of rock. 260<sup>th</sup> to Donnelly was also very muddy. There are frost boils coming out of the roads which are an issue this spring. Bob has requested to go out with Otte Excavating to see where the rock needs to be hauled and to have them pull in the rock before the gravel is hauled.

The Clerk had an estimation from "Fast signs" from Burnsville, Minnesota for signage on our current location. The estimation was \$370.00 for a 33x96 Alumalite sign. This is the same company that has designed the other sign on the building. . **Bob Leifeld made a motion, seconded by Doug Wille to order the sign from "Fast Signs". It was unanimously passed.**


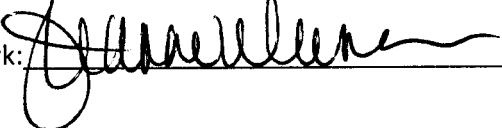
We have appointed Connie Backstrom as the new Election Administrator for the Primary, General and Township Election in the year 2010. It was discussed that she will get \$70.00 per meeting plus mileage.

He will also be paid \$15.00 per hour during the elections for set up, during the day and closing. She is to turn in her expenses for reimbursement. Connie will also be attending the "Head Judge" training. The Election Judges will receive \$10.00 per hour. **Doug Wille made a motion, seconded by Bob Leifeld to appoint Connie Backstrom as the Election Administrator. It was unanimously passed.**

**Donna Otto made a motion to adjourn the meeting, Doug Wille seconded it and unanimously passed. Meeting was adjourned at 9:07 p.m.**

Respectfully Submitted;

Jeanne Werner, Clerk  
Hampton Township

Date Signed: 0-15-10  
Doug Wille, Chair:   
Jeanne Werner, Clerk: 

# HAMPTON TOWNSHIP TREASURER'S REPORT

June 15, 2010 Meeting (May's Business)

Beginning Balance: \$129,815.80

## INCOME:

Sipe – Permit	\$50.00
Account Interest:	<u>21.59</u>
<b>TOTAL INCOME:</b>	<b>\$71.59</b>

## EXPENSES:

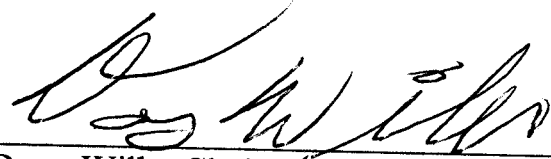
MNSpect – April Permits	\$ 387.56
Otte Excavating – April Road Work	7175.00
BuyonlineNow.com- Fire Proof File Cab.	3212.66
J. Werner – Board member's name plates	110.39
Habeck Web Development – website	37.50
MN Assoc. of Townships – Insurance	1450.00
Upper Midwest Corp. – Rent	475.00
Century Link – Phone	82.76
Bank Service Charge	<u>10.23</u>

**TOTAL EXPENSES:** \$12,941.10

**CHECKBOOK BALANCE:** **\$116,946.29**

All checks in

Balance Per Bank Statement 5-31-2010 \$116,946.29

  
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Doug Wille, Chair

6-15-10  
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June 15, 2010

  
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Leo Nicolai, Treasurer

6-15-10  
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June 15, 2010