



## Regular Board Meeting Minutes August 15, 2017 7:30pm

### ATTENDANCE

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Doug Wille
Treasurer	Leo Nicolai
Deputy Clerk	Jeanne Werner

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. Dan Peine seconded it. Motion carried.**

### PUBLIC COMMENT

2 deputies present and said all is well here. There was a big crash by the park and ride. Just car accidents and some mail theft. No burglaries. The only question we had was if someone could park overnight at the park and ride. Dan Peine was told they could park there 24/7 but to remove their valuables.

### ROAD REPORT

Jason Otte stated we should be getting rock soon. Rock to be spread per the list from Jason, 250<sup>th</sup> from Hogan to Inga, Inga – 270<sup>th</sup> to 280<sup>th</sup>, a portion of 250<sup>th</sup>, some over by Donnelly, from Donnelly to 47. Someone on 230<sup>th</sup> had a concern about bad chloride but Jason Otte said it doesn't seem any different than anywhere else. Dan Peine drove up and down the road a number of times and never saw anything wrong with it. Otte's did a great job on what they trimmed on Fischer.

**Doug Wille made a motion to pay Otte Excavating for mowing the ditches. Dan Peine seconded it. Motion carried.**

- Endres ditch to be cleaned out this fall.
- Leo Nicolai mentioned the Freeburg driveway still needs the culvert so Jason Otte was going to try to contact the utility company again since the utility company dropped the ball last time.

### PLANNING COMMISSION SYNOPSIS

- **Harold Kimmes** - wants to put a non AG (15x50) addition onto his existing shed located at 4450 240<sup>th</sup> Street East. Harold wants to put a 15 foot by 50 foot lean to on from the back of the building. The Planning Commission approved it. Harold stated he needs to get the building drawings to Benny Svien. **Jim Sipe made a motion we approve the building permit for Harold Kimmes for a non AG shed 15x50 subject to approval from our building inspector, Benny Svien. Doug Wille seconded. Motion carried.** Harold was instructed to get with Benny Svien on it. He left one copy with us.

- **Steve Dahmke & Joe Heiman** (contractor)
  - Removal of house (total house fire last month) – demo permit
  - Building permit for new house located at 5120 240<sup>th</sup> Street East

Joe did not have a full plan but presented a foot plan for the house. The foot plan will not change. Within 2 weeks he will have the real plans. Mark and Janet Otte were in charge of the demo part of it and they left Benny a number of calls but never heard back from him so they did the demo anyway. Joe said the septic has been agreed on what they were doing by Darrel Gilmer. **Jim Sipe made a motion that we approve the building permit to build the new house at 5120 240<sup>th</sup> Street East subject to approval by our building inspector. Doug Wille seconded. Motion carried.**

- **Jonathan Eilen**

- Last year requested to put a shed up but didn't have enough acreage. Now he has enough acreage for an AG building. He has 10.10 acres. He wants to put a 50 x 100 pull barn up.

Jonathan was given an application by Molly Weber. He presented it to the Town Board. Dakota County has to say that it is an AG parcel. Jonathan said his tax statement is AG residential. Jonathan said he is going to put his trailers in there for fertilizer, grain trailers, otherwise the winter takes a beating on them. He also wants to put his lawn tractors in there. Jim Sipe is concerned he is not using this for agriculture use. Jonathan stated he hauls for Gerster farm. The question is if it is really used for agriculture. Jim Sipe asked that Jonathan fill out the rest of the AG building permit and to bring all the correct forms that are required, along with what the uses are going to be and the proper attachments. Jim Sipe asked that he bring application and all the forms attached back to the Planning Commission next month.

1. Property tax statement identifying the property designation
  2. List of intended agricultural uses
  3. Diagram of the building location
- \*Owner then needs to initial to attest to the above 3 things and sign it and let the Planning Commission sign it, then bring it back to the Town Board to sign off on it.

Jonathan already asked Benny Svien if he could qualify for an AG building and Benny thought he should qualify as long as he has 10 acres.

- **Robert Nelson**

- New sign for Beta Seed located at 6601 280<sup>th</sup> Street East

**Doug Wille made a motion that the Town Board approve the new sign for Beta Seed as presented. Dan Peine seconded. Motion carried.**

#### **OLD BUSINESS**

- Revision of Zoning Ordinance – Full Version – Fee schedule
  - Troy Gilchrist sent final version so Molly Weber will work on getting it on the website and getting new books made in the month of September along with the new fee schedule
- Minutes to be signed: 041817 Reorganization Minutes, 062017 Town Board, and 071817 Town Board
  - These minutes were signed.
  - Troy Gilchrist informed Jim Sipe that whenever we do Conditional Use Permits we need to have Resolutions drafted.
    - Troy is drafting these for the 2 Conditional Use Permits from 2016 for Dakota Electric Substation and Patricia Johnson's solar farm so they will be coming in the next month or two.

#### **NEW BUSINESS**

- Reminder: Comprehensive Plan Open House Meeting Monday September 11, 2017 at 6:30pm
- MnDot email about the request for 222<sup>nd</sup> Street to be closed to Highway 52
  - Tom Rother had a concern about 222<sup>nd</sup> Street on the west side
  - Molly Weber should respond to Molly Kline that we don't think it should be closed because of one person's concern, there are concerns about Fire & Rescue, we think there should be some sort of study or hearing before closing it
- CenterPoint Notice ~ Just an informational notice
- Renee Burman email – Household Hazardous Waste Drop Off – Saturday September 9, 2017, 9am – 1pm, Farmington Maintenance Facility 19650 Municipal Drive ~ need post this on our website and bulletin board
- Census Letter ~ Jim Sipe will take it home and read it

#### **OTHER BUSINESS-Board Members Only**

The Board will sign the Minutes and the Treasurer Report.

**Doug Wille made a motion to approve signing of checks 5571 to 5581 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

Dan Peine made a motion to adjourn the meeting at 8:35pm. Doug Wille seconded. Motion carried.

Date Signed: 9/19/17

Supervisor: 

Clerk: 

**HAMPTON TOWNSHIP REPORT**  
August, 2017 – September 19, 2017 Meeting

**Beginning Balance:** **\$402,707.11**

**INCOME:**

MATIT Worker Comp. Dividend	\$490.00
J. Rother – Sign	25.00
R. Sunquist – Sign	25.00
Oberle – AC Permit	76.00
Account Interest	16.27
ICS Account Interest	<u>99.73</u>
<b>TOTAL INCOME</b>	<b>\$732.00</b>

**EXPENSES:**

M . Weber – Clerk Salary	\$1340.34
J. Werner – Deputy Clerk	64.38
J. Otte – August Rent	500.00
B. Svien – Oberle Permit	48.75
Otte Excavating – Road Work	8467.00
E. Anderson – Signs	123.40
Kennedy & Graven- Legal Fees	988.00
CNS Solutions – Website	15.00
Postmaster – Box Rental	70.00
Dept. of Labor – 1 <sup>st</sup> Qtr. Bldg. Permit Surcharge	7.50
Dept. of Labor – 2 <sup>nd</sup> Qtr. Bldg. Permit Surcharge	310.85
Century Link – Phone	<u>87.53</u>
<b>TOTAL EXPENSES:</b>	<b>\$12,022.75</b>

**ENDING BALANCE:** **\$391,416.36**

Acct: \*\*\*\*0004 \$55,817.54  
Acct:90\*\*\*\*\*04 \$335,598.82  
Total Per Statements 08/31/2017: **\$391,416.36**



Jim Sipe, Chair

9/19/17  
9/19/2017

  
Leo Nicolai, Treasurer

9-19-17  
9/19/2017