

## Regular Board Meeting Minutes June 20, 2017 7:30pm

### ATTENDANCE

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

This meeting was called to order by Jim Sipe, Supervisor 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

SoCore Energy – there were no comments. SoCore would lease the 16 acre parcel which will be fenced off. (reference page 3 #16 of the resolution). Fertilizer was the concern of one of the residents. They would have glass panels that are galvanized so they don't think the fertilizer would leave a residue but it might affect the prairie grass maybe 80 feet into the field so it won't be a problem. The township ordinance allows this type of solar array and there was not opposition by the residents. It is a 2 mega-watt system. SoCore recently gave a letter of credit for \$27,500.00 to Marshan for a 1 mega-watt system. SoCore will come up with the amount and they will send us an estimate of the cost. **Doug Wille made a motion to adopt the resolution 2017-6 based on #16 being taken care of and us coming to an agreement on all conditions before final approval. Dan Peine seconded. Motion carried.** Molly Weber will get this recorded with the property with the county as soon as possible. Molly will also email a signed copy of the resolution to Laura Caspari.

### ROAD REPORT

Otte Contract – Jim Sipe reworked the Otte contract. He corrected the dates & initialed there and signed it. He gave it to Jason Otte to review, initial the date change and sign it and return both copies to us at the June meeting or drop it off before then. Everything was good with the contract so it was signed and returned.

*Black top bid from Greg's Meat to 52* – Since the black top bid was \$19,000.00 it was decided to not do anything with it.

*Utility ROW Permit Charge – Escrow fee of \$1.00/foot* – Doug Wille expressed concern that \$1.00/foot is not much if something goes wrong. Craig Knudsen of Dakota Electric stated that you do not see many areas charge ROW fee of Escrow. For instance with new houses you need to turn around same day ROW permit for the resident. Craig requested for Dakota Electric to have a bond with Hampton Township that is revolving rather than having to do a permit an checks every time. Craig wondered if they could just get a verbal authorization. Then Jason Otte brought up the fact that placement is a concern also. Craig stated that Dakota Electric tries to install cables carefully and in a straight line. Dakota Electric would usually be able to give Jason Otte a couple days heads up. Since these are generally line extension Craig requested that the Township consider an ongoing bond with Dakota Electric where they would get the paperwork and someone at the Township sign it and then they would send the check to us when they could.

*Arnold Radmen* – brought up the concern of a missing sign on 270<sup>th</sup> Street East. Jason Otte said the would take a look at it & address it as best he could. He also brought up the concern of thistles in the ditches. The first 30 feet is the Township, the rest is the resident. We are doing the best we can. We are trying to find contractors but no one seems to want to do it. We have had numerous discussions about mowing/spraying, etc. but no action since can't find anyone. The resident can mow whenever but the Township has restrictions.

## PLANNING COMMISSION SYNOPSIS

- **Doug Wille** - Question on number of buildable sites on Section 20. After careful review the Planning Commission decided that on PID#17-02000-01-011 which is 125.61 acres, Doug Wille has 3 buildable sites. Doug's property does not have any full ¼ ¼ in that piece because of the railroad. **Dan Peine made a motion that the Town Board go along with the Planning Commission recommendation. Jim Sipe seconded. Doug Wille abstained. Motion carried.**
- **Gene Kimmes** - New Driveway along 250<sup>th</sup>. Dakota County is involved with this to eliminate erosion. It has been surveyed. It is getting bad so they need to put water where they are supposed to. Need one with culverts. Gene Kimmes will need a driveway permit and will need to pay the fee of \$100.00. **Dan Peine made a motion to approve the driveway project under the current terms of the driveway ordinance with \$100.00 permit fee. Jim Sipe seconded it. Motion carried.** Gene will get Jason Otte's number from Dan Peine as Jason will need to come out before and after the project is underway. Gene Kimmes submitted a driveway permit along with \$100.00 check.

## OLD BUSINESS

*Revision of Zoning Ordinance-Full Version-Fee Schedule* – Special Meeting will be held Monday June 12, 2017 at 6:30pm. There were no comments, no issues, no public testimony, or no rebuttal at the Special Meeting. The Planning Commission supported the amendment. **Jim Sipe made a motion to approve Resolution 2017-7. Doug Wille seconded. Motion carried.**

*Deputy Schmid* – said they caught some burglars in the act on 47 and 170<sup>th</sup>. Per Dakota County we can only have a 3x3 fire or a burn permit for shrubs. We are not supposed to burn trash.

*Mike Slavik* – Next year there will be construction on 86 & 50. They plan to resurface 50 and put turn lanes in from Hampton to Farmington. On June 20, 2017 it was passed that the 25 cent sales tax would stay in Dakota County and it will help to get better roads faster. July 1<sup>st</sup> will get a check for the 1<sup>st</sup> project from 46 to Highway 3 to expand to 4 lanes. He also stated that the County portion of the AG land came down a little but the real estate went up.

## NEW BUSINESS

- Rich-Valley Paving 612-839-7394
  - Owns piles of gravel & crushed blacktop in Nick Stein's pit on 52/250<sup>th</sup> – needs to bring in a crusher and use this product for a job, 5000 yards – noise will not be an issue. He wants to start July 10<sup>th</sup> or 14<sup>th</sup> to get rid of it and end in about October. He is not going to mine it, just use his stuff that is already there. Nick Stein stated that this would be the last time pulling stuff out of there. This land is zoned AG but he pays commercial taxes. The existing pit has been there for years and there is a fair amount of product in there so they are not sure they will use all of it for this project. **Jim Sipe made a motion to approve crushing & removing stored materials from now until the end of the year, with the condition that Nick Stein agrees that any activity after the end of this year will require an Interim Use Permit. Dan Peine seconded. Motion carried.** Nick Stein stated his only concern would be if Rich can't get it all out of there. Nick said when Rich is done the pit is done. Jim doesn't want to talk about bringing stuff in and out each year.
- Hiawatha Broadband Communications Letter – just informational letting us know they are an internet provider.
- Met Council Population Estimate – we have grown by 10 people in the last year.
- ROW Permit – shouldn't this include the location of the project? They need to send site map or drawing that they put in the description, not an address.
- MN Association of Township Cards – these were handed out.

## 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 5534 to 5558 and a motion to approve the claims list. {Checks 5545, 5546, 5547 & 5551 will be voided due to printing issues.} Dan Peine seconded it. Motion carried.** Checks were signed.

Upon reconciling a typo was found for the month of March. The check date in March was 3/20/2017 instead of 3/21/2017. Since this typo was found after the fact it cannot be corrected. Note: the checks were not sent out until after the meeting was held on 03/21/2017.

In addition to this typo being found the following checks were voided due to printing issues:

Check numbers: 5468, 5469, 5470, 5471, 5472, and 5510

*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 9:12pm. Dan Peine seconded. Motion carried.**

Date Signed: 8/15/17

Supervisor: 

Clerk: \_\_\_\_\_

**HAMPTON TOWNSHIP REPORT**  
 June 2017 – July 18, 2017 Meeting

**BEGINNING BALANCE:** **\$278,500.54**

**INCOME:**

Dakota Elec. ROW Sunquist Permit	\$ 650.00
Capstone – Freeberg Permit	50.50
Kimmes – Permit	100.00
Dust Control	2250.00
Account Interest	13.92
ICS Account Interest	<u>54.09</u>
<b>TOTAL INCOME:</b>	<b>\$3118.51</b>

**EXPENSES:**

2 <sup>nd</sup> Qtr. Planning Commissioners	\$1140.52
2 <sup>nd</sup> Qtr. Supervisors	1165.65
2 <sup>nd</sup> Qtr. Treasurer	1113.71
M. Weber – Clerk Salary	1822.96
2 <sup>nd</sup> Qtr. PERA	1012.49
2 <sup>nd</sup> Qtr. MN Revenue – Withholding	57.34
2 <sup>nd</sup> Qtr. IRS – Withholding	1553.04
J. Sipe – Mileage County Meeting	21.94
Cannon Beacon – Legal Ad	42.63
J. Otte – June Rent	500.00
Century Link – Phone	87.51
CNS Solutions – Website	75.00
Kennedy & Graven – Legal Fees	912.00
B. Svien – 3 Permits	208.33
MATIT – Commercial Policy	1446.00
Envirotech – Dust Control	14,500.26
Earl Anderson – Sunquist House number	35.00
Otte Excavating – Road Work	4755.00
M. Weber – Mileage & Misc.	<u>209.28</u>
<b>TOTAL EXPENSES:</b>	<b>\$30,658.66</b>

**ENDING BALANCE:** **\$250,960.39**


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**HAMPTON TOWNSHIP REPORT**

June, 2017 - July 18, 2017 Meeting

In March, 2017 Checks of the following numbers were voided because of a printing error:  
5468, 5469, 5470, 5471, 5472 and 5510.

The following checks for June, 2017 were also voided as these are paid electronically:  
#5545 to PERA in the amount of \$1012.51 (PERA withheld \$1012.49, with banks statement as such)  
#5546 to MN Revenue for 2<sup>nd</sup> Qtr. Withholding in the amount of \$57.34  
#5547 to IRS for 2<sup>nd</sup> Qtr. Withholding in the amount of \$1553.04  
#5551 to Century Link Phone service in the amount of \$87.51

  
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Jim Sipe, Chair 8/15/17  
Date

  
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Leo Nicolai, Treasurer 8-15-17  
Date