

Regular Board Meeting Minutes March 21, 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

There was none.

ROAD REPORT

Otte Excavating requested a road permit for emergency use on 230th, Hogan and 220th to the nearest blacktop road in the Township of Hampton since the county has the road posting on only allowing travel of 5 ton per axel but legally you can haul 6 ton per axel. **Doug Wille made motion to give Jason Otte a road permit for emergency use. Dan Peine seconded it. Motion carried.**

Dan Peine made a motion that if prices remained the same we would renew the contract with Otte Excavating for the term of May 1, 2017 to April 30, 2018. Doug Wille seconded. Motion carried. Jason Otte will get Molly a new contract. He was instructed we need to keep it under \$100,000.00. Supervisors decided that we would discuss this contract in October 2017.

Doug Wille will call Darrin Anderson from Anderson Rock and Lime to keep it under \$100,000.00

Road Tour was set for Saturday April 15, 2017 at 8:00am starting out at the Town Hall. Notice will be posted.

PLANNING COMMISSION SYNOPSIS

Nick Niebur was requesting a building permit for a house and a shed on his land at 25470 Lewiston Blvd. Nick requested the building site be placed in the triangle piece of land that really has no other value. The Planning Commission recommended this 2nd buildable since it is a substandard lot with frontage. It is a substandard lot since it is not 40 acres or a ¼ ¼ section. It was carved up by Lewiston Blvd road. Nick has a deed of record. Since he has a deed of record he has a buildable lot. **Jim Sipe made a motion for the board to consider the northern triangle of about 7.6 acres described by the deed of record from 11/26/1951 that Nick presented to be a buildable lot. Doug Wille seconded. Motion carried.**

Nick Niebur stated he had been talking to Benny Svien about approving everything. **Doug Wille made a motion to approve building plans provided they are approved by Benny Svien. Jim Sipe seconded. Motion carried.**

Permit will need to be in Nick Niebur's name and it will go along with the sale of the property. **Doug Wille made a motion to approve property split per paperwork. Dan Peine seconded it. Motion carried.** Property split paperwork was signed off on by Jim Sipe. Copy was given to Molly Weber. Nick Niebur and Ryan Sunquist will get easement wording written up before they split the land. They will put the easement on the deed for the land.

Tom Otte was contacted about providing fill for the County Road 86 Project from a farm he owns on 86, section 31 of Hampton Township. Tom was not present but he does not need a permit per the Planning Commission since he is just cutting down a hill and giving them dirt for the 86 Project.

Larry Kidd, Backyard Building Systems was present to talk about options for his business located at 5590 222nd Street East. Larry said he purchased this property in 1990 as commercial. He has been operating it for 27 years and has sunk a lot of money into it with the intension of selling it as a business. This property is taxed AG Commercial but zoned AG Preserve not Commercial. Larry can operate it with what he has but he is 74 years old and has stuck his retirement into this property. He wants to sell it as a business not as AG Commercial. He is requesting an amendment to sell it to someone as a business. Per our ordinance he can continue using it the same way but cannot do new non-conforming uses. He can sell it to someone to continue this business or as other permitted conditional uses. Conditional Uses are listed on page 17 and page 18 of the Ordinance Manual. Anything not on that list is prohibited. Larry Kidd wondered if he could sell it as a storage facility. He was told we would have to research it.

OLD BUSINESS

Revision of Zoning Ordinance-Full Version-Fee Schedule – Jim Sipe will compose a document for April.

Waste Tire Collection – Haven't heard back yet. Renee said she would let us know early April.

NEW BUSINESS

MN Association of Townships Paperwork – Everyone was asked to confirm their information and Molly will mail the paperwork back in.

Order Approving Annexation Ordinance – Correspondence that was for our information only.

North Cannon River Watershed Manangement Organization Board Meeting – Doug Wille will attend this.

Chloride Quote Posting – Doug Wille will call and get quotes from Envirotech and Quality Propane.

Reorganization Meeting Posting – Meeting on Tuesday April 18, 2017 at 6:30pm. This will be posted.

Road Tour Posting – This will be on Saturday April 15, 2017 at 8:00am starting out at the Town Hall. This will be posted.

OTHER BUSINESS-Board Members Only

Transportation Consortium – County wants to leave the tax on but keep it internally in the County.

Septic Non-Pump Letter – Supervisors decided not to do anything with this but keep it for our records.

Met Council Letter – Supervisors decided we do not need to take any action since it is the same map as the one from Bolten and Menk we went through.

Doug Wille made a motion for the board to sign last month's Meeting Minutes and the Treasurers Report. Dan Peine seconded it. Motion carried.

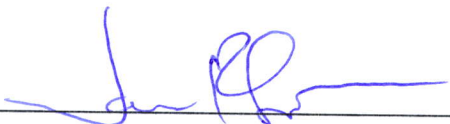
Doug Wille made a motion to approve signing of checks 5467 to 5511 and a motion to approve the claims list. Dan Peine seconded it. Motion carried. Checks were signed.

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

Jim Sipe made a motion to adjourn the meeting at 9:45pm. Motion was seconded and approved.

Date Signed: 4/18/17

Supervisor: 

Clerk: Molly K. Weber

HAMPTON TOWNSHIP REPORT

March 2017 – April 18, 2017 Meeting

BEGINNING BALANCE:

\$319,610.08

INCOME:

Dakota County	\$102.46
L. Nicolai – House # sign	20.00
L. Motz - House # Sign	20.00
J. Rother – Permit	100.00
Dakota Electric – Permit	500.00
Account Interest	22.24
ICS Account Interest	<u>57.96</u>
TOTAL INCOME:	\$822.66

EXPENSES:

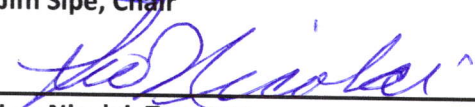
Election Judges	\$ 498.68
Election Judges – Mileage	33.75
Clerks & Treasurer – Wage	3026.93
Officers – Mileage for Meetings & Training	81.81
M. Weber – Misc. & Mileage	286.33
Planning Commission – Wage	720.31
Supervisors – Wage	1074.45
Randolph-Hampton Fire Dept.	30,773.96
Graphic Design – Ballots	83.00
Kennedy & Graven – Legal Fees	38.00
Otte Excavating – Road Work	2072.50
CNS Solutions – Website	120.00
Dak. County – Voting License & Maintenance	616.52
Dak. County – 2016 2 nd & 3 rd Qtr. Septic	129.00
J. Otte – March Rent	500.00
D. Kimmes – Cemetary Mowing 2016	595.00
Dak. County – Sand	496.75
Cannon Falls Beacon – Legal Ads	244.13
B. Svien – Blg. Inspections	129.67
Century Link – Phone	87.43
PERA – 1 st . Qtr.	986.43
MN Revenue – 1 st Qtr. Withholding	38.03
IRS – 1 st . Qtr. Withholding	1526.67
Safe Deposit Box	<u>22.00</u>
TOTAL EXPENSES:	\$44,174.60

ENDING BALANCE:

\$276,258.14


Jim Sipe, Chair

4/18/17
April 18, 2017


Leo Nicolai, Treasurer

4-18-17
April 18, 2017