

## Regular Board Meeting Minutes November 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, 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 except the October Meeting Minutes. Dan Peine seconded it. Motion carried.**

### PUBLIC COMMENT

Tim Gates-Neary was in for a land split located at: 26509 Hogan Avenue, Hampton, MN 55031

- He would like to sell his mother's house along with the 11 acres he is splitting off along with the outbuildings off of Highway 85.
- He is 140 feet off the road for setback.
- The closing is in December 2017.
- Per Tim this is Lesley Neary's property located at 26509 Hogan Avenue, Hampton, MN 55031
- Setback is 383 feet to his house.
- Tim was instructed to go to the Planning Commission for his question on a buildable lot.

**Doug Wille made a motion to approve the property split for Tim Gates Neary located at: 26509 Hogan Avenue, Hampton, MN 55031. Jim Sipe seconded. Motion approved.** Tim will file the property split with the county. Molly Weber took a copy of the property split. She will scan a copy of it to tagn72@yahoo.com

Ryan Finnegan – Ryan was in to remove to parcels from AG Preserve. He presented the early termination form. Molly Weber took copies of Ryan's paperwork so he could file the originals with the county. **Jim Sipe made a motion that the Township has received Ryan Finnegan's request and has no objection for early removal from AG Preserve for these two parcels: 17-00900-51-010 and 17-00900-52-010. Doug Wille seconded it. Motion carried.**

Mike Slavik - Mike was in to discuss a year end update. He stated there was an 8% increase in valuation and 5% reduction in county tax rate. He said in 2018 the county will still be debt free. He said they are about 85% done with the 86 acquisition plus the state project of Highway 50. 2019 they are ramping up transportation projects in the county, 5 years they will ramp up in rural counties. 30-40% more county roads are being paved. He stated that the county project on Highway 52 was done way quicker than the state project on Highway 52.

Deputy Kelly was present and said it was pretty quiet down here. No questions were asked.

### ROAD REPORT

Roads are good as far as Doug Wille knows. They will not put chloride down once the rock is put down cuz it will make the roads icier. Greg Endres called about putting black dirt in for when trucks swing in. Valley Paving shouldered it well. They didn't get rock down yet. Doug Wille will check with the state to see if they will still help us in the Spring or put it back in the rotation if the state does not want to help.

Since our January 2018 meeting will be cancelled Jason Otte stated it would be fine to pay them in February 2018.

### PLANNING COMMISSION SYNOPSIS

**Mary Buffie** 651-961-7899

- Was in for informational purposes
  - Looking for a piece of land she can keep AG & raise a couple reindeer and chickens and build a 1000 square foot stone cottage
  - She was told it is all in the timing whether a farmer will want to sell of a piece of land

**OLD BUSINESS**

Doug Wille made a motion to adopt Resolution 2017-9, resolution memorializing a Conditional Use Permit issued for the Property Located at 3940 220<sup>th</sup> Street East concerning a Ground-Mounted Solar Energy System. Jim Sipe seconded. Motion carried.

Jim Sipe made a motion to adopt Resolution 2017-10 , a resolution memorializing a Conditional Use Permit issued to Dakota Electric Association to Construct and Operate an Electrical Distribution Substation. Doug Wille seconded. Motion carried.

**NEW BUSINESS**

Randolph-Hampton Fire – Fire Chief, Kevin Witson and Secretary, Chris Opelt were in to discuss adding sections of coverage. Effective 01/01/2018 they are taking over the City of New Trier since the are 3.2 miles from Station 2 in Hampton. They are talking about adding 6 sections that are currently covered by Cannon Falls Fire. They are sections: 12, 11, 2, 1, 14 and 13. There will be an increase of \$4,000.00 if all 6 sections are added. The contract with Randolph-Hampton Fire ends at the end of the year of 2019. Doug Wille will call Todd Anderson at Cannon Falls and the Rural Township Association. (Rural Township Association negotiates for all of them with Cannon Falls).

Socore Energy Conditional Use Permit - security item #16 of Conditional Use Permit – Jim Sipe reported that Troy Gilchrist was not happy with the draft letter of credit that SoCore provided. Jim wondered if we should consider an escrow instead of a letter of credit as another security option. The board was concerned about why the township was getting involved in this issue, since it should be the landowner's responsibility. Jim will continue to work with SoCore and ask Troy if there are any other options the township could pursue.

The January 2018 Town Board Meeting will be canceled. Molly Weber will need to post this in December. Molly was also instructed to make a claims list for approval for her payroll, Century Link and rent to Janet Otte to be paid in January, so they can be approved at the December meeting.

Polling Place Resolution – Jim Sipe made a motion to approve Resolution 2017-11 to set our Polling Place for 2018 at the Hampton Township Hall located at 23250 Main Street, Hampton, MN 55031. Dan Peine seconded. Motion carried.

Jim Sipe made a motion to approve a parcel split on Doug Wille's property of 3.40 acres. PID#17-02000-01-011. Dan Peine seconded. Doug Wille abstained. Motion carried. Jim Sipe signed the survey and returned it to Doug Wille to file with the county.

**OTHER BUSINESS-Board Members Only**

The Board will sign the Minutes and the Treasurer Report.

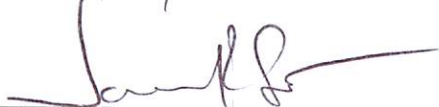
Dan Peine made a motion to approve signing of checks 5611 to 5618 and a motion to approve the claims list. Jim Sipe seconded it. Motion carried. Checks were signed.

*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 8:45pm. Doug Wille seconded. Motion carried.

Date Signed: 12/19/17

Supervisor: 

Clerk: 

**HAMPTON TOWNSHIP TREASURER'S REPORT**

November, 2017 – December 19, 2017 Meeting

**BEGINNING BALANCE:**

**\$285,633.67**

**RECEIPTS:**

H. Kimmes – Permit	\$ 323.86
P. Gergen – Solar Array Permit	495.43
Dahnke – Septic Permit	350.00
J. Werner – Septic Permit	350.00
SoCore – Solar Farm Permit	23,077.55
J. Werner – Permit	50.50
Accounts Interest:	<u>79.37</u>
<b>TOTAL RECEIPTS:</b>	<b>\$24,726.71</b>

**DISBURSEMENTS:**

M. Weber – Clerk Salary	\$ 1393.97
B. Svien – Inspection Fees	14,345.82
Kennedy & Graven – Legal Fees	38.00
J. Otte – November Rent	500.00
Otte Excavating – Road Work	7300.00
CNS Solutions – Website	15.00
Valley Paving – Road Work	10,000.00
Earl Anderson – Address Sign	35.00
Century Link – Phone	<u>87.77</u>
<b>TOTAL DISBURSEMENTS:</b>	<b>\$33,715.56</b>

**ENDING BALANCE:**

**\$276,644.82**

Checks Not In: (1) \$15.00 + \$276,644.82=\$276,659.82

Account # 2000004 \$42,798.18

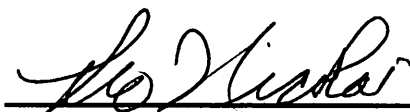
Account #902000004 \$233,861.64

Nov. Bank Statements:**\$276,659.82**



Jim Sipe, Chair

12/19/17  
12/19/2017



Leo Nicolai, Treasurer

12-19-17  
12/19/2017