

Regular Board Meeting Minutes November 17, 2020 7:00pm

Supervisor	Jim Sipe
Supervisor	Dan Peine
Supervisor	Ryan Sunquist
Treasurer	Mary Niebur
Clerk	Molly Weber

This meeting was called to order by Jim Sipe, supervisor at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. **Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Ryan Sunquist seconded it. Motion carried.**

PUBLIC COMMENT

ROAD REPORT

- Casondra Schaffer called about 230th and Hogan. Dan Peine talked to her and they are fixed.
- Address sign cost. It was decided that we would switch to M&R Sign for now since their pricing is as follows. \$28.02+\$5 or \$6 for shipping~16x6~Karla 218.205.1724 instead of \$35+\$18.95 shipping.
- **Ottomatic** ~ we still have not heard anything from them.

PLANNING COMMISSION SYNOPSIS

- Nothing to report since meeting was cancelled.

OLD BUSINESS

- Property appearance letter sent to Cory Fox regarding property located at 7762 240th Street East, Hampton, MN on 07/30/2020 – no response~2nd letter was not sent per Dan Peine. Dan talked to him and he asked to have until Spring to make progress. Dan will keep in communication with Cory. Cory will try to clean up what burning also. This will be re-addressed at the January meeting.
- FAQ Permit Process/Permit Process Addition to the Website (coversheet or explanation as separate document) – work in progress – Jim will work with the attorney on this and maybe add the wording “fees subject to change” so we don’t have to have a Public Hearing each time fees change.
- **Brett Reinardy Permit Fees** – the \$145.50 will not be returned until permits have been approved – update from Building Official. It was approved to cut the \$145.50 back to Reinardy in December. There are other issues going on with his property so if the neighbors complain we will address it then. Mark Ceminsky was going research the fire code in case that would need to be addressed sooner.
- **New Zoning Ordinance Manuals** were handed out.
- **Dakota County Cooperative Weed Management.** Jim Sipe will see if Todd Madtke will come and talk to us about it in December. Dan Peine will try to get an update from Ottomatic. **Ryan Sunquist made a motion we fill out the forms and join the Dakota County Cooperative Weed Management with the understanding that we can cancel with 30 day notice. Jim Sipe seconded. Motion carried.** Dan Peine was designated as the Hampton Township representative.

NEW BUSINESS

- **MAT Annual Conference November 20-21, 2020 Flyer - FYI**
- **Rural Solid Waste Abatement Grant Program Application Letter** – Ryan Sunquist will email and see what we need to do at the township.
- **Resolution 2020-05 Expending Coronavirus Aid, Relief, and Economic Security (CARES) Act Fund~State of MN Website** – This will be signed at the December meeting.

OTHER BUSINESS-Board Members Only

October Meeting was closed on 11/12/2020 with signing of checks 6118 to 6121 for COVID related expenses. Copies of claims will be attached to the November 17, 2020 Minutes.

Checks 6118 to 6121 for COVID related expenses were signed on November 12, 2020.

Dan Peine made motion to approval sign checks 6122 to 6140 and approve claims list. Ryan Sunquist seconded. Motion carried. Jim Sipe, Mary Niebur and Molly Weber signed the checks.

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.

Notes from treasurer, Angie Niebur are attached to these minutes. **Jim Sipe made a motion to authorize 4 hours at \$20.00 per hour for Angie Niebur for all the extra hours worked on the CARES Act. Ryan Sunquist seconded. Motion carried.**

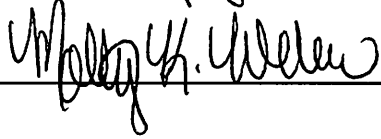
The MDA Monitoring Well Access Agreements have been returned so a file will be made for them.

ADJOURNING OF MEETING

Ryan Sunquist made a motion to adjourn the meeting at 8:05pm. Dan Peine seconded. Motion carried.

Date Signed: 12/16/20

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURERS REPORT
November 2020 (December 15, 2020 Meeting)

Beginning Checkbook Balance: \$229,019.42

RECEIPTS:

ICS Interest	\$18.90	
Permit Fees	\$453.00	
TOTAL RECEIPTS		\$471.90

DISBURSEMENTS:

#6118 Tony Van DeSteege	CARES Expenses	\$12,578.48
#6119 Ryan Sunquist	CARES Expenses	\$7,052.87
#6120 Mary Niebur	CARES Expenses	\$50.84
#6121 Dakota County	CARES Money return	\$2,992.81
#6122 Lanell Endres	Election Judge	\$204.32
#6123 Pat Fliegel	Election Judge	\$214.71
#6124 Tom Fliegel	Election Judge	\$131.59
#6125 Nolie Freeman	Election Judge	\$103.89
#6126 Lynette Harten	Election Judge	\$121.21
#6127 Sheryl Harten	Election Judge	\$131.59
#6128 Jeremy Irrthum	Election Judge	\$138.52
#6129 Kathleen Ramel	Election Judge	\$27.70
#6130 Patrick Ramel	Head Election Judge	\$544.86
#6131 Nancy Schumacher	Election Judge	\$110.82
#6132 Molly Weber	Clerk salary	\$1,331.93
#6133 Judith Wickhorst	Election Judge	\$138.52
#6134 Janet Otte	Nov Rent	\$500.00
#6135 Otte Excavating	Road Maintenance	\$15,479.00
#6136 Mark Rauchwarter	website work	\$60.00
#6137 Great Rivers Printing	zoning manuals	\$197.00
#6138 Gilmer Excavating	5 septic permits	\$1,000.00
#6139 Jeanne Werner	2 file cabinets	\$100.00
#6140 Beaver Creek Co.	2 permits	\$75.00
EFT Century Link	Internet	\$93.34
TOTAL DISBURSEMENTS:		\$43,379.00

Ending Checkbook Balance \$186,112.32

Checks not in (9) \$16,857.51

ICS Statement Balance: \$202,969.83


Jim Sipe, Chair

12/15/20
12.15.2020


Angie Niebur, Treasurer

12/15/2020
12.15.2020