



Regular Board Meeting Minutes February 18, 2020 7:00pm

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

This meeting was called to order by Doug Wille, 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. Doug Wille seconded it. Motion carried.**

PUBLIC COMMENT

Deputy Smidt ~ stated that mail theft is happening in the area. Said they got a driving complaint and Deputy Smidt got in a pursuit with a guy throwing mail out of his vehicle. The other concern was recently when Amazon had drivers in random vehicles.

Commissioner Slavik ~ They are working on the 2040 Transportation Plan and there will be a 90-day public comment period this summer. County Road 47 is not in the 5-year plan. They need 8-10,000 vehicles per day before they widen the shoulders and at least 15,000 vehicles before they reconstruct roads. County Road 78 will be paved this summer and they are going to build a bridge on 86, both in Castle Rock. There will be a meeting coming soon that Douglas Township is trying to put together with MNDot about Highway 50 and Hampton Township welcome to join that meeting. In the next 20 years there is nothing planned on State roads. Dakota County is willing to help fix state roads if need be. Another topic was the water train conversations which was rejected by the DNR going down 850 feed. Dakota County is opposing it. Commissioner Slavik will send a resolution for us to sign to oppose it. They are meeting with legislators about it and staying on top of it. Commissioner Slavik's final topic was requesting that we attend the Dakota County Township Officer Spring Meeting on Saturday March 21st.

ROAD REPORT

- Discuss contract – expires April 20, 2020 – we will discuss this in March
- Written road report for Annual Meeting next month – Jason will take care of this.

PLANNING COMMISSION SYNOPSIS

Nothing to report as January meeting was cancelled since nothing on the agenda.

OLD BUSINESS

- Jim's Draft of the Temporary Permit to Exceed Road Restrictions - work in progress
- Special meeting with Troy Gilchrist regarding Clustering – had discussion with Planning Commission 090919 – work in progress
- FAQ Permit Process/Permit Process Addition to the Website (coversheet or explanation as separate document) – work in progress

NEW BUSINESS

- Ottomatic–talk about spraying wild parsnip for us – Emma and Roger Otto presented a packet with a bid to spray wild parsnip. Molly Weber will need to post on bulletin board and website and 2 weeks in the Beacon a bit before May 1 since the plan is to do the spraying middle of May to the end of June. They will spot spray using a boom in heavy areas and a hand gun in lighter areas. It could kill other plants, weeds, wild flowers or small trees. If wind is over 7 mph they will not spray. They will assess the areas first then do where they deem fit until the approved amount of money runs out. **Doug Wille made a motion to approve Ottomatic spray up to \$3,000.00 which is 5 tanks to spray wild parsnip and they will go from there. Dan Peine seconded it. Motion carried.** With roads like Inga they will only spray our side. Ottomatic will send us a license/certificate of insurance and W9.
- Randolph/Hampton Fire District March Business Meeting: Thursday March 5, 2020, dinner @ 7:00pm with meeting immediately following @ Randolph Station #1 ~ FYI
- Primary Election Tuesday March 3, 2020 from 10am – 8pm
- Tuesday March 10, 2020 – 10am-8pm Township Election, 8:30pm Annual Meeting followed by the Board of Canvass Meeting – FYI
- Dakota County Township Officer Spring Meeting is Saturday March 21, 2020 at the Extension Office in Farmington, registration 8:30am, meeting 9am ~ FYI
- MAT Short Courses Monday March 16, 2020 in Winona - meeting 9am-3pm ~ Molly might attend
- Minnesota Benefit Association Group Term Life Insurance program letter – n/a
- Central Applicators Inc letter – n/a
- Landform -Township Engineering Services letter – n/a
- Update on Ordinance 110 (Solid Waste Management) from Dakota County- FYI – file correspondence
- Septic Report Letter from Dakota County – file correspondence

- Spring bids – chloride, gravel and road maintenance
 1. Envirotech – Molly Weber emailed for price and questioned what date would work – 3/1/20
 2. Anderson – Molly Weber emailed them for quote – 3/1/20
 3. Otte – Molly Weber sent email reminder 3/1/20 - requested a # from Jason
- Resident letter about people needing to erect 5 foot fence to be in compliance with: Parking, Section 604 of ordinance manual – Molly Weber emailed them that we are looking into this 3/1/20.

OTHER BUSINESS-Board Members Only

Doug Wille made a motion to approve signing of checks 5982 to 5990 and a motion to approve the claims list. Dan Peine seconded. Motion carried. Checks were signed.


LEO NICOLAI PRESENTED A RESIGNATION LATER FOR HIM AND JOYCE EFFECTIVE 3/20/20.

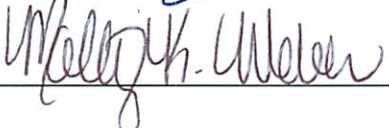
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly 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 8:25pm. Dan Peine seconded. Motion carried.

Date Signed: 3/17/20

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURER'S REPORT

February, 2020 (March 17, 2020 Meeting)

BEGINNING BALANCE: **\$213,440.02**

RECEIPTS:

G. Beissel – Permit	\$ 1,055.44
M. Zappa – Permit	76.00
Dakota Co. Rd. Allotment	17,208.65
ICS Account Interest	<u>17.05</u>
TOTAL RECEIPTS:	\$ 18,357.14


DISBURSEMENTS:

M. Weber – Clerk	\$1,439.18
J. Werner – Deputy Clerk	188.87
B. Svien – Inspections	670.79
J. Werner – Ws, 1099 Supplies	35.38
M. Weber – Office Supplies	55.86
J. Otte – Feb. Rent	500.00
M. Rauchwarter – Website	30.00
Otte Excavating – Road Work	8,176.60
D. Kimmes – 2019 Cemetary Mowing	595.00
Century Link – Phone	<u>92.45</u>
TOTAL DISBURSEMENTS:	\$11,784.13

ENDING BALANCE: **\$220,013.03**

Checks Not In: (3) \$1,765.79

2/29/2020 Balance Per Bank Statement \$221,778.82



Jim Sipe, Supervisor

3/17/20

03/17/2020



Leo Nicolai, Treasurer

3-17-2020

03/17/2020