

Regular Board Meeting Minutes

July 21, 2020

Supervisor: Jim Sipe
Supervisor: Dan Peine
Supervisor: Doug Wille
Treasurer: Angela Niebur (not present)
Deputy Clerk: Jeanne Werner

This meeting was called to order by Jim Sipe, supervisor at 7:00PM with the Pledge of Allegiance and using the consent agenda. **Dan Peine made a motion to approve the consent agenda, Doug Wille seconded it. Motion carried.**

PUBLIC COMMENT:

Pat Ramel was present to let the board know they are getting the supplies for the election like masks and shields. They talked to the board about possible plexiglass and the elections in November. The election board will work on that. Pat presented a list of election judges to have the board approve. They are as follows: Pat Ramel, Pat Fliegel, Molly Weber, Nancy Schumacher, Sheryl Harten, Lynn Harten, Kathy Ramel, Tom Fliegel, Nolie Freeman, Trish Johnson, Jamie Wickhorst and Cheri Lemons. **Jim made a motion to approve the election judges for the August Primary and the November general elections, seconded by Doug Wille. Motion carried.**

Minnesota Association of Township sent information to the township in regards to the money that Govern Walz has advocated money for the elections due to COVID (CARES act Funding to townships). The board will pass this to the treasurer to look into this for reimbursement. County will donate a box of masks (one time use masks). **Jim made a motion to authorize Pat Ramel up spend up to \$200.00 for supplies for the election for expenses that might not be covered under this Cares Act, seconded by Doug Wille. Motion carried.**

Steve Sauber was representing Nick Murgic house building permit for a single family home at 25165 Hogan Avenue Hampton. There is a shed on the property now. The Planning Commission approved. Set backs are meet. **Jim made a motion to approve the building permit, seconded by Dan Peine. Motion carried.** There is a driveway on the property already.

Pat and Jaclyn Eilen are requesting an ag shed on PID # 17-00500-51-012. Jim stated that he wanted to make sure that the land was buildable in order to approve an accessory building. There is already a driveway into the property. The plan is to build a house at a later date. Planning commission determined that it is a buildable lot. **Jim Sipe made a motion that PID 17-00500-51-012 with 46.63 acres has a buildable site, seconded by Doug Wille. Motion carried.**

Patrick asked how long the permit is good for. Jim stated that the ag permit is good for 180 days and recommend that he wait to pull the house permit until he is ready to build. Pat stated is planning on farming the land in the next few years. He stated he has a skid loader and ag equipment along with truck and trailers. **Doug Wille made a motion to approve the Ag permit for Patrick and Jaclyn Eilen, seconded by Dan Peine. Motion carried.** Pat asked about a shouse. Jim stated that the board will have to get looked into but recommend them to build a house by the shed, instead of a shouse. Pat will come back to the board when ready to build a house. Permit and check were turned in at the meeting on 07/21/20. Check number 5368.

NEW BUSINESS:

Rick Peine (24241 Inga Avenue Hampton MN 55031) approached the board and stated he came into the

township to build a new shed next to the old shed last year. The new inspector stated that there were new setback since he asked for the prior permission to build a new shed. Rick is asking to just add on the existing shed instead of putting a new a new shed up. Dan Peine stated that the shed was built in 1987 and the last ordinance updated in 1982, he was wondering why the set back are an issue now. Rick stated Dohmen construction built it and stated he thought he would of followed the ordinance then. The problem of building a new shed it would have to set back farther than the shed that is currently there. Rick wanted to add onto the shed to the south. The current shed that is there does not meet the setbacks. Jim stated if he wants to build a shed like he asked for last year, he will have to ask for a variance. Rick asked how much that would cost. Jim stated \$500-\$1000. Jim stated that he is asking for an addition to his existing shed. Rick stated this was all approved last year with the planning commission and the regular board. The inspection stated that is the board did not have a problem with this, he would be okay with it. Rick feels it would look funny if he built a shed farther back then the shed that was presently there. Doug stated he wanted to find the minutes from last year to see if it was approved by both the Planning Commission and the Regular board. The deputy clerk looked through the minutes. Rick wanted to build the shed this summer. Rick gave the plans of the shed to Jeanne to copy and give it to the board. The meetings from last year were located and Doug stated in September, 2019 he requested a new shed and it was approved by both the planning commission and the regular board meeting. The board stated since they approved it last year, they feel that they need to approve this again. Jim asked Rick if he wants to build a new shed or if he wants to build an existing shed? He stated he wanted to add on to the existing shed. **Doug Wille made a motion to approve an addition to the existing shed not meeting our setback due to approval from prior year, seconded by Dan Peine. Motion carried.**

ROAD REPORT:

The board was wondering if the Wild Parsnip was sprayed yet by Ottomatic. Doug will call Molly to hear if this has been done. Doug was down on 250th by Hank Schlomka and stated they need to clean the ditch out and possibly a culvert. They also stated that they need to do some work by Mike Wagner and Nick Weiland. They talked about a larger culvert for they need to try to stop the road from washing. They are going to start by cleaning the ditch out on Lewiston to see if that will help first. The frost boils are fixed on 250th per Jason.

Molly gave Jason an email from Dave Rother. Jason thought it was in regards to chloride due to new gravel last fall. Jim stated to wait until Molly gets back next month to address and recover the email.

OLD BUSINESS:

Resident letter in regards to property with vehicles, junkyard etc. Dan Peine talked to the Dakota County Sheriff in regards to vehicles in people yard and there is nothing they can do about it if the vehicles are on their private property. Dan mentioned the junk yard ordinance that the township has written. The Sheriff stated he suggested sending a letter from the township to the resident along with the ordinance. Jim located the ordinance in the book and read it. The board decided to type a letter to Cory Fox, which Jim will draft and send it from the township.

NEW BUSINESS:

It was brought to the building inspector's attention that there is a resident that is doing windows, roof and siding without a permit. In the State Code states that the resident would have to pay a double permit fee. The board discussed and decided to let the inspector go ahead and handle the situation as it states. Jim will contact Mark to let him know.

Nick Niebur public hearing variance resolution (2020-02). **Jim made a motion to approve the variance resolution in Section 20 in the township in regards to Nick Niebur's property, seconded by Doug Wille. Motion carried.** The variance resolution was signed.

The ordinance 2020-01 was drafted by township attorney and can be adopted by motion. The public hearing has been done and Jim was the only one to attend. **Jim presented a Resolution to adopt Ordinance 2020-01, seconded by Doug Wille. It unanimously passed. Resolution was signed. Jim presented a Resolution to adopt the Summary of Publication of ordinance 2020-01, copy of the ordinance to be published in library, seconded by Dan Peine. Resolution carried.** The clerk will file this with the county.

The board reviewed the Minnesota Department of Agriculture's Groundwater Protection Rule-was a map where certain areas are not to spread anhydrous in the fall. There is just a little area in the Hampton Township. It was a letter of information.

Discussed the fee on address signs. The ordinance has stated fees and the fee was adopted by resolution. Currently the resolution states that the township charges \$30.00 but cost the town board \$57.66. The board would like this on the agenda for next meeting to discuss a possible change to the resolution.

Jim stated since there were two ordinance changes, he will look into reprinting the ordinance book to incorporate the 2 new ordinances. He will also discuss with Molly the removal of fee schedule.

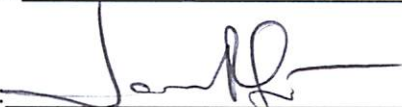
The board reviewed the township mail and request to file the mail. Zoom meeting on Wednesday August 12th, MN Association District 4 meeting.

Doug Wille made a motion to approve signing checks 6051 to 6061 and approve the claim list, and routine item, seconded by Dan Peine. Motion carried.

Board reviewed the township letters of information.

Motion was made by Jim to adjourn the meeting, seconded by Dan Peine. Motion carried. Meeting was adjourned at 8:46PM

Date Signed: 18 Aug 2020

Supervisor: 

Clerk: 

HAMPTON TOWNSHIP TREASURERS REPORT
JULY, 2020 (August 18, 2020 Meeting)

Beginning Balance:

\$293,167.86

RECEIPTS:

ICS Interest	\$25.51
MN State-MMB	\$1,532.50
Dakota County Payment	\$6,558.82
Dakota County Payment	\$3,196.06
MN State-MMB	\$1,435.50
Permit Fees	\$7,216.78
Dakota County Payment	\$2,908.07

TOTAL RECEIPTS

\$22,873.24

DISBURSEMENTS:

#6051 Molly Weber (Clerk)	\$1,439.18
#6052 Jeanne Werner (Clerk)	\$115.89
#6053 Janet Otte (rent)	\$500.00
#6054 Graphic Design (election ballots)	\$81.00
#6055 Dakota County PT	\$142.82
#6056 Cannon Beacon	\$27.50
#6057 Otte Excavating	\$1,1354.85
#6058 Mark Rauchwarter (website)	\$90.00
#6059 Earl Anderson (Marker)	\$57.66
#6060 Quality Propane	\$17,756.00
#6061 Beaver Creek Co (Inspector)	\$5,684.43
EFT Century Link- Internet	\$92.20
TOTAL DISBURSEMENTS:	<u>\$37,341.53</u>

ENDING BALANCE:

\$278,699.57

Checks not in (4) \$1088.12

ICS Statement Balance: \$279,878.69


Jim Sipe, Chair

8/18/20
8.18.2020


Angie Niebur, Treasurer

8.18.2020