

Regular Board Meeting Minutes April 20, 2021 7:00pm

Supervisor	Jim Sipe
Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Treasurer	Angela Neibur
Clerk	Molly Weber

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

PUBLIC COMMENT

- Harold (Nick) Peine was in for an AG permit for a shed for storage of equipment on PID#17-01100-50-020 which is about 80 acres. 4.5% of 80 acres = 3.5 acres of shed allowed. The shed is going to be 18 feet high and 60X144 which is 8,600 square feet. Nick was advised he will need to get a zoning permit from our building official so he can confirm the setbacks only. The fee for the AG permit is \$140.00. The Building Official will do one visit after the shed is staked out. **Ryan Sunquist made a motion to approve the said drawings for PID#17-01100-50-020 building size 60x144x18 high and setback is good. He is under the square footage threshold allowed on the property. Jim Sipe seconded. Motion carried.** Molly Weber will give Nick Mark Ceminsky phone number.

ROAD REPORT- Otte Excavating

- Sign updated contract – contract for new term April 16, 2021 to April 15, 2022 was signed and a copy was given to Jason Otte. Large culverts on Darkhorse are a concern. Some tree trimming is also going to need to be done. Jason Otte presented items that were a result of the road tour. Jason Otte will need to check the price on culverts for Darkhorse. This project may take one or two days depending on traffic. Jason will check out options for culverts. Tree trimming, signs and delineators were also results of the road tour. Jason stated they have been doing some blading and grading. Jason stated there was only one area with frost boils. Some roads will get a 2nd application of chloride in July or August. Otte's work on trees as they get time. Tree removal and mowing ditches is a per hour rate. Jim Sipe asked that Otte Excavating add the tree removal and mowing of ditches to the contract in 2022.

PLANNING COMMISSION SYNOPSIS

- Lloyd and Jennifer Watson
 - 952.215.1265
 - Building permit for a new home on Hogan Avenue
 - PID#17-02500-30-010

Watson's realtor, Lee Arntz was also present. In August 2019 the Board of Supervisors said PID#17-02500-30-010 was buildable. Jim Sipe referred to the minutes from August 2019 when Eric Ruud came in to confirm a buildable on the said PID for Ann Fischer. The Watson's purchased the property from Ann Fischer. **Jim Sipe made a motion to approve declared PID#17-02500-30-010, the 10 acre piece is a buildable lot with the condition that the adjacent PID#17-02500-27-010 is not buildable under any circumstances because the buildable lot was forfeited for the other PID#17-02500-30-010. Dan Peine seconded. Motion carried.** Jim Sipe stated they cannot build a shed on PID#17-02500-27-010 either. Discussion was had about building an accessory building on PID#17-02500-27-010. The Watson's were advised to go to Dakota County and have the 2 PID#s combined into one PID so they can build an accessory building later. The Watson's would need to come back to the Planning Commission once the PIDs are combined into one PID and they are ready to apply for an accessory building permit.

- Jeff Werner
 - New shed at 26875 Fischer Avenue, Randolph, MN 55065
 - 72 x 200 pole shed for equipment storage

The Werner's can have 95,000 square feet of out buildings. **Ryan Sunquist made a motion to approve the 72X200 AG shed for Jeff and Jeanne Werner on PID#17-02800-78-010. Setbacks are good. Jim Sipe seconded. Motion carried.** Building Official will pay one visit to confirm setbacks. Fee is \$140.00. Jeanne Werner turned in permit application and check for \$140.00.

OLD BUSINESS

- Sign Officer List for MN Association of Townships – Molly to mail back

NEW BUSINESS

- Gene & Judy Kimmes ~ Dan’s Bar drain field – Judy Kimmes wanted to let us know Dan’s is doing the drain field that Dave Hartung was in to discuss in 2019. He is buying one acre from Kimmes’s to do the drain field. Dave Hartung is working with Septic Inspector, City and the State to get the project done.
- Oath of Office ~ Ryan Sunquist’s Oath of Office was administered 03/30/21 for a 3 year term as supervisor ~ FYI –
- AG Preserve ~ on for Germur Properties for Board to Approve and Jim Sipe to sign so it can be filed at Dakota County – **Jim Sipe made a motion to approve the re-enroll AG Preserve for Germur Properties, PID#17-02900-76-011 and PID#17-02900-01-013. Ryan Sunquist seconded. Motion carried.**
- Chloride ~ Molly is waiting for confirmation of dates ~ once approved by Quality Propane it will be posted in the Cannon Falls Beacon for 2 weeks – this was published in the Beacon April 29th and May 6th, 2021.
- Chloride Form Approval – Chloride to be applied the week of May 31, 2021. Chloride form was approve by the Board of Supervisors. They requested to find out how many gallons per 100 feet they are applying to calculate the number of dollars per foot.
- Chloride response to email from Envirotech – email was sent April 23, 2021
- Community Engagement Committee letter from Hastings School – no interest at this time
- American Tower LLC additional questions to original email discussed with Planning Commission – Jaime Ponder – sent another email that these were questions that needed to come before the Planning Commission 4/23/21
- Building Permit ~ AT&T (American Tower) ~ permit for Colocation on Existing Telecom Tower – Hazel Mauro – Mark Ceminsky sent her a letter that per our Ordinance Manual and discussion with the Town Board they do not need a permit for to add additional equipment on an existing tower within Hampton Township unless expanding the structure or adding a building structure at ground level.
- Permits ~ had 9 permits this month HT010-2021 to HT018-2021 which encompassed 13 re-roof, 2 re-side, 2 window replacement permits and 1 plumbing permit {note some permits had multiple permits paid for under one permit number} - FYI

OTHER BUSINESS-Board Members Only

Cory Fox – Jim Sipe will work with Dan Peine and will draft a second letter with updates. **Jim Sipe made a motion that he will work with Dan Peine on a Final Notice letter to send USPS and an additional copy to send Certified Mail.**

Angie Niebur closed the Cemetery account and redirected the money into the checking account. The Board of Supervisors approved for Angie Niebur to transfer \$100,000.00 into the Savings Account so we could get 5 times the interest on the money.

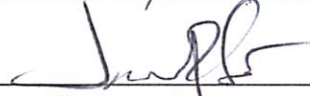
Dan Peine made a motion to approve signing of checks 6214 to 6224 and a motion to approve the claims list. Ryan Sunquist seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

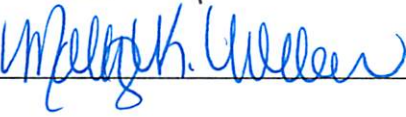
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly Weber should file these and drop them off of site after a year.

ADJOURNING OF MEETING

Dan Peine a motion to adjourn the meeting at 8:32pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 5/18/21

Supervisor: 

Clerk: 

DN TOWNSHIP TREASURERS REPORT
21 (May 18, 2021 Meeting)

Beginning Checkbook Balance:

\$186,291.22

RECEIPTS:

Credit from Escrow Fund	\$2,000.00
Dakota County pmt	\$6.76
Closed Cemetary Fund added to gen fund	\$741.04
Permit - Werner Farms	\$140.00
Permit - Ray Nicolai	\$86.00
Permit - Stan Finkelson	\$197.89
Permit - Eric Porten	\$243.00
Permit - Eric Porten	\$166.00
Permit - Jim Troyner	\$162.00
Permit - Jim Kvanbeck	\$86.00
Permit - Tony Kimmes	\$648.00
ICS Interest	\$15.52
TOTAL RECEIPTS	\$4,492.21

DISBURSEMENTS:

Angela Niebur	Treasurer salary	\$600.27
Molly Weber	Clerk salary	\$1,549.37
Janet Otte	Rent	\$500.00
Postmaster	stamps	\$55.00
Beaver Creek Co	7 permits	\$578.97
Dept of Labor and Industry	Building permits surcharge	\$163.00
Otte Excavating	road maintenance	\$2,450.00
Victor Lundeen Co	printing-checks	\$28.08
Cannon Falls Beacon	Public notices	\$188.13
North Cannon River WMO	Member dues	\$4,891.28
Molly Weber	misc office supplies	\$54.76
Century Link	Phone charge	\$97.06
dollars moved to savings	for greater earnings	\$100,000.00
TOTAL DISBURSEMENTS:		\$111,155.92

Ending Checkbook Balance

\$79,627.51

Checks not in (5) \$5,931.51

ICS Statement Balance, April 30, 2021: \$85,559.02



5/18/21

James Sipe, Supervisor

5.18.2021



5-18-21

Mary Niebur, Deputy Treasurer

5.18.2021