



Hampton Township

Regular Board Meeting Minutes September 21, 2021 7:00pm

Supervisor	Jim Sipe
Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Deputy Treasurer	Angie Niebur
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. **Dan Peine made a motion to approve the consent agenda except the claims and to approve the balance of the agenda. Jim Sipe seconded it. Motion carried.**

PUBLIC COMMENT

- **Deputy Sam Weber** – Deputy was in and things are good in Hampton Township. Make sure keys are out of your vehicles and lock your doors. Catalytic converters are still being stolen. Accidents involving speed and injury are up.

ROAD REPORT- Otte Excavating

PLANNING COMMISSION SYNOPSIS

August meeting canceled since no business to discuss

OLD BUSINESS

- **Farming Lease for Germur Properties** – Jim Sipe will check with Rick Gerster and let him know we are not going to sign the lease right now, that it is kind of on hold for now. Dan Peine will research pricing on putting up a new Town Hall building. On 09/14/21 Jim sent an email about things to consider. Per Troy Gilchrist our elector authority (the voting public) 2/3 would need to vote in favor of it depending how many showed up to the meeting to approve a new Town Hall building. Before we go for the approval we need to do more planning and have an idea of cost. The plan is to vote at the Annual Meeting in March 2022 and start construction after that.
- **Jim McKenzie** – Jim still thinks we are an Urban Township with more zoning responsibilities like a city so subject to MN Data Privacy Act. We are NOT subject to this. We do not have the staffing for being subject to Data Practices-where a person can request we search for emails pertaining to a certain subject. Jim McKenzie has an easement with Doug Wille to make is property not land locked. We will file the information he sends us.

NEW BUSINESS

- **Kimmes to Hartung ~ Parcel Split** – the intent of this parcel split is for Dan's Bar to redo their septic system where they are going to use about 2/3 of an acre. Jim Sipe is concerned about a substandard lot and wanted it to be clear nothing could be built on this parcel. The installers of the septic are going to maintain the septic and the land so it will be properly maintained. Dan's Bar will eventually abandon the old septic for additional parking. **Jim Sipe approve the 1.26 parcel split from PID#17-01400-01-011 with the requirement that the parcel being created is not buildable. Ryan Sunquist seconded. Motion carried.**
- **JPA with Dakota County for Street Naming ~ motion to approve signing** – This doesn't really affect us right now unless we adopted the USNAS piece. **Jim Sipe made a motion to accept the JPA with Dakota County for street naming and address assignments. Dan Peine seconded. Motion carried.** Ryan Sunquist signed and returned this to Dakota County.
- **2020 Census counts ~ 341 housing units, 328 households, and 832 people - FYI**
- **MAT Training Dates for ARPA Funding training ~ clerk has this information - FYI**
- **Dakota County Ground Water – Source Water Collaborative Meeting - Oct. 13, 2021 @ 2pm ~ clerk has this information - FYI**
- **Agricultural Chemical Reduction Effort (ACRE) Public Sector meeting - Sept. 28, 2021 @ 10-12pm ~ clerk has this information - FYI**
- **Request American Rescue Plan (ARP) funds from State of MN by Oct 4, 2021 Letter ~ Angie will submit it this week.**
- **Permits ~ permits this month, HT034-2021, HT035-2021 which encompassed 1 retaining wall and 1 siding permit**

OTHER BUSINESS-Board Members Only

Dan Peine made a motion to approve signing of checks 6269 to 6288 and a motion to approve the claims list. Jim Sipe 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 made a motion to adjourn the meeting at 7:50pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 10/19/21

Supervisor: 

Clerk: 

**HAMPTON TOWNSHIP TREASURERS REPORT
September 2021 (October 19, 2021 Meeting)**

Beginning Checkbook Balance: \$219,484.25

RECEIPTS:

30-Sep	Permit - Lloyd Watson	\$351.00
30-Sep	ICS Interest	\$17.88
	TOTAL RECEIPTS	\$368.88

Check # DISBURSEMENTS:

6269	Matthew Bester	Planning commisioner	\$60.03
6270	Jeremy Irrthum	Planning commisioner	\$120.05
6271	Angela Niebur	Treasurer salary	\$364.86
6272	Mary Niebur	Deputy Treasurer	\$147.76
6273	Dan Peine	Board member	\$277.05
6274	David Peine	Planning commisioner	\$120.05
6275	Casondra Schaffer	Planning commisioner	\$60.03
6276	James Sipe	Board member	\$196.54
6277	Ryan Sunquist	Board member	\$196.54
6278	Cody Tix	Planning commisioner	\$60.03
6279	Molly Weber	Clerk salary	\$1,370.63
6280	Jeanne Werner	Asst clerk	\$51.51
6281	Castle Rock Township	Reimbursement for address sign	\$28.02
6282	Janet Otte	Rent	\$500.00
6283	Anderson Rock	gravel for roads	\$95,091.90
6284	Mark Rauchwarter	website work	\$75.00
6285	Quality propane	road materials	\$6,887.50
6286	Kennedy and Gravel	legal fees	\$580.00
6287	Beaver Creek Co	two permits	\$932.05
6288	Otte Excavating	Road maintenance	\$21,242.83
EFT	Century Link	Phone charge	\$100.02
EFT	PERA	3rd quarter	\$966.91
EFT	IRS	3rd quarter	\$1,402.23
EFT	Minnesota Revenue	3rd quarter	\$102.12

TOTAL DISBURSEMENTS: \$130,933.66

Ending Checkbook Balance \$88,919.47

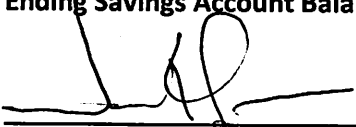
Checks not in (13) \$97,005.74

ICS Statement Balance, September 30, 2021: \$185,925.21

Beginning Savings Account Balance \$275,470.48

30-Sep Interest Earned \$83.78

30-Sep **Ending Savings Account Balance \$275,554.26**



James Sipe, Supervisor 10.19.2021



Angela Niebur, Treasurer 10.19.2021