



Hampton Township

Regular Board Meeting Minutes

August 16, 2022 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. Ryan Sunquist seconded it. Motion carried.**

PUBLIC COMMENT

- Deputy Leko and Deputy Kline were present. They did not have anything for us except that Deputy Kline is new. He worked in the jail for 2 years and is now on the road.

ROAD REPORT- Otte Excavating

- Jason Otte stated they started rocking today and should be done by the end of the week and then they will chloride after. They are still planning to replace the culvert on 260th Street by the Bryan's.

PLANNING COMMISSION SYNOPSIS

- Elect Chair and Vice-Chair of the Planning Commission for 2022
Casondra Schaffer nominated Jeremy Irrthum as Chair. Jeremy Irrthum made a nomination for Matt Bester to be Vice Chair. Casondra Schaffer seconded.

- *Nancy Radman*
 - 507.263.3195
 - Parcel Split request of 41.14 acres from Nancy Radman on PID#: 17-02200-50-011

Jeremy Irrthum abstained. Dave Peine made a motion to approve the parcel split for Nancy Radman on the East side of Highway 52. Casondra Schaffer seconded. Motion carried.

Jim Sipe made a motion to approve the parcel split on PID#17-02200-50-011 of 41.14 acres on the East side of 52 to create a new PID#. Ryan Sunquist seconded. Motion carried.

- *Andy Stein*
 - 612.278.4185
 - 25734 Rochester Blvd, Randolph, MN 55065
 - Parcel Split request of 5 acres to include home and outbuildings on PID#: 17-02200-75-010

Casondra Schaffer made a motion to split the 5 acre parcel. Matt Bester seconded. Motion carried. Andy asked about adding an attached garage at a later date, possibly in Spring. Also asked about a 4 season porch.

Andy is splitting off 5 acres from the 151.63. Driveway has a lifetime easement across Radman's land. MN Dot just gave them an access back. Andy's uncles are not worried about the buildables at this time. The existing house was built in the 1960s. **Ryan Sunquist made a motion to approve the parcel split of 5 acres off PID#17-02200-75-010 including 49.50 foot driveway easement. Future buildables need to be discussed at a later date. Dan Peine seconded it. Motion carried. Jim Sipe voted no.**

- *Sandra Liotta (not sure if anyone will be present-possibly a realtor or prospective buyer)*
 - 612.248.1317 (Sandra)
 - 612.723.2176 Stephanie Lampe
 - 25911 Emery Avenue, Randolph, MN 55065
 - Inquiring about the background of their property. Per Sandra's email:
 We are inquiring as to the background status of our above property. Last year while selecting a realtor to assist in selling our property, we met with two representatives from Kris Lindahl realty. One of their representatives is a commercial real estate agent and he supposedly looked into the property prior to coming out to do a walk around.

At that time he informed us that he had researched the property and learned that the barn and the 3 acres surrounding it were actually zoned commercial (commercial preferred?). We would like to be able verify this information.

Any possible leads or additional information would be greatly appreciated.

- Abdul Buluf called and had questions on AG and trucking business (he may attend the meeting)

Primary question is What is this zoned? Jeremy researched this and the county has it zoned AG Preserve Green Acres. Township is zoned AG Preserve except a couple exceptions like Greg's Meat, Nicolai Repair and the place that has the sheds. Real Estate agent had this on market as single family and not much interest. Switched listing to Commercial. Prospective buyers wanted to use it for horse breeding. The question at hand is if they can use 3 acres or a trucking business until he is done trucking in 7-10 years. At most there would be 15 trucks there in the front 3 acres. He owns Interstate Road Runner in Chanhassen. If trucking business was AG related it could be possible. This trucking business would not be permitted unless it was rezoned Commercial. Map of the Township shows almost all of the Township is AG Preserve. It is not likely that it could be rezoned. Planning Commission tries to accommodate people based on our

ordinances. Planning Commission told them they just make recommendations but they are welcome to come to the Board of Supervisors. They plan to attend the Board meeting. They were referred to Article III of the Ordinance Manual describing AG Preservation. This was not discussed by the Town Board since no one was present.

- Matt & Jessica Beissel
 - 651.210.0762

Casondra Schaffer made motion Matt Beissel be allowed to build a 40x60 hay shed on his property. Matt Bester seconded. Motion carried. Their builder, Steve Dohmen was present to represent Matt & Jess. Steve was told the shed cannot be AG since Beissel's have less than 10 acres. Board tabled this so Steve Dohmen could relay to the Beissel's to acquire more land our talk to our Building Official to see what his thoughts were. This will be tabled until come back to Board with more information.

OLD BUSINESS

- **Township Hall Discussion** – Jim Sipe & Dan Peine are still for the new Town Hall. Ryan Sunquist is not for the new Town Hall. It is currently at \$380,000.00. Jim Sipe will reach out to our lawyer, Troy Gilchrist to see what the next steps are.
- **Jacob Rezac email about replacement of Bridge L3285 on Inga Avenue** - nothing new on this
- **VRWJPO email about Model Ordinance and Local Updates** – Jim Sipe will ask Troy Gilchrist the process on this to update our Ordinance to match theirs.
- **Resolution 2022-03 Resolution to Spend ARPA Funds on Lost Revenue Replacement Category** – tabled until August for Board to consider adopting the resolution – Jim Sipe made a motion to approve Resolution 2022-03 Resolution to Spend ARPA Funds on Lost Revenue Replacement Category. Dan Peine seconded. Motion carried. Resolution was adopted and signed.

NEW BUSINESS

- **Vermillion River Watershed Management Plan Amendment email** – no comments
- **Land application of biosolids from wastewater treatment facility email** - FYI
- **Turnback Agreement Status email from DOT (Bryant Ficek)** – Sign off will happen when they send the ones that are no longer DRAFT. Can do review & comments now. Ryan Sunquist and Dan Peine are okay with it. Jim Sipe will ask our lawyer Troy Gilchrist about this and will ask that he review it.
- **Dakota County Clean Up Day~Saturday October 8~9am-12pm** ~ Empire Maintenance Facility in Rosemount - FYI
- **Dakota County Township Officers Fall Meeting** ~ Thursday September 15, 2022 @ 7pm~Empire Township Public Works Bldg - FYI
- **Hampton Township map request letter** – wait and see if get another request next month
- **Permits** ~ 9 permits – 3 re-roof, 2 mechanical, plumbing, house addition & remodel, 1 AG permit, accessory building - FYI

OTHER BUSINESS-Board Members Only

Dan Peine made a motion to approve signing of checks 6426 to 6444 and 1 EFT's and a motion to approve the claims list. Ryan Sunquist seconded. Motion carried. Jim Sipe, Angie Niebur and Molly Weber signed the checks.

Jim Sipe had a question on Angela Neibur new construction home and stated we need to do a parcel split as soon as possible.

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

Jim Sipe made a motion to adjourn the meeting at 8:51pm. Dan Peine seconded. Motion carried.

Date Signed: 9/20/22

Supervisor: [Signature]

Clerk: [Signature]

Hampton Township Treasurer's Report

August 2022 (September 20, 2022 Meeting)

	Beginning Checkbook Balance:	\$367,877.88
	RECEIPTS:	
8/2/22	fed distribution	\$1,623.23
8/30/22	Dominic Endress permit	\$4,415.47
8/30/22	Nick Niebur permit	\$7,145.52
8/30/22	Martin Lorenzen/Ashleigh Lippert permit	\$100.00
8/30/22	David Solomon permit	\$140.00
8/30/22	Joel/Mary Gergen permit	\$167.00
8/30/22	Carol Leifeld permit	\$81.00
8/30/22	Garrison Endress permit	\$81.00
8/5/22	interest for CD Interest	\$7.06
8/31/22	ICS Interest Interest	\$24.87
	TOTAL RECEIPTS	\$13,785.15
Check #	DISBURSEMENTS:	
6426	Pat Fleigel election judge	\$295.52
6427	Tom Fleigel election judge	\$258.58
6428	Nolie Freeman election judge	\$166.23
6429	Lynette Harten election judge	\$203.17
6430	Sheryl Harten election judge	\$258.58
6431	Jeremy Irrthum election judge	\$147.76
6432	Cheri Lemons election judge	\$203.17
6433	Angela Niebur Treasurer salary	\$411.57
6434	Patrick Ramel head election judge	\$692.62
6435	Nancy Schumacher election judge	\$221.64
6436	Molly Weber Clerk salary	\$1,558.04
6437	Judith Wickhorst election judge	\$221.64
6438	US Postmaster PO Box yearly charge	\$90.00
6439	US Postmaster one roll stamps	\$60.00
6440	Janet Otte Rent	\$500.00
6441	Otte Excavating Road maintenance	\$2,065.00
6442	Mark Rauchwarter website work	\$15.00
6443	Beaver Creek Co 9 permits	\$6,864.18
6444	Interstate Building Supply plans for town hall	\$600.00
5-Aug	Interest interest for CD	\$7.06
EFT	Century Link Phone charge	\$104.15
	TOTAL DISBURSEMENTS:	\$14,943.91
8/31/22	Ending Checkbook Balance	\$366,726.18

Checks not in (6) \$2,204.19

ICS Statement Balance, August 31, 2022: \$369,130.37

ICS Shadow Money Market Account (980085755)

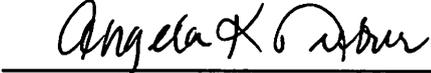
7/1/22	Beginning Balance	\$276,316.42
7/29/22	Interest Earned	\$70.40
7/29/22	Ending Balance	\$276,386.82

Escrow Account (000080034306)

1/1/22	Dakota Electric	\$1,500.00
4/28/22	Garrison Endress	\$2,000.00
5/27/22	Dakota Electric for Julia Filoteo	\$2,820.00
8/30/22	Lorenzen/Lippert	\$2,000.00
8/31/22	Total	\$47,570.00



James Sipe, Supervisor 9/20/22
9.22.2022



Angela Niebur, Treasurer 9/22/2022
9.22.2022