

 *Hampton Township*
Regular Board Meeting Minutes
August 15, 2023 7:00pm

Supervisor Ryan Sunquist
Supervisor Dan Peine
Treasurer Angie Niebur
Clerk Molly Weber

Absent Supervisor, Jim Sipe

Others in attendance were: Don Halepeska, Danny Endres, Lori Endres and Lloyd Watson.

This meeting was called to order by Ryan Sunquist, Vice-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

Deputy Lambert was present. Stated construction still underway. Theft is happening in Dakota Woods Dog Park. Wire theft is happening on Highway 55 to the extend of cutting post down. If you see anything suspicious call the sheriff department. There is extra enforcement trying to slow people down.

ROAD REPORT- Otte Excavating

- Roads are in good shape. Ditches have been mowed. Otte's and Ryan Sunquist will look at holding off on a few miles of road for this year with the building of the new town hall; and then get back on a rotation next year.

PLANNING COMMISSION SYNOPSIS

- *Danny Endres*
 - 651.214.0414
 - 6155 225th Street
 - Permit request for entryway addition to front of house

Danny would like to do a 10x12 entry addition to the front of his house. Septic is in the back of the house. Cross footings with 2x6 walls. He is 110 feet from the center of the road. **Casondra Schaffer made a motion to recommend to the Board that Danny Endres be allowed to build the 10x12 addition to the front of the house. All setbacks are met. Matt Bester seconded. Motion carried.**

Dan Peine made a motion to approve the 10x12 addition to the front of the house for Danny Endres at 6155 225th Street. Ryan Sunquist seconded. Motion carried.

- *Lloyd Watson*
 - 952.215.1265
 - 26236 Hogan Avenue, Randolph, MN
 - Permit request to add a deck with spiral staircase to house

Lloyd would like to build a deck with a spiral staircase. Septic is 56 feet away. He is 140 feet from property line. He is 1,000 feet from the road. **Dave Peine made a motion to recommend approval for the deck with the spiral staircase for Lloyd Watson. He meets all the setbacks. Cody Tix seconded. Motion carried.**

Ryan Sunquist made a motion to approve the deck with the spiral staircase for Lloyd Watson. Dan Peine seconded. Motion carried.

OLD BUSINESS

- Township Hall – digging for footings today. J and J Insulation plans to start framing Friday. Check for permit cut to Hampton Township today. Also cut check for plans, architect sign and engineering sign today. Darell Gilmer approved holding tank for New Town Hall.
- Jacob Rezac email about replacement of Bridge L3285 on Inga Avenue – nothing to report
- VRWJPO email about Model Ordinance and Local Updates – nothing to report
- Building Official Contract – Table until September
- Inspectron Septic Proposal – Table until September

NEW BUSINESS

- **Returning from 07.10.23 Planning Commission Meeting:** Bridget Clemens from Minnesota Solar on behalf of Don Halepeska
 - 5000 222nd Street East
 - Ground mount solar
 - 17.00500.25.057

Ryan Sunquist made a motion to approve parcel split of .21 acres from 17-00500-25-057 to 17-00500-25-030 which will house solar panel array. All setbacks are good. It is 15 feet from all property lines. Dan Peine seconded. Motion carried.

Ryan Sunquist made a motion to approve the building permit for the ground mount solar array on 17-00500-25-030 (5000 222nd Street East-new PID#17-00500-25-031). Dan Peine seconded. Motion carried.

REMINDERS:

- Dakota County Elections – Legislative Update – mail balloting – Zoom Meeting Wednesday August 23, 2023 @ 1:30pm – revisit this after the August 23, 2023 meeting – FYI

CLERK REPORT:

- Permits ~ 10 permits – HT-011-2023 to HT-019-2023 – 1 shed, 1 detached garage, 2 reside, 3 reroof, New Town Hall and 2 waiting on payment - FYI

OTHER BUSINESS-Board Members Only

Dan Peine made a motion to approve signing of checks 6624 to 6632 and 1 EFT and a motion to approve the claims list. Ryan Sunquist seconded. Motion carried.

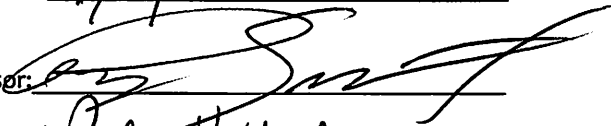
Ryan Sunquist, Angie Niebur and Molly Weber signed the checks.


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 7:45pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 9/19/2023

Supervisor: 

Clerk: 

Hampton Township Treasurer's Report

August 2023 (September 19, 2023 Meeting)

8/1/2023	Beginning Checkbook Balance:		\$326,804.92
8/30/23	Hampton Township	Permit	\$3,989.95
8/30/23	Paul and Lorri Gergen	Permit	\$81.00
8/30/23	Mark Regenschied	Permit	\$81.00
8/30/23	Ruth Lacefield	Permit	\$732.86
8/30/23	Jason Dohman	Permit	\$1,978.21
8/30/23	Nick Voight	Permit	\$140.00
8/23/23	Dakota County	Distribution	\$676.20
8/31/23	ICS Interest		\$363.30
			\$8,042.52

DISBURSEMENTS:

Check #	TOTAL RECEIPTS		
6624	Angela Niebur	Treasurer salary	\$427.21
6625	Molly Weber	Clerk salary	\$1,626.66
6626	Kennedy & Graven, Chartered	Legal fees	\$528.00
6627	Janet Otte	Rent	\$500.00
6628	Otte Excavating	Road maintenance	\$2,012.50
6629	Postmaster	PO Box Rental	\$98.00
6630	Beaver Creek Co	Seven permits	\$5,849.56
6631	Hampton Township	building permit	\$3,989.95
6632	The Design Connection		\$2,250.00
8/15/23	EFT Century Link	phone expense	\$112.45
	TOTAL DISBURSEMENTS:		\$17,394.33

7/31/23 Ending Checkbook Balance **\$317,453.11**

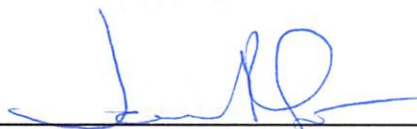
Ending checkbook balance	\$317,453.11
plus checks not in (0)	\$0.00
equal ICS Statement Balance 8/31/2023:	\$317,453.11

ICS Shadow Money Market Account (980085755)

8/1/23	Beginning Savings Balance	\$287,149.97
8/31/23	Interest Earned	561.45
8/31/23	Ending Savings Balance	\$287,711.42

Escrow Account (000080034306)

			\$39,250.00
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
9/29/22	Dakota Electric		\$1,680.00
9/29/22	Angela Niebur		\$2,000.00
12/29/22	Angela Niebur	2,000	
2/27/23	PCIRoads LLC		\$2,000.00
3/30/23	CAN,LLC		\$1,000.00
4/27/23	En Engineering LLC		\$1,000.00
8/31/23		Total	\$53,250.00


James Sipe, Supervisor 9/19/23
9.19.2023


Angela Niebur, Treasurer 9/19/2023
9.19.2023