

Regular Board Meeting Minutes October 15, 2024 7:00pm

Chair

Jim Sipe

Supervisor

Ryan Sunquist

Treasurer

Angela Niebur

Clerk Absent Molly Weber Dan Peine

Others in attendance were: Linda Bryan, Shaun Giles-Olson, Shelby Endres, Stuart Finkelson, Joan Finkelson, Eric & Katie Donovan

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

Sargent Bobby~scamming is happening all over, some of which are prisoners out of Georgia. Lots of school
bus arm violations happening which are a misdemeanor or gross misdemeanor. Sheriff office can be
contacted online now at dakota911.gov for non-emergency issues.

ROAD REPORT- Otte Excavating

Culverts for Darkhorse Lane are still on order. Lewiston and 260th needs a new culvert

PLANNING COMMISSION SYNOPSIS

- Ferlin Miller for property owned by Christina Gufstufson in Section 24
 - o Information Only PID#17-02400-75-021
 - Inquiring about a Buildable
 - Possible Parcel Split of 8-10 acres

Planning Commission stated that it seems like there is a buildable available. Ferlin will come back to Planning Commission for a buildable determination and parcel split when he is ready.

- Carrie Wherland and Kurt Weiers
 - o 4388 240th Street East McKenzie Property
 - PID#17-01800-01-012
 - Questions on what can and cannot be done on the property

Planning Commission advised they go to the County to see if the parcel was deeded before April 21, 1982 and then come back to the Planning Commission.

- Andrew Endres
 - Move house in to buildable site in temporary location until Spring

Jeremy Irrthum made a motion to allow Andrew Endres to store the house/structure temporarily until he is ready to move it to the permanent location subject to permit fees and inspections. Dave Peine seconded. Motion carried.

Andrew would like to move the house to a temporary location on PID#17-00400-25-016 until he is ready to make it permanent in Spring. Ryan Sunquist made a motion to approve for Andrew Endres temporarily move the said house to the concrete slab at PID#17-00400-25-015 provided it is permanently placed on PID#17-00400-25-016 no later than December 31, 2025. Dan Peine seconded. Motion carried.

UNFINISHED PLANNING COMMISSION

- Stan and Joan Finkelson & Stuart
 - o Buildable determination on following parcels all in section 17:
 - 1. 17-01700-82-015 7.17 acres ~ lot of record November 1979 66 feet of road frontage-1.5 acres BUILDABLE
 - 2. 17-01700-82-022 8.45 acres ~ lot of record August 1981 meets 66 feet of road frontage-over 1.5 acres BUILDABLE
 - 3. 17-01700-82-021 12.35 acres ~ lot of record March 11, 1981 meets 66 feet of road frontage-over 1.5 acres BUILDABLE

4. 17-01700-77-013 – 39.92 acres ~ not a lot of record since it has changed since 1982.

There are already 12 houses in that area. By definition of the Ordinance there are no more buildables. Cody Tix made a motion that Stan and Joan Finkelson, by the rules of the Township, they are not permitted any buildables on the 4 PIDs in Section 17 listed above. Matt Bester seconded. Motion carried.

Jim Sipe made a motion that after examining, and given the information from Dakota County the following PIDs are lots of record and are buildable: PIDs: 17-01700-82-015, 17-01700-82-022, 17-01700-82-021. Ryan Sunquist seconded. Motion carried.

(see attached PDF)

OLD BUSINESS

- Saeed Kanwar (Project Manager) email about replacement of Bridge L3285 on Inga Avenue still drafting easement and finishing JPA about bridge. Township needs to contact the landowners: Cannon Valley Pine Creek Farms:
 - PID#17-03600-02-011 and William Callister PID#17-03600-05-010. Dan Peine will talk to the residents. Jim Sipe will talk to the Township Attorney about the easements. Unsure of the status with Dakota County IPA.
- VRWJPO email about Model Ordinance and Local Updates anything to report-permitting now just for one acre or more Jim Sipe will contact them.
- **JPA with Dakota County Sheriff Office** to Enforce Township Ordinances County wants the township to be responsible if something happens if the sheriff is injured enforcing our Ordinances work in progress
 - o Resident concerned about Hoey property filled with cars

NEW BUSINESS

- Shaun Giles-Olson prospective buyer of 4388 240th Street-McKenzie property-land locked parcel filled with cars, has an easement of 40 feet wide with solid gravel driveway, 3.74 acres, does not have 66 feet of road frontage, need to know when it became a lot (if before 1982) Shaun was advised he needs to find out from the County when the last time the property changed. There is a chance it could be a lot of record but the County has to confirm that. 1. Check with County about Lot of Record, 2. Come to the Planning Commission about a Variance, 3. Planning Commission needs hold Public Hearing
- **Wetland Conservation Act Notice of Application** Bridge L3285 Inga Avenue WCA Comments Due November 1, 2024 no comment for this
- AUAR for City of Hampton Scoping Document & Next Steps Comments due October 24, 2024 Jim Sipe sent a comment asking if they really need to annex farmland. Jim Sipe will send comment to keep traffic off Highway 50 and come off the frontage road from 47 going to Highway 52.
- MN Solar on Public Buildings Grant webinars October 28, 2024 FYI
- Resident letter about Proposed Industrial Park (Scenario 2) FYI
- Draft 2025-2029 Capital Improvement Program (CIP) for review and comment due November 15, 2024 we don't use this
- **Data Request -** Eric & Katie Donovon were present they requested this but are okay with the information they have received
- Levy Form D Form Angie Niebur Angie submitted before 09.30.24 deadline.
- Permits ~ 3 permits -1 accessory building, 1 windows/door, & Endres AG shed
- 24854 Lewiston Borbeau Property in regards to this: we do not have record of inspection of the kitchen
 in the basement. They inspector could inspect it but fees will be incurred. Accessory dwelling units are not allowed in Hampton Township.

REMINDER/FYI

- County Update Memo for October December 2024 FYI
- Annual CDBG Meeting for Dakota County Cities and Townships Thursday November 14, 2024 1:3opm via Microsoft Teams - FYI

- Dakota County Annual Opioid Settlement Meeting Thursday November 7, 2024 at 1:00pm at Robert Trail Library in Rosemount - FYI
- Clerk/Treasurer Training various dates in November in St. Michael FYI
- CenterPoint Energy Notice of Public Hearing about Rate Increase FYI

OTHER BUSINESS-Board Members Only

Angie Niebur put the email from Jim Sipe about the letter into the safety deposit box.

Ryan Sunquist asked about cemetery owned by Hampton Township if we should approached Andy Otte about purchasing it. Would like to see it better maintained. Jim Sipe will ask Township Attorney about this.

Dan Peine made a motion to approve signing of checks 6890 to 6897 motion to approve the claims list and to approve the September Board minutes. Ryan Sunquist seconded. Motion carried.

Jim Sipe, Angie Niebur and Molly Weber signed the checks.

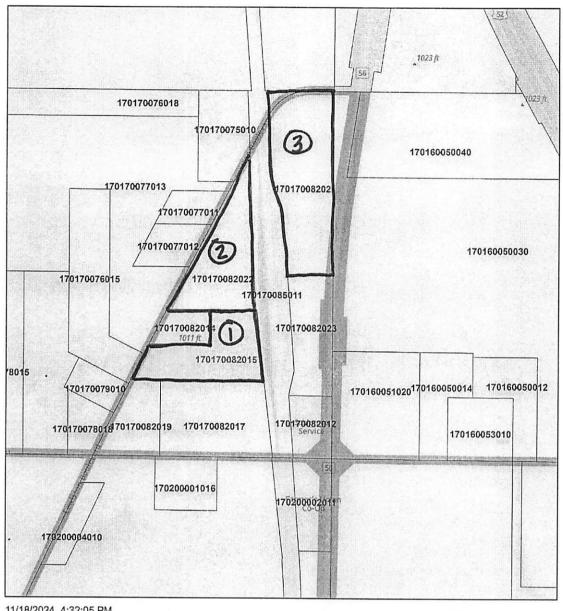
Township Letters of Information: The supervisors will go through this while the Chair, Treasurer and Clerk sign checks. They will let the clerk know if there is anything we need to address. Pera emails are to continue to be forwarded to the Supervisors and they can delete them if they so choose. Molly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

ADJOURNING OF MEETING

Dan Peine made a motion to adjourn the meeting at 8:40pm. Ryan Sunquist seconded. Motion carried.

Supervisor:

Property Map



11/18/2024, 4:32:05 PM

Parcels

0 0.05 0.1 0.2 mi
0 0.07 0.15 0.3 km

Right of Way Easement

Esri, NASA, NGA, USGS, FEMA, Esri Community Maps Contributors, County of Dakota, Motropolitan Council, MetroGIS, © OpenStreetMap, Microsoft, Esri, TomTon, Garmin, SafeGraph, GeoTechnologies, Inc., METUNASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

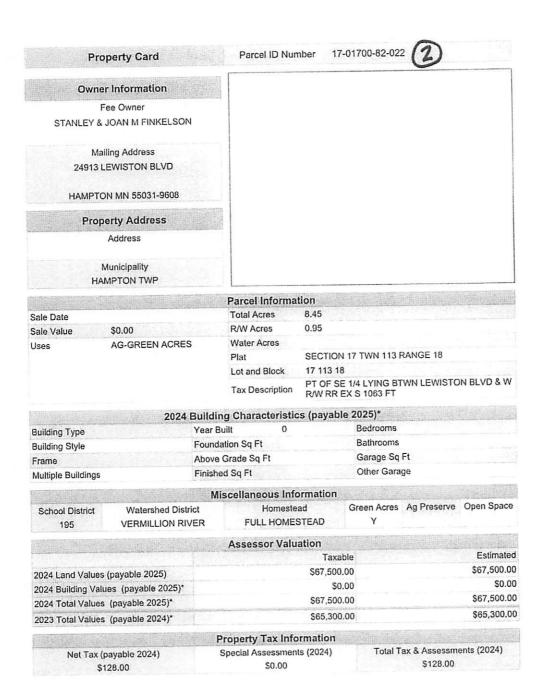
Copyright 2018, Dakota County This drawing is neither a legally recorded map nor a survey and is not intended to be used as one.

Property Card	Parcel ID Nu	mber 1	17-01700-82-01		
Owner Information	i				
Fee Owner					
STANLEY & JOAN M FINKELSO	N :				
Mailing Address 24913 LEWISTON BLVD	:				
HAMPTON MN 55031-9808					
Property Address					
Address					
Municipality HAMPTON TWP					
	Parcel Informa	tion		•	
Sale Date	Total Acres	7.17			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Sale Value \$0.00	R/W Acres	0.21			•
Uses AG-GREEN ACRES	Water Acres				
	Plat	SECTIO	N 17 TWN 113 R	ANGE 18	
	Lot and Block	17 113 1	8		
	Tax Description	LYING E	OF S 1063 FT 0 OF RD & W OF LINE OF S 1063 I	RR EX COM FT E 318 FT	INT C/L TN
		TO C/L F	RD NE ON C/L TO) BEG	
2024	Building Characteristic) BEG	· · · · · · · · · · · · · · · · · · ·
2024 Building Type	Building Characteristic Year Built 0) BEG 	· · · · · · · · · · · · · · · · · · ·
			le 2025)*) BEG	
Building Type	Year Built 0		le 2025)* Bedrooms		
Building Type Building Style	Year Built 0 Foundation Sq Ft		le 2025)* Bedrooms Bathrooms	t	
Building Type Building Style Frame	Year Built 0 Foundation Sq Ft Above Grade Sq Ft	es (payab	le 2025)* Bedrooms Bathrooms Garage Sq F	t	
Building Type Building Style Frame	Year Built 0 Foundation Sq Ft Above Grade Sq Ft Finished Sq Ft Miscellaneous Info ct Homester	es (payab	le 2025)* Bedrooms Bathrooms Garage Sq F	t	Open Space
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Parcel data current as of 11/13/2024

Dakota County, MN

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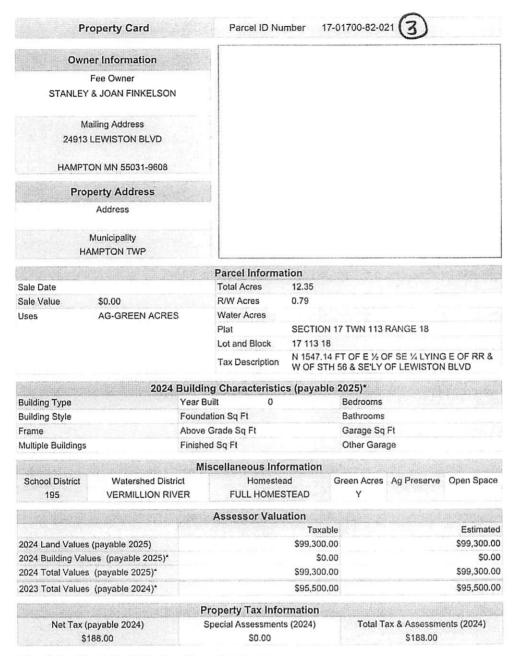
^{*} Manufactured Homes Payable the Same Year as Assessment.

Disclaimer: Map and parcel data are believed to be accurate, but accuracy is not guaranteed. This is not a legal document and should not be substituted for a title search, appraisal, survey, or for zoning verification.

Parcel data current as of 11/13/2024

Dakota County, MN

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Dakota County, MN

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Hampton Township Treasurer's Report

October 2024 (November 19, 2024 Meeting)

10/1/24	Beginning Checkbook Balance: Income			\$66,582.96
10/28/24	EH Enterprise	permit for Matthew Bester	\$521.69	
10/28/24	Melvin Werner	permit for Joseph Werner	\$3,077.26	
10/28/24	Paul Gergen	Address sign	\$35.00	
10/28/24	Dominic Endres	permit	\$140.00	
10/31/24	ICS Interest		\$78.40	
10/31/24	MN State Distribution		\$5,125.76	
	Total Income		\$8,978.11	
Check #	DISBURSEMENTS:			
6890	Angela Niebur	Treasurer Salary	\$570.43	
6891	Molly Weber	Clerk Salary	\$1,896.31	
6892	Dakota Electric	September statement	\$29.68	
6893	Greater MN Gas	natural gas	\$15.29	
6894	Northfield Wifi	Internet & phone	\$26.49	
6895	Otte Excavating INC	Road Maintenance	\$10,750.00	
6896	Mark Rauchwarter	Website edits	\$30.00	
6897	Beaver Creek Companies	Permits	\$2,943.35	
10/31/24	TOTAL DISBURSEMENTS:		\$16,261.55	
10/31/24	Ending Checkbook Balance			\$59,299.52
Ending checkbook balance		\$59,299.52		
plus checks not in (1)		\$30.00		
equal ICS State	ment Balance 10/31/24		\$59,329.52	
Checks not in:	6896 \$30			

ICS Shadow Money Market Account (980085755)

10/1/24	Beginning Savings Balance	\$194,644.26
10/31/24	Interest Earned	\$421.99
10/31/24	Ending Savings Balance	\$195,066.25

Escrow Accour	nt (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		PCI Roads LLC		\$2,000.00
3/30/23		CAN,LLC		\$1,000.00
4/27/23		En Engineering LLC		\$1,000.00
9/27/23		Dakota Electric		\$1,000.00
10/30/23		Dakota Electric		\$1,000.00
11/30/23		Dakota Electric		\$1,000.00
11/30/23		JSI Engineering		\$1,000.00
2/27/24		Paul/Lorri Gergen		\$2,000.00
4/23/24		Paul/Lorri Gergen	2,000	
5/30/24		Dakota Electric		\$1,000.00
6/28/24				\$1,000.00
10/31/24	Agree w/statemeent		Total	\$59,250.00

James Sipe, Supervisor

Angela Niebur, Treasurer

11/19/2024