



Regular Board Meeting Minutes January 21, 2025 7:00pm

Supervisor	Ryan Sunquist
Supervisor	Dan Peine
Treasurer	Angela Niebur
Clerk	Molly Weber
Absent	Chair, Jim Sipe

Others in attendance were: Eric Porten & Katie Donovan

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. **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

- N/A

ROAD REPORT- Otte Excavating

- N/A

PLANNING COMMISSION SYNOPSIS

- N/A – since meeting cancelled due to no business to discuss

UNFINISHED PLANNING COMMISSION

- N/A

OLD BUSINESS

- **Len Schrader** – Minnesota Fire Engine Club – Clerk to invite Minnesota Fire Engine Club to a future meeting to further discuss options – nothing new
- **Saeed Kanwar (Project Manager)** email about replacement of Bridge L3285 on Inga Avenue – signed Easements received – discuss next steps – clerk to send easements to Saeed to make sure they are recorded.
- **VRWJPO email about Model Ordinance and Local Updates** – anything to report-permitting now just for one acre or more- nothing new
- **JPA with Dakota County Sheriff Office to Enforce Township Ordinances** – Dog Issues – clerk to send letter to 9130 250th Street East, Hampton, MN. The JPA is stalled right now since there are concerns about liability on the township if anything happens while on a call responding for us.

NEW BUSINESS

- **Approve list of Election Judges for 2025** - Approve list of 2024 Election Judges: Tom Fliegel, Pat Fliegel, Nollie Freeman, Cheri Lemons, Pat Ramel (Head Judge), Kathy Ramel, Nancy Schumacher, Sheryl Harten, Lynn Harten, Jeremy Irrthum, Molly Weber, and Doug Wille. **Ryan Sunquist made a motion to approve the election judges as listed. Dan Peine seconded. Motion carried.**
- **Pat Ramel** – request for additional Election Judge at closing time. **Dan Peine made a motion to approve the 4th judge for closing at the March 11, 2025 election. Ryan Sunquist seconded. Motion carried.**
- **Ryan Sunquist** – attended meeting in regards to potential impacts of the upcoming MnDOT Highway 50 project. They are going to extend the ROW standard on Highway 50 project. Nothing is happening until 2026. Detours will be discussed in the future and County will pay for chloride in spring 2026 for transient traffic.
- **Angie Niebur** – was the Final Levy and Outstanding Indebtedness Reports completed – Angie sent this in September.
- **Confirm Budget and Audit Meeting** - 02/18/25 at 6:30pm followed by the Town Board Meeting @ 7pm - FYI
- **Permits** ~ 2 permits – 1 egress window and 1 basement finish - FYI

REMINDER/FYI

- David Holmen-Dakota County – completed Wetland Conservation Act 2024 Annual Reporting Form for WCA activities during calendar year 2024 - FYI
- CenterPoint Energy Geothermal Pilot Project email - FYI
- Panel Discussion on Local Water Issues – Saturday January 25, @ 9:30am in Northfield – clerk has info - FYI
- Revised NOD for WCA Notice of Decision NOD – Project Bengal (City of Hampton & Hampton Township) for typo error - FYI
- Dakota County Physical Development Division Update Memo for Hampton Township - FYI
- Xcel Notice of Application for Authority to Increase Electric Rates - FYI

OTHER BUSINESS-Board Members Only

The board will sign the Minutes and the Treasurers Report

Dan Peine made a motion to approve signing of checks 6941 to 6954 motion to approve the claims list and to approve the December 17, 2024 Board minutes. 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 7:38pm. Ryan Sunquist seconded. Motion carried.

Date Signed: 2/18/2025

Supervisor: 

Clerk: 

Hampton Township Treasurer's Report

January 2025 (February 18, 2025 Meeting)

1/1/25	Beginning Checkbook Balance:		\$121,365.19
	Income		
1/29/25	Empty Pockets 4x4 Service	Permit for Justin Schlomka	\$81.00
1/29/25	Dan Peine	Filing Fee	\$2.00
1/29/25	Katryna Baune	Filing Fee	\$2.00
1/29/25	Cynthia Endres	Filing Fee	\$2.00
1/29/25	Twin Brothers Construction	Permit for Annie Lincoln	\$1,937.14
1/31/25	ICS Interest		\$155.16
1/14/25	Dakota County Payment		\$14,911.76
1/27/25	Dakota County Payment		\$4,226.53
	Total Income		\$21,317.59

Check #	DISBURSEMENTS:		
6941	Dakota Electric	December Statement	\$37.99
6942	Greater MN Gas	Natural Gas	\$128.29
6943	Otte Excavating INC	Road Maintenance	\$17,200.00
6944	M-R Sign, Inc	Invoice #226763	\$47.83
6945	O'Rourke Media Group	Invoice #398182	\$32.19
6946	Dakota County Financial Services	2024 Election Cost	\$900.00
6947	MN Assoc of Townships	Township Dues	\$609.12
6948	Mark Rauchwarter	Website charges	\$190.00
6949	Northfield Wifi	Internet and Phone	\$34.99
6950	Town Law Center	January Bill	\$92.00
6951	Beaver Creek Companies	Permits	\$1,654.45
6952	Molly Weber	Trend Micro Reimburse & Office Supplies	\$383.35
6953	Angela Niebur	Treasurer Salary	\$520.48
6954	Molly Weber	Clerk Salary	\$1,725.58
1/31/25	TOTAL DISBURSEMENTS:		\$23,556.27

1/31/25	Ending Checkbook Balance	\$119,126.51
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Ending checkbook balance	\$119,126.51
plus checks not in (8) and an EFT	\$4,893.86
equal ICS Statement Balance 1/31/25	\$124,020.37

Checks not in:


6921	193.93	6945	\$32.19	6952	\$383.35
6927	\$115.44	6946	\$900.00	6954	\$1,725.58
6944	\$47.83	6948	\$190.00	EFT	\$1,305.54

ICS Shadow Money Market Account (980085755)

1/1/25	Beginning Savings Balance		\$195,899.29
1/31/25	Interest Earned		\$424.70
1/31/25	Ending Savings Balance		\$196,323.99
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	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	Dakota Electric		\$1,000.00
1/31/25	Agree w/statemeent	Total	\$59,250.00


Ryan Sunquist, Board Member

2/18/2025


Angela Niebur, Treasurer

2/18/2025