



Regular Board Meeting Minutes May 19, 2026 7:00pm

Vice Chair Dan Peine
Supervisor Jason Gergen
Clerk Molly Weber
Treasurer Angela Niebur
Chair, Ryan Sunquist was absent.
Others in attendance were: Erik & Katie Porten, and Dan Strauss.

This meeting was called to order by Dan Peine, Vice Chair at 7:00pm with the Pledge of Allegiance to the flag and using the consent agenda. **Jason Gergen 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

- Sheriff Deputy was present and stated copper wire has been stolen from irrigators near Greenvale and Waterford Townships. School bus stop arm violations still happening-must be 20 feet from a bus when red lights are on. Township can request speed trailers. Road closures and construction is in full swing.

PRESENTATION

- N/A

ROAD REPORT- Otte Excavating

- 2026 Chloride ~ checks coming in, Clerk compiling spreadsheet – FYI – looking to apply first week of June.

PLANNING COMMISSION SYNOPSIS

1. **Renee Moes – PID#17-01200-01-011**
 - o xxxxx Inga Avenue – 2.26 acres
 - o Permit request for New Construction Home

Dan Peine made a motion to approve the new construction home building permit for Renee Moes at PID#17-01200-01-011. Jason Gergen seconded. Motion carried. Clerk emailed to Inspectron 05.22.26.

2. **Ryan McNamara – PID#17-01600-01-015**
 - o 6370 240th Street East – 7.91 acres
 - o Permit request for Garage Addition

Dan Peine made a motion to approve the garage addition permit application for Ryan McNamara at PID#17-01600-01-015. Jason Gergen seconded. Motion carried. Clerk emailed to Inspectron 05.22.26.

3. Large Utility Right of Way Permit for Next Month - FYI
4. Casandra Schaffer Resignation – Table until June.

OLD BUSINESS

- VRWJPO email about Model Ordinance and Local Updates – anything to report – permitting now just for one acre or more – biggest factor for us is land disturbance of one acre
- Annual Meeting Minutes – Angie Niebur

NEW BUSINESS

- **AG Preserve ~ 12 eligible residents plus to 2 new to the program – Need motion to approve 8 AG Preserve applications to be filed by the resident at County before June 1st deadline – Dan Peine made a motion to approve the 8 AG Preserve applications to be filed by the resident at Dakota County before the June 1st deadline. Jason Gergen seconded. Motion carried.**
- **MET Council 2025 Land Use Email** – need to respond – clerk to email Paul back that it looks okay per the Board.
- **2050 Comp Plan Email** – sent to BOS 04.30.26 – question into Meritt if we need to do anything – nothing right now - FYI
- **Dakota County JPA Post Election Review** – email sent to BOS 05.10.26 – need motion okay for Chair or Clerk to sign once the JPA is received – **Dan Peine made a motion for the Chair and Clerk to sign the JPA once it is received from the County. Jason Gergen seconded. Motion carried.**

NEW BUSINESS CONTINUED

- **Clerk/Treasurer CTAS correction** – The CTAS Schedule 1 report ending in *755 reflected \$50,000. of Road and Bridge money in error. We corrected it by a withdraw of \$50,000. of fund 201 Road and Bridge in the investment side which puts the money in the checking account per CTAS. Then we did a deposit in CTAS in investment *755 of \$50,000. In the General Fund. When a deposit is made in the investments CTAS assume the money is coming out of the checking account. Thus these 2 transactions change the fund associated with the \$50,000. From 201 Road and Bridge to 100 General Fund. Now the current balance of investment *755 still matches the bank and reflects that all the money is General Fund money. - FYI
- **Planning Commission Resignation** – motion to accept Casondra Schaffer resignation effective 05.11.26. **Dan Peine made a motion to accept Casondra Schaffer's resignation from the Planning Commission effective 05.11.26. Jason Gergen seconded. Motion carried.**
- **Permits** – 3 permits – 2 accessory buildings and one mechanical - FYI

REMINDER/FYI

- Commercial Vehicle Traffic email – sent to BOS 05.17.26 - FYI
- Town Law Review event – June 5, 2026 in Otsego, MN – sent to BOS 05.06.26 - FYI
- Water Resources email – sent to BOS 04.23.26 - FYI
- Randolph Historical Society – Thank you card received for donation - FYI

OTHER BUSINESS-Board Members Only

The board will sign the Minutes and the Treasurers Report

Dan Peine made a motion to approve signing checks 7202 to 7213 and approve claims list and approve April 21, 2026 Board Meeting Minutes. Jason Gergen seconded. Motion carried.

Dan Peine, Treasurer Angela 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 8:07pm. Jason Gergen seconded. Motion carried.

Date Signed: 6-16-26

Supervisor: Dan Peine

Clerk: Molly Weber

Hampton Township Treasurer's Report

May 2026 (June 16, 2026 Meeting)

Beginning Checkbook Balance:

\$23,400.46

Income

5/28/26	Brenda Schlomka	Permit for accessory building	\$1,448.69
5/28/26	Vector Services	Mechanical permit	\$126.00
5/28/26	Joshua Cooper	Permit for accessory building	\$1,556.89
5/28/26	Jason Gergen	Address marker sign	\$35.00
5/8/26	Dakota County	Payment	\$707.99
5/6/26	Transfer From Savings		\$35,000.00
5/22/26	Transfer From Savings		\$60,000.00
5/29/26	Interest		\$27.18
Total Income			\$98,901.75

Check # DISBURSEMENTS:

7202	Angela Niebur	Treasurer salary	\$705.20
7203	Molly Weber	Clerk salary	\$2,080.97
7204	Greater MN Gas	billing date 5/5/26	\$51.73
7205	Dakota Electric	Statement date 4/29/26	\$46.16
7206	Otte Excavating	April 2026 Road Maintenance	\$6,510.00
7207	Anderson Rock and Lime	Invoice 59995	\$39,707.68
7208	Town Law Center	Bill 1296 from 4/2/26	\$54.00
7209	Northfield Wifi	June bill	\$34.99
7210	Mark Rauchwarter	Website charges	\$180.00
7211	Inspectron	Permits	\$2,478.71
7212	MN Dept of Labor and Industry	Permit surcharge fees	\$838.93
7213	Molly Weber	Office supply and Mileage	\$235.75
TOTAL DISBURSEMENTS:			\$52,924.12

Check # Checks Not In:

6927	\$115.44
7185	\$1,985.04
7203	\$2,080.97
7206	\$6,510.00
7207	\$39,707.68
7213	\$235.75

5/31/26 Ending Checkbook Balance

\$22,577.17

Ending checkbook balance	\$22,577.17
plus checks not in (6)	\$50,634.88
equal ICS Statement Balance 5/31/26	\$73,212.05

ICS Shadow Money Market Account (980085755)

5/1/26 Beginning Savings Balance

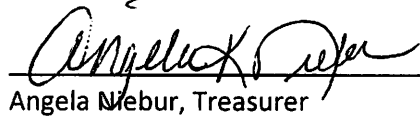
\$167,319.06

5/22/26	Debit- transfer to checking	-	\$60,000.00
5/29/26	Interest Earned		\$281.94
5/31/26	Ending Savings Balance		\$107,601.00

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
7/31/25	C&E Wurzer Builders for Endres		\$2,000.00
4/28/26	Dakota Electric		\$2,590.00
5/31/26	Agree w/statemeent	Total	\$63,840.00


 Ryan Sunquist, Board Member 6/16/2026


 Angela Niebur, Treasurer 6/16/2026