



# **NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA**

## **REGULAR MEETING**

## **BOARD**

## **OF SUPERVISORS**

## **MINUTES**

**Tuesday, May 19, 2020**

**Teleconference Meeting due to Covid 19,  
Governors “Stay at Home Order”  
12390 Ivanhoe Way  
Hastings, MN 55033**

**Attendance:** Terry Flower, Moderator, Robert Rotty, Karen Bremer, Supervisor,  
Larry Neuman, Supervisor, Margaret Flower, Clerk, Janet Bremer, Treasurer

1. **Called to Order by Bob Rotty at 7:20pm**
2. **Pledge of Allegiance**
3. **Approve Agenda:** Motion to approve agenda made by Karen seconded by Larry
4. **Approve Minutes of Board of Supervisors—April 21, 2020** Margaret will add vendors names to check report. Larry moved and Karen seconded motion to approve minutes as corrected. Bob, Larry, and Karen-- Ayes No nays
5. **Treasurer’s Report----Janet Bremer** Beginning balance \$190,748.50.51, Receipts \$928.00 Disbursements \$5440.00, Ending balance \$186,233.26  
Karen moved and Larry seconded motion to approve and file for audit treasurers report. Bob, Karen, Larry- Ayes, no nays
6. **Financial Report-----No further report**
7. **Public Comment:** No one present
8. **Planning Commission Report---Bob Rotty**
  - a. **Building permits** Permit for swimming pool—planning commission approved and made note that it does require the pool to be fenced. Motion made by Larry to approve the permit with the understanding that it will have a fence, seconded by Karen. Bob, Karen, and Larry ayes. No nays
  - b. **Agriculture Preserve - Karen Bremer, vice chair took over chair of meeting during this discussion.** Motion by Karen to accept Agriculture preserve application for Tom and Gary Rotty seconded by Larry. Karen and Larry AYES. Bob abstained. Margaret will have to go to Mike Hamilton’s office to have the application notarized.
9. **Road & Bridges Report---Bob Rotty**  
Black top roads—MP Asphalt Maintenance LLC ---Crack sealing- \$5400.00  
RCM Specialties Inc-Patching prior to sealcoating--\$4837.00  
RCM Specialties Inc—Patching, Non sealcoat area \$1662.50

Larry made a motion to approve \$11899.50 for MP Asphalt Maintenance LLC and RCM for black top road repair, seconded by Karen. Bob, Larry, and Karen ayes. No nays. Will continue discussion on seal coating next month when we have more information. We are graveling the roads now. Chloride be applied in the 2-3 weeks depending on weather

10. **Fire Report---** **Larry Neuman** -Fire contract up on December 31,2020. A virtual meeting is set up for May 28 meeting. This will start negotiation to renew our obligation for the fire protection for 2021. Previous years payments have been: 2019 approximately \$57,000, 2020 \$58,245.08 with \$29,122.54 due in June and December.

11. **Town Hall Maintenance/Correspondence--Karen Bremer**  
**Calls Karen has received:**

1. Questions regarding the lot east of Johnson's on Hwy 42
2. Julie Cardin will be buying property of Lysdale estate. They will rehab house and sell. She was questioning location of sewer system. This is not known.
3. Kevin Chamberlin-sold most of his cows and only kept 5. He will be raising horses and wants to will ultimately have 30 horses. He is going to build a building for horses. He was told he will have to get permit for the building. He will have to go to planning commission for permit

12. **Old Business**

a. **Revision of Nininger ordinance---Bolten & Menck/Alec Conzemius**

Have not received any information since last meeting. Bob has placed two calls to Alec and no response. Bob will talk to Mike and see what to do next. Bob will also talk to county to see if he has received any financial compensation

13. **New Business**

a. **Refrigerator** Town hall refrigerator is not working. Margaret checked with Judges Appliances. The cost of the appropriate size is \$499 but will not be available till the end of June or July. Larry will check another source. Karen made a motion and seconded by Bob to purchase refrigerator. Margaret and Larry will use their discretion as to appropriate price. Bob, Karen, Larry-Ayes, No Nays

b. **Mike Sarofolean**—He needs to change location of driveway. He will place driveway directly to Hilary Path. Discussion held regarding this plan. Motion by Karen seconded by Larry to table to next month when we get more information from Mike Hamilton. Bob, Karen, Larry Ayes. No nays

c. **Dave Bauer**—told to take to Inspectron. Will wait to next month to approve.

d. **Margaret and Janet are notaries.**

e. **Lights on side of building are on all the time and only point down. Does not illuminate whole parking lot. Larry will address.**

f. **Renewal of website** Renewal was due on May 16 so had been paid by Terry Flower. Margaret has received several calls from website. Motion by Bob and seconded by Karen to renew website and reimburse Terry. Bob, Larry and Karen-Ayes, No nays

14. **Approve bills.** Total of checks \$9755. Checks will be signed individually by appropriate board members after approved. Karen moved and Larry seconded motion to pay bills.

Bob, Larry, Karen Ayes. No Nays

Bills approved and signed for April 22, 2020 to May 19, 2020

<b>Vendor</b>	<b>Check Number</b>	<b>Amount</b>
Centerpoint Energy	8698	\$61.87
Century Link	8699	\$138.93
Dakota Electric	8700	\$36.06

Highland Sanitation	8701	\$59.98
Inspectron	8702	\$3234.23
Luhman Construction	8703	\$3435.07
Rahn, Neisen & Rahn	8704	\$157.00
Tanner & Hamilton	8705	\$1646.50
Excel Energy	8706	\$11.39
Cannon Pest Management	8707	\$123.20
Terry Flower	8708	\$594.15
Margaret Flower	8709	\$221.32
Janet Bremer	8710	\$35.52

15. **June meeting** Will try to have meeting town hall Margaret will check on time frame of when meeting needs to be posted.

16. **Adjournment: Karen moved, and Larry seconded to adjourn.**  
**Karen, Larry, and Bob Ayes. No nays.**  
**Meeting adjourned at 8:20 pm.**

**Respectfully submitted.**

**Margaret Flower**  
**Nininger Township Clerk**