



"New York of the West"

Nininger Township
Dakota County, Minnesota
Board of Supervisors Minutes
Tuesday, August 18, 2020
12390 Ivanhoe Way
Hastings, MN 55033

Members present Robert Rotty, Chairmen, Karen Bremer, Supervisor, Janet Bremer, treasurer, Larry Neuman, Supervisor, Margaret Flower, Clerk

Guests present: Mike Slavik, Dakota County Commissioner, Mike Kafcznski, Robert & Michaela Silker, Steve Baker, Darwin Fox, Lil Leatham, Dakota County, Tom Lewanski, Dakota County, Steve Sullivan, Dakota County

1. **Meeting was called to Order** by Chairmen Robert Rotty at 7:02 pm
2. **Pledge of Allegiance** was said
3. Previous meet was closed, and present meeting was opened.
4. Motion made by Supervisor Neuman and seconded by Supervisor Bremer to approve agenda, All Ayes. Motion passed
5. Motion made by Supervisor Neuman and seconded by Supervisor Bremer to approve minutes of the July 21, 2020 meeting as written. All Ayes. Motion passed.
6. **Treasurer's Report**----Janet Bremer---
Beginning Balance--\$266,402.37
Ending Balance--\$207,854.17
Total Receipts--\$5,457.97
Total Disbursements--\$64,006.17
Disbursements higher than normal this month due to large payments for road maintenance
Supervisor Bremer made the motion to accept treasurers report and file for audit, seconded by Supervisor Neuman, All ayes, Motion passed
7. **Mike Slavik, Dakota County Commissioner**, discussed the CARES/CRF funding and suggested that we use a portion of the money for a new furnace. Several different opinions on whether it is an acceptable expenditure. Larry is obtaining 2 quotes for the furnace. The county will probably be using a portion of their CARES/CRF to increase broadband access to parts of Nininger. Hiawatha Communications and Comcast are considering putting services to this area. It is expected that the November 15, 2020 date for completion of the CARES/CRF funding will be extended.
8. **Public Comment:** Visitors may share their concerns with the Town Board on any issue. No visitors at this time.

9. Planning Commission

- a. Building permit—Robert & Michaela Silker presented final building permit and paid the permit fee of \$6,418.94 to treasurer. Plan to start construction as soon as possible. They have been doing some work but only what has been allowed by Inspectron Inc.
10. **Lil Leatham-Dakota County and Tom Lewanski**—Spring Lake Park Master Plan and Natural Resources Plan- A power point presentation was shown with the draft of the Spring Lake Park Master plan and Natural Resources Plan. The final plan will be complete in late fall. They will come back and discuss the final plan. It is a 10-year plan.
11. **Steve Baker** was inquiring regarding addition of a shed to his property at the corner of Goodwin Ave and Hwy 46. His property is 4.5 acres and he presently has 2892 feet of existing sheds. Ordinances allow 2000 square feet of sheds on 3-5 acre lots. He is over the limit at this time. He was instructed that without removal of some existing sheds he would not be able to construct a new shed. It was suggested that he try converting some of the existing buildings to an office.
12. **Road & Bridges Report**---Chairman Rotty –Darwin Fox, Luhman Construction presented the contract for the 2020-2021 for road maintenance to include road grading, ditching, snow removal, and other work requested by township. Motion made by Supervisor Bremer and seconded by Supervisor Neuman to approve the two-year contract for Luhman Construction. All ayes. Motion passed. Contract signed by Chairman Rotty and Darwin Fox and be put on file.
13. **Fire Report**---Larry Neuman—Rural Fire Department has sent request to city for 1% increase for 2021. No response has been received yet.
14. **Town Hall Maintenance/Correspondence--Karen Bremer**—Have given out a few burning permits. Julie Hardin is cleaning up property at Hwy 42 and Hwy 55. Has filled 8 dumpsters and will be removing the junk cars shortly. Could be problems with the home. The water in the town hall has become very discolored and has a foul odor. Chairman Rotty will contact Kimmes-Bauer Well Drilling and see what can be done to make the water more potable. They were the original well drillers.
15. **Old Business**
 - a. Revision of Nininger ordinance---Bolten & Menck/Alec Conzemius
Planning Commission Public Hearing September 8, 2020 8 pm. Clerk Flower will have notice published in the Hastings Journal on Thursday, August 27 and Thursday September 3, 2020. Alex Conzemius has written the Public Notice.
There will be a special meeting on August 25, 2020 at 8 pm with the planning commission to discuss the final draft of the ordinances prior to the Public Hearing.
 - b. CARES Act/Submission of expenses. —Clerk Flower has submitted the application for the Cares/CRF and filed the monthly statement with the state as required. It was filed with zero expenses. The Cares/CRF money has not been received by the township. Discussion held on appropriate items eligible for use of the Cares/CRF funding. Further discussion and clarification necessary to finalize plans and make purchases. Suggested to keep track of hours spent specifically on items/administration of funding as this is an allowable expense

16. New Business

- a. Official newspaper—Moved by Supervisor Bremer and seconded by Supervisor Neuman to approve the Hastings Journal as the official newspaper of Nininger Township. The Hastings Star Gazette stopped publication on May 4, 2020
- b. Parking Lot Striping will be done during the first 3 weeks of September. Clerk Flower will let everyone know the exact date.

17. A motion was made by Supervisor Bremer and seconded by Supervisor Neuman to approve the following bills. Checks were written and signed on August 18, 2020

Vender	Check Number	Amount
Centerpoint Energy	8741	\$18.27
Century Link	8742	\$143.73
Dakota Electric	8743	\$41.84
Highland Sanitation	8744	\$20.47
Inspectron	8745	\$105.00
Luhman’s Construction	8746	\$1947.
Rahn, Neisen & Root	8747	\$157.00
Tanner & Hamilton, P.A.	8748	\$1831.00
Excel Energy	8749	\$11.37
Dept Of Labor & Industry	8750	\$160.10
Colleen Casalenda	8751	\$100.45
Margaret Flower	8752	\$134.61
Laura Baldwin	8753	\$149.50
Mary Dalaska	8754.	\$149.50
Margaret Flower	8755	\$198.25
Eileen Jahnke	8756.	\$156.00
Jan Marthaler	8757	\$227.50
Carissa Terry	8758.	\$149.50
Nancy.Traen	8759	\$156.00

18. Meeting will be left open to be continued on August 25, 2020 at 8 pm to discuss final revisions of ordinances prior to public hearing. Meeting to be held at Nininger Town Hall.

Respectfully Submitted,

Margaret Flower
Clerk, Nininger Township

