



Nininger Township  
Dakota County  
Board of Supervisors  
Regular meeting Minutes  
Tuesday, September 15, 2020  
12390 Ivanhoe Way, Hastings, MN 5503

**Members Present:** Robert Rotty, Chair, Karen Bremer, Supervisor, Larry Neuman, Supervisor, Janet Bremer, Treasurer, Margaret Flower, Clerk

**Guests:** Megan Ries, Thomas Lien, Jacob Lodewegen. Gary Rotty, Representative from MN Dept of Agriculture

1. Call to Order at 7:00 pm by Bob Rotty
2. **Pledge of Allegiance was said**
3. **Close August meeting**—Motion was made by Larry Neuman and seconded by Karen Bremer to close the August 18, 2020 meeting. All ayes,
4. **Approve Agenda**--Motion made by Karen Bremer and seconded by Larry Neuman to approve agenda. All Ayes.
5. **Approve Minutes of Board of Supervisors**—Corrections to August 18, 2020 minutes-- air conditioner removed from Cares funding (This is a township expense) Moved by Karen Bremer and seconded by Larry Neuman to approve the minutes as corrected, All ayes

Motion made by Larry Neuman and seconded by Karen Bremer to approve the minutes as written for the Cares meetings-August 27 & 28, 2020. All ayes.

6. **Treasurer's Report**---Janet Bremer  
**Beginning balance**--\$207,854.17  
**Total Receipts**--\$23,750.89  
**Total Disbursements**---\$5,857.09  
**Ending Balance**--\$225,747.97

Karen Bremer moved and seconded by Larry Neuman to accept treasurers report as written and file for audit. All ayes

7. **Public Comment:** Megan Reis was present and told that her permit was not approved yet. She will need to contact Mike Hamilton, attorney, to resolve any issues. Jake Lodewegen present and requesting his permit. He was told it is not ready at this time and he will have to contact Mike Hamilton to resolve issues.
8. **Nikol Ross, Hydorologist, MN Dept. of Agriculture**-She was present to discuss placement of monitoring wells in Nininger Township. These will be placed on the right of way of township roads, furthest from road and will be placed so as to not disrupt snow plowing or other activities. The depth will be approximately 120 feet. No electrical will be necessary. Samples will be periodically taken manually and analyzed by the state. A licensed well driller will install well, and the well will be capped by the state after 10 years. No heavy equipment will be used. These wells have been randomly selected by a computer program and MN Dept. of Agriculture staff have visited the site to ensure that it is an appropriate placement. These wells will be used to monitor water quality specifically to nitrates and will be used to improve drinking water quality in drinking water supply. They would like to complete the project this fall but if unable to do that it will be done in the spring. There are many of these types of wells throughout the state and several on Dakota County roads.

**Gary Rotty** had some concerns regarding placement of the well near his property. He was concerned it would affect the value of property as one is being placed by a buildable lot on his property. He proposed moving HAS37 to the east. The landowners would like to know exact placement of well, they would like a stake placed in the ground at that place the well would be drilled.

**Karen Bremer** suggested that someone needs to talk with the landowner to discuss specifics prior to the board approval of the agreement. The following was agreed upon:

1. **Mike MacDonald, MN Dept. Of Agriculture** will talk with property owners to discuss specific placement.
2. Contract will be signed when this has been completed and adjacent property owners are satisfied with placement.

## 9. Planning Commission

Minutes from the August 25, 2020 meeting of the planning commission to discuss the ordinance revision suggested Bolten/Menck were reviewed. Karen Bremer moved, and Larry Neuman seconded the motion to approve the minutes as written. All ayes.

Minutes from the public hearing held on September 8, 2020 were reviewed. It was moved by Karen Bremer and seconded by Larry Neuman to accept the minutes as written. All ayes. Bob Rotty will take the revision to Mike Hamilton, attorney, for review. He will contact Alex Conzemius to have them printed. The board would like a copy to review prior to final printing.

It was moved By Larry Neuman and seconded by Karen Bremer to accept the permit application of Jacob Lodewegen, pending approval from Inspectron and Mike Hamilton, as this has been reviewed by the board. All ayes.

Discussion will be held regarding the role of the building inspector, Inspectron, and the process of building permits at the October Board meeting. There have been some problems and delays recently that warrant discussion

9. **Road & Bridges Report**--Bob Rotty stated there is a culvert washing away on 150<sup>th</sup> street. Bob will have 2-24 feet culverts installed. The project will be finished prior to frost.
10. **Fire Report**----Larry Neuman --no report
11. **Town Hall Maintenance/Correspondence**--Karen Bremer 3-4 burning permits
  - a. **Water quality**---Larry Neuman met with Haferman Water Conditioning to review quality of water in town hall. A new filter was installed that appeared to solve the odor problems. Two other options were available for several thousand dollars. It was felt that we would use the new filter at this time purchase other equipment. We will have the water tested for quality of drinking water. Will discuss following that analysis.

## 12. Old Business

- a. Approval of the State of MN 2020 Cares Act Grant Agreement. -It was moved by Larry Neuman and seconded by Karen Bremer to accept the State of Minnesota 2020 CARES Act Agreement. All Ayes
- b. DNR changes/ requirements—Will discuss later.
- c. CARES /Submission of expenses.
  1. Tables \$1400 for Formica tabletop and legs. Discussion on tables and modesty panel, 3 10' tables at 22.5' angle. Will get a bid for modesty panel. Motion made by Karen Bremer and seconded by Larry Neuman to have Ted Wagner order materials for tables. All ayes. Will have Ted get bid for modesty panels and will have modesty panels installed prior to November 15, 2020, if able. Tables will be purchased with CARES funding to facilitate social distancing at in person meeting with public.
  2. Furnace \$7119.28
  3. Computers \$3094.00
  4. We will not purchase chairs at this time

**13. New Business**

- a. **DCTOA meeting Sept 17, 2020 at 7 PM**—Bob Rotty and Margaret Flower will attend in person and the remainder of the board will do Zoom meeting
- b. **Parking Lot Striping**-- September 23, 2020-Early afternoon
- c. **City of Hastings** Public Hearing on Annexation of Nininger property-September 21, 2020 @ 7 pm via Zoom--
- d. **Rural Tire Collection-Saturday, October 10, 2020, 9am-noon**, Dakota County Extension Office, Farmington, MN
- e. **Street Naming and Addressing**-It is the duty of Town Clerk to assign street numbers and names. The county has specific instructions for this.
- f. **City of Rosemount** notified the township of some zoning changes and public hearing. These are not pertinent to Nininger. Margaret will notify Rosemount that we received the notice.

14. **Approve bills and sign checks**-Karen Bremer moved and seconded by Larry Neuman to approve the bills. The following checks were signed by Chair, Clerk, Treasurer

<u>Vender</u>	<u>Check Number</u>	<u>Amount</u>
CenterPoint Energy	8762	\$18.27
Century Link	8763	\$142.14
Dakota Electric	8764	\$85.66
Inspectron	8765	\$5,278.13
Luhman’s Construction	8766	\$238.86
Tanner & Hamilton, P.A.	8767	\$1,220.98
Xcel Energy	8768	\$11.42
MN Association of Township	8769	\$1,862.00
Cynthia Multison	8770	\$550.00
The Journal	8771	\$302.40
Colleen Cassandra	8772	\$251.24
Ted Wagner	8773	\$76.97
Margaret Flower	8774	\$95.51
Terry Flower	8775	\$200.00
Vermillion Bank	DW	\$81.54
Margaret Flower	8776	\$103.50
Margaret Flower	8777	\$209.98
Best Buy	8760	\$3,049.96
Janet Bremer	8778	\$52.00
Karen Bremer	8779	\$52.00
Janet Bremer	8781	\$1,662.30
Karen Bremer	8780	\$1,260.58
Margaret Flower	8782	\$2631.97
Lawrence Neuman	8783	\$1454.51
Robert Rotty	8784	\$2479.60
Karen Bremer	8785	\$129.29
Margaret Flower	8786	\$470.98
Lawrence Neuman	8787	\$323.22
Robert Rotty	8788	\$203.17

15. **Meeting will be left open to attend to CARES funding or other pertinent discussions.**

Respectfully submitted,

Margaret Flower, Nininger Township Clerk

