



Nininger Township Dakota County, Minnesota Board of Supervisors, Minutes

Tuesday, October 20, 2020 7pm
12390 Ivanhoe Way Hastings, MN 55033

Minutes

Members present Janet Bremer, Treasurer, Karen Bremer, Supervisor, Margaret Flower, Clerk, Larry Neuman, Supervisor, Robert Rotty, Chair

Guests present Dan Deutsche, C Mike Slavik, Dakota County Commissioner, Karl Sorg

1. **Call to Order** by Robert Rotty at 7:07pm
2. **Pledge of Allegiance** was said by all.
3. **Close September meeting**—A motion was made by Larry Neuman and seconded by Karen Bremer to close the September meeting. All ayes
3. **Approve Agenda**—A motion was made by Karen Bremer and seconded by Larry Neuman to approve the agenda. All ayes.
5. **Approve Minutes of Board of Supervisors**—A motion was made by Karen Bremer and seconded by Larry Neuman to approve the minutes as written of the September 15, 2020 meeting. All ayes.
6. **Treasurer's Report**—A motion was made by Larry Neuman and seconded by Karen Bremer to approve the treasurer's report and file for audit. All ayes.
7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.

Dan Deutsche from Dan Deutsche Services, applied for a demolition permit for demolition of property owned by Jackie Schleusmer at 14595 Jacob Ave. Hastings, MN. There is a house, barn and shed located on the property. The demolition will be completed between November 1, 2020 and December 31, 2020. A \$25.00 fee was paid. Motion was made by Larry Neuman and seconded by Karen Bremer to approve permit. All ayes

Karl Sorg provided information regarding his application to State of MN for feedlot on his property. He is required to inform township prior to applying for permit from PCA. This will be separate from Sorg farm across the road from this operation. He is planning to add approximately 500 calves to present operation. This is approximately 6 semi loads of calves. He will be required to meet all requirements from the PCA for air quality, manure disposal and odor control etc. He will possibly add dairy farm to area. This will all be located on 12.5 acres that he owns. He will be buying and selling cattle from Green Bay area. He will be constructing a 352'x67' the building. Randy and Bill Sorg are not part of this operation. He is preparing the land to meet PCA specifications. He hopes to get this operation going as soon as possible as he has been working on it for several years.

Mike Slavik, County Commissioner—**CARES**—We will need to have all bills paid by Nov 15, there are no exceptions. This will require a special meeting to approve the bills that have not been submitted at this meeting. We will return the remaining part of our money to the county after all of the bills are paid.

Land Conservation Plan—Townships and cities will be notified if there is a willing seller that is requesting to have their land placed in land conservation.

Lottery money has been approved to fund the introduction of bison.

Broadband will be in Nininger by the end of the year. Hiawatha is putting in fiber along Lock Blvd down into Nininger town and town hall. All homes in the Frandrup Addition will also be receiving the new high-speed internet. It will not be going down County Road 42 at this time.

MN Dept of Agriculture-Monitoring wells in Nininger(3)- Michael McDonald Mike was unable to come to the meeting due to the inclement weather. He will be invited to our November meeting to

further explain the monitoring wells in Nininger. The Supervisors have received the information regarding the well placement prior to the meeting.

8. **Planning Commission Report**---Bob Rotty- No report
 - a. Building permits—No permits for review.
9. **Road & Bridges Report**---Bob Rotty 2-24” culverts instead of 1-48” on 150th Street, west of Jacob Ave. have been placed.
10. **Fire Report**---Larry Neuman Nothing from the fire committee to report. Larry had a zoom meeting with MN Association of Townships meeting regarding annexation. Nininger does not have a plan that addresses annexation. It would be helpful to have some type of plan. This will be discussed at later date.
11. **Town Hall Maintenance/Correspondence**--Karen Bremer-Karen had a zoom meeting with MN Association of Townships regarding the environment. She would like to discuss this later when we have more time.
12. **Old Business**
 - a. **Adoption of 2020 Nininger ordinances**—A motion was made Larry Neuman and seconded by Karen Bremer to approve the ordinances as presented to the board by the planning commission. All ayes.

Mike Hamilton will print 30 copies of new ordinances. Margaret and Karen will put 15 copies of ordinances in binders for the Board of Supervisors, Planning Commission. The remainder will be kept for distribution as needed to public. Margaret will purchase binders and dividers for the 15 binders. The final draft of the revisions will need to be printed in the Hastings Journal.

A motion was made by Karen Bremer and seconded by Larry Neuman to accept the Comprehensive Plan as written. All ayes. Mike Hamilton will make 2 copies of the comprehensive plan for Bob Rotty and John Bremer. A copy will be kept in the office for review by public. It will be available in town hall for anyone wishing to review it.
 - b. **MRCCA Adoption**- Bob Rotty will contact Dan Petrick from the DNR to come to November board meeting to discuss the adoption of the new requirements. We will not have any consultants present
 - c. **CARES Act**- Margaret will have to submit final report prior to our November meeting. A special meeting will be held on Nov 10, 2020 to approve the final expenses.
 - d. **Thermostat**—New thermostat is not WiFi enabled but Margaret will monitor.
 - e. **Water**—Rust does not appear to be a problem with new filter, but the odor is still a problem. Margaret will research having the water tested to see if there is a problem with drinking the water.
 - f. **Parking Lot Striping**—Complete—Charles Flower-Wagner from Spraytech Co. completed striping parking lot as a training project. This is at no cost to township. It looks very nice. Karen will send a thank you note.
13. **New Business**
 - a. **Liquor License for Emerald** --Karen Bremer moved and seconded by Larry Neuman to approve the liquor license for Emerald Greens Golf Course. All ayes. Margaret will return forms to the county as instructed.
 - b. **Mileage Certificate**—No change in mileage this year.
 - c. **County Road 46 Study**—Margaret Flower presented a letter regarding a traffic analysis and corridor study that Dakota County is conducting regarding County Road 46 from 1300 feet west of General Sieben Drive to Hwy 61. A public meeting will be held winter (2020-2021) to gather additional information. Several members are interested in being involved with this.
 - d. **Dakota County Capital Improvement Program**—No comment

- e. **DNR-Lock & Dam#2**—Construction of island. The maps were reviewed as to placement of the island.
- f. **Resolutions appointing Election Judges** Karen Bremer made a motion to approve the resolutions to appoint the election judges for the General Election on November 3, 2020 seconded by Larry Neuman. All ayes.
- g. **Discussion of Inspectron expectations**—Tabled for a later date.

14. Approve bills and sign checks Karen Bremer made a motion to approve the November bills and seconded by Larry Neuman. All ayes. Checks as follows:

Vender	Check No.	Amount
Centerpoint Energy	8789	\$24.90
Century Link	8790	\$142.14
Dakota Electric	8791	\$81.61
Highland Sanitation	8792	\$44.90
Inspectron	8793	\$1,354.17
Luhman’s Construction	8794	\$9,769.93
Tanner & Hamilton	8795	\$1,298.50
Xcel Energy	8796	\$11.46
M-R Sign Co.	8797	\$36.47
Ridgeline Group	8798	\$500.00
Kimmes-Bauer Well Drilling	8799	\$150.00
Merit Electric	8800	\$563.70
MP Asphalt	8801	\$540.00
Department of Labor	8802	\$315.74
Cannon Pest Management	8803	\$123.20
Haferman Water Conditioning	8804	\$40.00
Margaret Flower	8805	\$25.00
Wendt Refrigeration	8806	\$3,122.30
Wendt Refrigeration	8807	\$7,119.28
FED/FICA	EFT	\$1,758.74
Margaret Flower	8808	\$221.64
Lawrence Neuman	8809	\$64.64
Robert Rotty	8810	\$138.52

15. Meeting will be left open as a special meeting will be held at the town hall on November 10, 2020 at 7 pm to approve the final bills for the CARES/CRF funding.

Respectfully submitted,

Margaret Flower
 Clerk, Nininger Township