



Nininger Township Dakota County, Minnesota

Board of Supervisors Regular Meeting

Tuesday, November 17, 2020 7pm

Meeting held by teleconference due to pandemic and

Governor's Orders

12390 Ivanhoe Way

Hastings, MN 55033

Minutes

Members Present: Janet Bremer, Treasurer, Karen Bremer, Supervisor, Margaret Flower, Clerk, Larry Neuman, Supervisor, Bob Rotty, Chairman

Guest Present: Dawn Crowe, Keller-Williams Realty, Louise Skogstad, homeowner

1. **Call to Order** by Bob Rotty at 7:03 pm. All votes will be roll call votes.
2. **Pledge of Allegiance was recited**
3. **Close October meeting**—Karen Bremer moved to close the October meeting and seconded by Larry Neuman. All ayes
4. **Approve Agenda**---Larry Newman moved to accept the agenda as written and seconded by Karen Bremer. All ayes.
5. **Approve Minutes of Board of Supervisors for October 20, 2020**—Karen Bremer moved to approve the minutes as written and seconded by Larry Neuman. All ayes. Minutes will be filed and posted on web site.
6. **Approve minutes of the final CARES fund meeting for November 10, 2020**—Karen Bremer moved that we accept the minutes as written and seconded by Larry Neuman. All ayes. Minutes will be filed and posted on website.
7. **Treasurer's Report**---Janet Bremer
Beginning Balance--\$204,236.41
Ending Balance--\$245,962.12
Total Receipts--\$79,338.40
Total Disbursed--\$37,612.69 –
Motion made by Karen Bremer to transfer \$23,000 to the Fire Fund to cover the current payment seconded by Larry Neuman. All ayes. The remainder will be transferred in 2021 when the next installment is due.
8. **Public Comment:** Louise Skogstad, 13850 Jacob Ave, Hastings, MN, Dawn Crowe, Keller-Williams Integrity Realty, Hastings, MN—Louise is planning to sell a 6.6 acres property located next to her home. It is not a lot of record. The property is landlocked and has no road frontage. They are asking for a variance to put a driveway easement on a 119' property belonging to the Ms. Skogstad. The current ordinance requires 150' of road frontage. They were referred back to the Planning Commission. The planning commission previously denied this as it not in compliance with the Nininger Ordinances. Dawn Crowe will purchase a copy of the recently updated 2020 ordinances.

9. **Planning Commission Report**---Bob Rotty
 - a. Building permits—Roger Engdahl is requesting a permit to install 6 more solar panels on his roof at 12245 Ivanhoe Way. Planning commission has approved and check for \$209.66 has been received. Bob Rotty moved that this permit be approved and seconded by Larry Neuman. All ayes

10. **Road & Bridges Report**---Bob Rotty—Larry Neuman discussed the documents that have been received for regarding additional grant money to be used in the township. This will be discussed in the future.

11. **Fire Report**----Larry Neuman—No Report
12. **Town Hall Maintenance/Correspondence**--Karen Bremer—Thank you note has been sent to Chuck Flower for in kind donation of stripping parking lot.
Julie Cardin has been working on property at Hwy 42 and Hwy 55. They have sold log cabin, had 3 auctions, and will be having 2 more auctions. The home was built July 9, 1949. They will be coming to the planning commission when updating windows, electrical and plumbing.
MN Association of Township Educational Conference and Annual Meeting-November 20 and 21, 2020—Meetings will be held virtually this year due to the pandemic. Members attending the meetings will be paid for a meeting payment rather than hourly salary. Friday evening meetings being one meeting and Saturday morning being a meeting.

13. **Old Business**
 - a. **MN Dept of Agriculture-Michael McDonald**—A motion was made by Larry Neuman to accept the MDA placement of the monitoring wells in Nininger Township seconded by Karen Bremer. All ayes. The three monitoring well agreement will be signed and returned to the state.
 - b. **MRCCA Adoption**—Deferred to January 2022 due to pandemic.
 - c. **CARES Act**/Submission of expenses. Motion was made by Karen Bremer to close the November 10, 2020 meeting regarding the CARES funding seconded by Larry Neuman. All forms have been submitted and the remaining \$7366.35 was transferred by Janet on November 11, 2020.

14. **New Business**
 - a. **Rural Solid Waste Abatement Grant Program**-Deadline February 15,2021-Discuss at future meeting.
 - b. **Ordinance Books**—Margaret and Karen put the new ordinance books together and the board will be receiving them in the future. Margaret will have to print 10 copies of Mining Ordinance, Wireless Communication Tower, and Establishing Planning Commission to complete the extra books.
 - c. **Spring Lake Park Reserve Master Plan**—There will be a virtual meeting held to discuss the Spring Lake Park Reserve Master Plan. Lil Leatham will also make plans to present the draft plans to the board in Spring 2021

15. Approve bills and sign checks—Janet read the bills due to teleconference. Larry Neuman made a motion to approve the bills and seconded by Karen Bremer. All ayes. The following checks will be signed on November 18, 2020 due to the teleconference meeting.

Vender	Check Number	Amount
Centerpoint Energy	8827	\$36.26
Century Link	8828	\$142.35
Dakota Electric	8829	\$58.83
Highland Sanitation	8830	\$58.88
Inspectron	8831	\$420.00
Luhman Construction	8832	\$1,084.00
Rahn, Niesen & Root	8833	\$157.00
Tanner& Hamilton	8834	\$1518.31
Xcel Energy	8835	\$11.52
Solberg Aggregate	8836	\$348.13
Jim Whiteford	8837	\$348.13
Margaret Flower	8838	\$812.58
The Journal	8839	\$91.35
MN Assoc Of Township	8840	\$849.00
Janet Bremer	8841	\$267.07
Hastings Rural Fire Association	8842	\$28,900.32
Betty Aschenberner	8818	\$162.50
Laura Baldwin	8819	\$150.00
Karen Bremer	8820	\$104.00
Mary Dalaska	8821	\$97.50
Margaret Flower	8822	\$305.00
Eileen Jahnke	8823	\$104.00
Carissa Terry	8824	\$97.50
Nancy Traen	8825	\$104.00
Anita Traynor	8826	\$156.00
Total		\$37,612.69

16. Adjourn—Larry Newman made a motion to adjourn at 7:55 pm and seconded by Karen Bremer. All ayes.

Respectfully submitted,

Margaret Flower
Nininger Township Clerk
November 20, 2020