



“New York of the West”

Nininger Township
Dakota County, Minnesota
Board of Supervisors Minutes
Tuesday, March 16, 2021, 7 PM
12390 Ivanhoe Way, Hastings, MN

MINUTES

Members Present: Laura Baldwin, Deputy Clerk, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Larry Neuman, Supervisor, Robert (Bob) Rotty, Chair

Absent: Margaret Flower, Clerk

1. **Meeting called to order** by Bob Rotty at 7:00 pm.
2. **Pledge of Allegiance** -- The Pledge of Allegiance was recited.
3. **Approve Agenda** -- A motion was made by Karen Bremer and seconded by Larry Neuman to accept the agenda as written. All ayes.
4. **Approve Minutes of Board of Supervisors Meeting** -- February 16, 2021. A correction to the minutes of February 19, 2021 made by Larry Neuman to change Item #9 Fire Report to read: A Zoom meeting will take place when the City of Hastings attempts to achieve a new contract. Larry Neuman made a motion to accept the minutes as corrected, seconded by Karen Bremer. All ayes

Approve minutes from Board of Audit meeting -- February 16, 2021. Karen Bremer made a motion to accept the minutes from the Board of Audit as written, seconded by Larry Neuman. All ayes.

Review minutes of annual meeting -- Karen Bremer noted that Terry Flower’s name had been omitted in the residents that were present. The change will be made, and the minutes will be filed for review at the Annual Meeting 2022.

Treasurer’s Report -- Janet Bremer noted that the printer printed the wrong amount on a couple of township checks. The supervisors were asked to initial the voided checks to confirm that they had seen the voided checks.

Beginning Balance	\$206,895.28
Ending Balance	\$200,534.47
Total Receipts	\$ 1,217.19
Total Disbursed	\$ 7,578.00

Larry Neuman made the motion to accept the treasurer report as presented and file for audit, Karen Bremer seconded the motion.

5. **Public Comment** -- Lil Leatham and Joe Walton, Dakota County Parks & Recreation gave an informative power point presentation on the final Spring Lake Park Reserve Master Plan.
6. **Planning Commission Report** -- Bob Rotty
 - Permit issued to Jeremy Mattson** 14125 Furlong Trail for a new detached garage. A motion was made by Larry Neuman, seconded by Karen Bremer to accept the permit as submitted. All ayes.
 - Permit issued to Mike & Patty McDowell** 12455 Jason Ave- Installation of a new pool. Larry Neuman made a motion to accept the permit as submitted, seconded by Karen Bremer. All ayes.
 - Permit issued to Mark & Sara Vieth** 10001 140th Street—Installation of a new pool. Karen Bremer made the motion to accept the permit as issued, seconded by Larry Neuman. All ayes.
 - Joel Bauer** -- Lot split. Bob Rotty made a motion to accept the lot split as presented, seconded by Karen Bremer. All ayes.

7. **Road & Bridges Report** -- Bob Rotty — The board unanimously agreed that Bob Rotty will ride along with the road repair contractor since he oversees roads and bridges. It is not necessary for additional board members to ride along. The gravel costs are the same as last year. The chloride has a 1 cent increase for 2021.
8. **Fire Report** -- Larry Neuman — The cost for fire protection has not been finalized yet. Additional meetings will be scheduled with the City of Hastings to attempt to come up with finalized costs.

Town Hall Maintenance/Correspondence -- Karen Bremer — Karen Bremer noted that Ted Wagner needs to be re-appointed to the Planning Commission Board. Karen Bremer made the motion to appoint Ted Wagner to the Planning Commission Board, seconded by Larry Neuman. All ayes.-

9. **Old Business**

A. Dakota County Officers Association meeting — Meeting is to be held by Zoom on March 20, 2021. No board members will be attending the meeting in person. They are hoping to have an in-person meeting in the Fall.

10. **New Business** — No new business to report

11. **The following bills were presented for approval.**

Vendor	Check Number	Amount
CenterPoint Energy	8898	\$138.43
Century Link	8899	\$145.53
Dakota Electric	8900	\$71.86
Inspectron	8901	\$798.85
Luhman's Construction	8902	\$7,071.44
Tanner & Hamilton	8903	\$992.50
Excel Energy	8904	\$11.47
M-R Signs Co., Inc	8905	\$36.47
Margaret Flower	8906	\$277.38
Dakota County Financial Services	8907	\$665.66
Karen Bremer	8896	\$1,020.47
Lawrence Neuman	8895	\$955.82
Robert Rotty	8892	\$2,276.43
Margaret A. Flower	8897	\$2,724.32
Janet Ann Bremer	8893	\$1,837.76
Laura C. Baldwin	8884	\$110.00
Margaret A. Flower	8885	\$235.00
Eileen Marie Jahnke	8886	\$78.00
Janice Marthaler	8887	\$149.50
Carissa Terry	8888	\$71.50
Nancy Traen	8889	\$78.00

A motion was made by Bob Rotty and seconded by Karen Bremer to pay the bills as presented. All ayes

12. **Next meeting: April 20, 2021**

13. **Adjourn**—A motion was made by Karen Bremer and seconded by Larry Neuman to adjourn. All ayes. Meeting adjourned at 8:57 pm.

Respectfully submitted,

Laura Baldwin
Deputy Clerk, Nininger Township

