



“New York of the West”

NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS MINUTES

Tuesday, August 17, 2021, 7 PM
12490 Ivanhoe Way, Hastings, MN

Minutes

Members present: Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Clerk, Robert (Bob)Rotty, Chair

Absent: Larry Neuman

Guests: Mike Vai, Dakota County Deputy Sheriff

1. **Meeting was called** to order by Chairmen Rotty at 7:05 pm.
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda**---Bob Rotty moved to approve the agenda as written and seconded by Karen. All ayes.
4. **Approve Minutes of Board of Supervisors meeting –July 21, 2021.** The amount of \$29,548.10 for the fire fund was the 1st payment for 6 months not 1 year as had been stated in the minutes. Karen moved to accept the minutes with the change in the amount for the fire fund and seconded by Bob. All ayes.
5. **Treasurer’s Report**---Janet Bremer

Beginning Balance	\$327,062.33
Total Receipts -----	-\$48,698.29
Total Disbursements ----	\$25,040.50
Ending Balance -----	\$351,720.12

Karen moved to accept the treasurer’s report and file for audit, seconded by Bob. All ayes.
6. **Building Permits**---Bob Rotty

Neil & Jaci Johnke—Karen moved to approve permit for new stairs and railing with cost of \$12,000, seconded by Bob. All ayes. Permit fee of \$315.26 was paid.

Matt & Amber Primeau—Karen moved and seconded by Bob to approve the permit for the in-ground pool with a cost of \$40,000. All ayes. Permit fee of \$916.54 was paid.

Verizon by agent Crown Castle—Motion made by Bob to approve tower adjustments to tower on Highway 55 by Emerald Greens Golf Course. Adjustments to be made by Crown Castle, seconded by Karen Bremer. All ayes. No building permit from planning commission necessary.
7. **Public Comment:** Dakota County deputy sheriff-Mike Vai stated that people need to lock their cars. No problems with catalytic convertors being stolen in Nininger township but, Marshan and Ravenna have had problems. Nininger has been quiet and with very few problems.
8. **Planning Commission Report**-Bob Rotty. No report at this time.
9. **Road & Bridges Report**---Bob Rotty The sink hole on Jacob Ave. has been repaired. Seal coating on Hwy 87 will cost \$26,229.00 and be done by Pearson Bros. Motion made by Bob to approve this project and complete the project prior to the end of the year, seconded by Karen. All ayes.

10. **Fire Report**----Larry Neuman -- No report. First half of the fire fund bill will be paid tonight.

11. **Town Hall Maintenance/Correspondence**--Karen Bremer—The bison open house was very interesting. They will have another open house in 2022 when the bison are brought to the park.

12. Old Business

- a. **American Rescue Plan Funding Update**—Money received this month. We will table discussion till a later date when more information available from the county and MN Association of Townships.
- b. **Inspectron**—Follow up discussion from July meeting regarding building permits particularly swimming pool permits. Discuss next month when Larry available
- c. **Updates to MRCCA ordinance meeting on August 2, 2021**, during planning commission meeting. Dan Petrick sent a copy of the modified ordinances via email. Will discuss with Mike if we want to accept the suggestions made by Mr. Petrick. Margaret would be available to type in proper format.

13. **School Board Election, November 2, 2021**—The school board election will not be held in Nininger this year as previously thought. It will be in Hastings as in previous years.

14. New Business

- a. **MAT Annual Meeting**—Virtual-September 9-11, 2021—Will try to attend virtually.
- b. **County Road 46 Hastings**-Public Input, Friday, August 13-September 3, 2021
- c. **Copies and printing.** It was agreed that Margaret would send minutes via email to planning commission members and board members. The board members will need to bring their copies of the minutes to the meeting. Bob will get his in the mail. This would save postage, paper and copying.
- d. **Debt Levy-2022** Margaret will send to county. The same as 2021.

15. Approve bills and sign checks

Vendor	Check Number	Amount
Century Link	8941	\$143.92
Dakota Electric	8942	\$74.81
Inspectron	8943	\$918.55
Luhman’s Construction	8944	\$10,102.75
Tanner & Hamilton, P.A.	8945	\$625.00
Xcell Energy	8946	\$11.96
Dakota County Property & Taxation	8947	\$98.42
The Journal	8948	\$17.85
Solberg Aggregate	8949	\$11,525.63
FED/FICA	EFT12	\$1521.61

Karen moved to accept the bills as presented and Bob seconded. All ayes.

16. Karen moved to adjourn, and Bob seconded. All ayes. Meeting adjourned at 8:15 pm.

Next meeting: September 21, 2021, 7 pm.

Respectfully submitted,

Margaret Flower
Clerk, Nininger Township

