



**NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS**

Tuesday, January 18, 2022, 7 PM

Minutes

“New York of the West”

12390 Ivanhoe Way, Hastings, MN 55033

Minutes

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

Absent: None

1. **Meeting was called to order** by Bob Rotty at 7pm
2. **Pledge of Allegiance was recited by all.**
3. **Approve Agenda** Karen moved to approve the agenda as written, seconded by Larry. All ayes.
4. **Approve Minutes of Board of Supervisors** December 21, 2021, meeting . Add to treasurer’s report—“Karen moved to transfer \$2000.00 from general fund to fire fund, seconded by Bob.” All ayes. Larry moved to accept the minutes as corrected. All ayes.
5. **Treasurer’s Report**---Janet Bremer

Beginning Balance	\$356,780.42
Total Receipts	\$4,606.16
Total Disbursed	\$30,072.87
Ending Balance	\$331,313.71

Larry moved to accept the treasurer’s report as written, seconded by Karen. All ayes.
6. **Building Permits**---Bob Rotty—Silker permit--
 - A .No new permits this month.
 - b. Inspectron still waiting for information for Emerald Greens Golf Course and Robert Silker for shed.
7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. Andrew Leko, Dakota County Deputy Sheriff—Nothing to report currently. No problems in Nininger.
8. **Planning Commission Report**-Bob Rotty—
 - a. **Striping Lock Blvd.-** Margaret will check and see if appropriate to American Rescue Funds. She will obtain quotes from 2 sources.
 - b. **Precision Landscaping**—Definition of Conditional Use is only for specific uses that are stated in contract. Bob will obtain original contract from Mike Hamilton, attorney. He will get a copy to the board and discuss the options.
 - c. Bob will get the Certificate of Liability from Inspectron.
9. **Road & Bridges Report**---Bob Rotty No report

10. **Fire Report**----Larry Neuman No report

11. **Town Hall Maintenance/Correspondence**--Karen Bremer --No report

12. **Old Business**

- a. **Update to MRCCA Ordinances/Public Hearing—February 7, 2022, 8 pm** No changes necessary. Will be discussed by public at Public Hearing,.
- b. **American Rescue Plan Funding Update**—Margaret Flower --Karen watched the MAT program regarding appropriate uses of ARP funds. Appears we can use for roads and water. Larry will contact Kinecto and get a quote to improve town hall water so that it is potable. In March the board will view the seminars by MAT regarding the ARP money and possibly make some decisions.
- c. **Precision Landscaping** Discussed under planning commission
- d. **Driveway Requirements**—The new driveway requirements have been completed and the board has been given a copy for their Ordinance book. It will be posted on the website.
- e. **Agriculture building permit fee**--\$75.00/Ordinance 13-A—The ag building permit fee has been added to Ordinance 13-A in Ordinance book. It is posted on the website.

13. **New Business**

- a. **Election of Township—Clerk and supervisor.** David Bauer and Terry Crisp have field for Township Supervisor for the election on March 8, 2022. Margaret Flower has filed for clerk.
- b. **Xcel Energy and CenterPoint Energy** request to Increase Rates for Electric Service this was noted to board
- c. **Solberg Aggregate**—Tonnage for the last 4 years was reviewed.
- d. **Striping Lock Blvd**—Discussed under planning commission

14. **Approve bills and sign checks.**

Vendor	Check Number	Amount
CenterPoint Energy	9019	\$120.51
Century Link	9018	\$141.39
Dakota Electric	9020	\$60.01
Luhman’s Construction	9021	\$7,342.91
Tanner & Hamilton, P.A.	9022	\$1,141.00
Excel Energy	9023	\$12.20
Solberg Aggregate	9024	\$560.00
Dakota County Assoc of Township	9025	\$841.80
Michelle Tjomsland	9026	\$937.50

Checks and bills reviewed and signed. Karen moved to pay the bills as presented, seconded by Larry. All ayes.

15. **Next meeting: February 15, 2022.** The Board of Audit will be held at 7pm as part of the regular township meeting

16. Karen moved to adjourn at 8:20 pm and seconded by Larry. All ayes. Meeting adjourned.

Respectfully submitted,

Margaret Flower
Nininger Township Clerk