



**NININGER TOWNSHIP
DAKOTA COUNTY,
MINNESOTA
BOARD OF SUPERVISORS
MINUTES
REORGANIZATION MEETING
APRIL 18, 2023**

12390 Ivanhoe Way

Hastings,

MN

Minutes

Members present: Dave Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, Chair, Robert Rotty, Chair

Guests Present: Butch Kummer, Gary Rotty, John Bremer, Wes Frandrup, Jesse Frandrup, Mike Slavik

1. **Meeting called to order** by Bob Rotty at 7:00 pm
2. **Approve Agenda:** Karen moved to approve the minutes as written. Seconded by Dave. All ayes. KB/DB
3. **Reorganization**
 - a. Swearing in of newly elected officers. Robert Rotty and Janet Bremer recited the oath of office. They were given the Certificate of Election.
 - b. Select town board chair and vice chair. Karen nominated Robert Rotty as chair of the Board of Supervisors. Seconded by Dave. All ayes. Robert Rotty nominated Karen as Vice chair. Seconded by Dave. All ayes.
 - c. Adopt a schedule of board's regular meetings. Dave moved to have the third Tuesday of the month at 7 pm for the meeting. Seconded by Karen. All ayes
 - d. Set compensation for town officers. Discussion was held regarding the recommendation of the planning commission. Karen moved to accept the Resolution

establishing a Policy for the Compensation and Reimbursement of Town Officers. Seconded by Dave Bauer. All ayes. Attached is the resolution.

- e. Designate one or more posting places in town. The cabinet in front of town hall is the official posting place of Nininger Township

- 4. **Approve Minutes of Board of Supervisors** –March 21, 2023 meeting— Karen moved to approve the minutes as written. Dave seconded the motion.

All ayes.

- 5. **Treasurer’s Report**----Janet Bremer

Beginning Balance--\$385,658.58

Total Receipts-----\$15,581.60

Total Disbursed-----\$32,878.89

Ending Balance-----\$368,411.29

Dave moved to accept the treasurer’s report and file for audit.

Seconded by Karen. All ayes.

- 6. **Building Permits**---Bob Rotty

- a. Wes Frandrup—Cartway—The county will be responsible to maintain the road on the right of way. The landowners will be responsible for the remainder of the road. Wes Frandrup will be responsible for the cost of the permit and the driveway. Wes Frandrup will fill out the permit and give to Mike Hamilton.

- 7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue. No comments.

- 8. **Planning Commission Report**-Bob Rotty—Fischer Ave and Furlong Trail need repair. We will obtain quotes regarding the cost of the project. There will be an informational meeting scheduled for residents to discuss the repairs. There are approximately 18 residents using the road. We will complete the whole road at one time rather than in sections. When the bids are complete a public hearing will be held. The bid process will be started in 2023 and project will be completed than 2024.

9. **Road & Bridges Report**--- Luhman's will blade and sweep the roads prior to the road inspection. Blade and sweeping have not been completed due to weather. Chloride will be applied in June with second coat applied when appropriate.

Complaints have been made regarding the inoperative car and other items on the Westerberg property. Mike Hamilton will send letter to Bea Westerberg.

10. **Fire Report**----David Bauer—Dave stated that we do not know what type of increase we will have regarding the Rural Fire Association. Several burning permits have been issued. There is a red flag warning in place but not a burning ban. Permits are good for one month.

11. **Town Hall Maintenance/Correspondence**--Karen Bremer—Karen called Endres regarding changing furnace filter. He has not returned call at this time.

12. **Old Business**

a. Dakota County Project/Roadway Council Update—Update given to Supervisors.

b.

13. **New Business**

a. Vermillion River Watershed Management Plan Update—Update given to Supervisors.

b. Bison Reintroduction Project: --Information given to Board members.

c. Nininger Township Cost Share for e-pollbook purchase—Contract was signed. Nininger Township is responsible for \$282.21.

d. Karen made a motion to buy a new printer for the township. It was seconded by Dave. Margaret will purchase it. All ayes.

e. Gary Rotty is reenrolling 74.41 acres in the Dakota County Ag preserve for 8 years. The paperwork was signed. He is initiating an application to remove the property from the Ag Preserve in 8 years.

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

Vender	Number	Amount
Centerpointe Energy	9248	\$160.00
Dakota Financial Services	9249	\$185.66
Dakota Electric	9250	\$59.66
Hiawatha Broadband	9251	\$95.23
Inspectron	9252	\$2,030.64
Luhman's Construction	9253	\$12,332.15
Tanner & Hamilton	9254	\$2,567.15
Xcel Energy	9255	\$13.78
MN Dept of Labor & Industry	9256	\$1,914.94
Solberg Aggregate	9257	\$5,984.05
Dakota County Township Officers Association	9258	\$841.48

Karen moved to pay the bills as presented. Dave seconded the motion. All ayes

15.Next meeting: Tuesday, May 16, 2023, 7 pm

16. Adjourn Dave moved to adjourn the meeting at 8:25 pm. Motion seconded by Karen. All ayes.

Respectfully submitted,

Margaret Flower
Clerk, Nininger Township