



“New York of the West”

NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES

Tuesday, July 21, 2020

7 pm

12390 Ivanhoe Way
Hastings, MN 55033

Members present: Chairman Robert Rotty, Supervisor Karen Bremer, Supervisor Larry Neuman, Treasurer Janet Bremer, Clerk Margaret Flower

Guests: Robert & Michaela & Ribert Silker, Mary & Larry Johnson

1. **Call to Order**—Bob Rotty 7pm
2. **Close meeting from last month** Motion made by Chairman Rotty to close the previous meeting. Seconded by Supervisor Bremer. Motion passed.
3. **Pledge of Allegiance** was said by all.
4. **Approve Agenda**—Supervisor Neuman moved to accept the agenda as printed., seconded by Supervisor Bremer. Motion passed.
5. **Approve Minutes of Board of Supervisors**—June 16, 2020 Corrections to minutes:
 1. 10d. They will only bring 6 loads and will repair damage done to roads due traffic will be separate article e.
 2. Remove “Will have extra dollars next year so will not raise fees” from minutes.
 3. 13a, 2. Remove “Every driveway requires a permit” from minutes. Supervisor Neuman moved to accept minutes as corrected, seconded by Supervisor Bremer. Motion passed.
6. **Treasurer’s Report**---Janet Bremer
Beginning Balance--\$303,544.12
Total Receipts-\$16,283.69,
Total Disbursed-\$53,425.44,
Ending Balance-\$266,402.37.
Supervisor Bremer moved to accept treasurers report as presented and file for audit, seconded by Supervisor Neuman. Motion passed.
7. **Public Comment:**
 - a. Mary & Larry Johnson requesting minor lot split—Motion made by Supervisor Neuman to accept building permit for minor lot split for Jonson property as recommended by planning commission, seconded by Supervisor Bremer. Motion passed.
 - b. Robert & Michaela Silker requesting residential home building permit—Permit will need some adjustments and will need to be approved by planning commission. They will return next month with approval from planning commission.
8. **Planning Commission Report**---Bob Rotty
 - a. Building permits
 1. Mary & Larry Johnson-Minor Lot Split-- granted
 2. Robert & Michaela Silker-Residential Home—see above
 3. Joel Bauer-Lot split-Walter & Roselia Bauer homestead- No one in attendance.

4. Questions regarding Sorg property--No permit has been issued.

9. **Road & Bridges Report**--Bob Rotty

- a. Charles Flower from Wagner Spray Tech will stripe the parking lot this fall. This will be done with videotaping for a training video. There will be no charge for this service. Supervisor Neuman moved to accept this proposal, seconded by Supervisor Bremer. Motion passed
- b. We will check to see if fire numbers have been replaced on Cty 42. If not present the county will be contacted
- c. Several questions have been asked regarding Hastings High School park lot have been asked. No one present for discussion
- d. Luhman's Construction contract expires in August and will need to be renewed. Chairman Rotty will obtain the information regarding renewal.

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

11. **Town Hall Maintenance/Correspondence**--Karen Bremer—

Julie Cardim has purchased property on County Road 42. No demolition permit needed. Unable to remove present lady from home. She will be advised to discuss with Mike Hamilton, attorney.

12. **Old Business**

DNR requirements will address at later date.

- a. **CARES Act \$22,775 CRF disbursement.** – Since the township has not had any new expenses related to COVID-19/pandemic it was suggested that we not apply for the funds. Not submitting the form signals local government non-acceptance of funds. Any local government that does not submit a certification form by September 15, 2020, forfeits the funds. Motion made by Supervisor Bremer to not accept Coronavirus Relief Funds, seconded by Supervisor Neuman. Motion passed.

13. **New Business**

- a. MAT-District 4 meeting-Wednesday, August 12, 2020 7:00pm-Zoom meeting
- b. Public Hearing- Notice of Intent to Amend Dakota County Ordinance No. 50: Shoreland and Floodplain management-No comments at this time
- c. Groundwater Protection Rule—Letters sent to concerned parties.
- d. Spring Lake Park Master Plan and Natural Resources Management Plan
Lil Leatham will attend the August meeting to discuss plan
- e. Elections
 1. A motion was made by Supervisor Neuman to approve the resolution appointing election judges for the August Primary, seconded by Supervisor Bremer. Motion passed
 2. It was moved by Supervisor Neuman that the township provide box lunches for the election judges on election day, seconded by Supervisor Bremer.

14. **Bolten/Menke meeting- Tuesday, July 28, 2020-11am-Nininger Town Hall**

15. Approve bills and sign checks

Vender	Check Number	Amount
CenterPoint Energy	8728	\$18.27
Century Link	8729	\$139.06
Dakota County Property Taxation & R	8730	\$98.90
Dakota Electric	8731	\$41.35
Highland Sanitation & Recycling	8732	\$44.90
Inspectron	8733	\$105.00
Luhman's Construction of Red Wing	8734	\$9,281.50
Solberg Aggregate	8735	\$10,528.82
Tanner & Hamilton, P.A.	8736	\$1548.00
Excel Energy	8737	\$11.12
Pearson Bros, Inc.	8738	\$28,967.64
RCM Specialties, Inc	8739	\$6,499.50
MP Asphalt	8740	\$4,860.00
Fed/FICA	EFT	\$1862.11

Supervisor Bremer moved to accept the bills as presented, seconded by Supervisor Neuman. Motion passed.

16. Meeting will be continued on Monday, July 27 at 8 am at Nininger Town Hall. The township chairman, supervisors and clerk will review the ordinances to be presented at the meeting with Alec Conzemius the following day. A meeting with Alec Conzemius-Bolten/Menke regarding the updating of the township ordinances will be held on Tuesday, July 28, 2020 at 11 am at Nininger Town Hall.

Respectfully submitted,

Margaret Flower
Clerk, Nininger Township