



**Nininger Town Board
Dakota County, Minnesota
Minutes
April 21, 2020**

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

Others Present: Terry Flower, moderator

1. Meeting was called to order via teleconference by Robert Rotty, Chairman at 7:00 pm. Terry Flower will be moderator for meeting. Meeting is being recorded.

2. Pledge of Allegiance was said.

Roll call was called by clerk, Margaret Flower.

3. Resolution to hold electronic meetings. Margaret Flower, clerk read the **“RESOLUTION ESTABLISHING THE ABILITY CONDUCT OPEN MEETINGS BY TELEPHONE”**. All votes will be taken by roll call. Karen moved and Larry seconded motion. Vote: Robert Rotty-Ayes, Karen Bremer, Ayes, Larry Newman, Ayes. No noes.

4. Approval of Agenda: Moved by Larry and seconded by Karen to approve the agenda. Robert Rotty-Ayes, Karen Bremer-Ayes, Larry Neuman-Ayes. No noes.

5. Secretary’s Report: Karen moved, and Larry seconded the motion to accept the minutes of the **Board of Audit** as written. Robert Rotty-Ayes, Karen Bremer-Ayes, Larry Newman-Ayes. No noes.

Corrections to the regular **Board of Supervisors meeting** 1. meeting started at 7:25pm 2. Larry Neuman was present. Larry moved and Karen seconded to accept the minutes as corrected. Vote: Robert Rotty-Ayes, Karen Bremer-Ayes, Larry Neuman-Ayes. No noes.

5. Treasurer’s Report:

March Report: Beginning Balance: \$179,650.51 Ending Balance: \$206,154.22

April Report: Beginning balance: \$206,154.22. Ending balance: \$190,501.51.

Larry moved and Karen seconded the motion to accept the March and April treasurer’s report. Vote: Robert Rotty-Ayes, Karen Bremer-Ayes, Larry Neuman-Ayes. No noes.

6. Financial Report: We have received the aggregate tax money from the State of MN.

7. March business:

a. Elect board chair--Motion made by Larry Neuman to elect Robert Rotty to the position of Board of Supervisor chairmen for the year 2020-2021.

Seconded by Karen Bremer. Larry-Ayes, Karen-Ayes. No noes.

b. Approve March meeting notice. Margaret will write notice of change meeting for March for the record. Will review and approve at April meeting.

8. Public Comment: No one wishing to address the Board.

9. Planning Commission: Robert Rotty

Robert Rotty reported that everything seemed to be in order for the Hastings High School parking lot. The school district provided the necessary changes to the plan to be accepted by planning commission. Planning commission is recommending approval of the permit. Mike Hamilton will write up contract for school district to sign. They can pick up contract at Mike Hamilton's office.

Motion: Motion made by Larry to accept the parking lot plans as submitted to planning commission, seconded by Karen. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

Permit will be issued in 2-3 days.

10. Roads & Bridges—Robert Rotty

a. **Snowplow report**—No problems. Street sweeping will begin soon.

b. **Summer road projects**—List of road projects for summer attached.

Approximately 124 loads will be necessary Will not do project on Jacob Ave. till school parking lot project complete in the fall. Motion to accept road report made by Karen and seconded by Larry. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

11. Fire Report-Larry Neuman

Five burning permits were issued. There is a ban on burning now and no permits are to be issued.

13. Town Hall Maintenance/Correspondence-Karen Bremer

Karen will write a note to Laura Baldwin thanking her for her service as clerk.

12. Old Business

a. Approval of Agriculture Preserve Land for Robert Rotty. Larry made motion to approve the Agriculture Preserve application, seconded by Karen.

Roll call: Robert Rotty-Abstain, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

b. Larry asked about the review of Nininger Ordinances by Alec Conzemius. Robert called and talked to Alec about the ordinances. He stated that he was working on the list and would be mailing it out soon. To date nothing has been received. Mike Hamilton will contact Alec Conzemius/Bolten/Menck regarding lack of response to our questions. He will need to come to a meeting. The board needs to know the time frame when we must have the ordinances complete. We also what portion of the money (\$10,000 grant) has be used.

Will not use this money for DNR suggestions. We will possibly have to apply for an extension.

14. New Business

a. The last publication of the Hastings Star Gazette will be on May 7, 2020. Since this is the official newspaper of the township a new paper will be found. Legally it is necessary to have an official newspaper. The newspaper can be located in any community. A list of possible newspapers was presented to the board. The Pierce County Journal will possibly be publishing in Hastings soon. A motion was made by Larry Neuman to select the Pierce County Journal as the official newspaper for Nininger Township. Karen Bremer seconded. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

b. Dissolution of Township records. Margaret and Janet have been disposing of appropriate township records. The files have not been reviewed for many years. The records are being disposed of properly according to recommendation of the MN Association of Township. A resolution is needed to be filed with the MN Historical Society. A motion was made by Karen to approve the resolution and seconded by Larry to approve the resolution. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

c. A letter was received Beaver Creek Companies/Building Inspector-Farmington, MN. The letter will be filed for future reference, if necessary.

d. Appoint Gary Rotty to planning commission. A motion was made by Karen to appoint Gary Rotty to a 5-year term on the planning commission. Larry seconded the motion. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes, Karen Bremer-Ayes. No noes.

e. The township email has been changed to niningertownship@gmail.com.

15. Approve bills—A motion to approve the bills was made by Larry and seconded by Karen. Roll call: Robert Rotty-Ayes, Larry Neuman-Ayes Karen Bremer-Ayes. No noes. Bills total \$5197.00. Bills listed below.

Terry Flower mentioned that for \$4.00 per month we could have teleconference meetings that we would not need access code, easier to use and a few other services. We are using “Free Conference Call” currently. It was suggested that we wait for a few months to see how long we are using teleconference for meetings.

16. Adjourn—Motion made by Larry to adjourn and seconded by Karen.

Roll call: Robert Rotty-Ayes, Karen Bremer-Ayes, Larry Neuman-Ayes. No noes. Adjourned at 8:45pm.

Respectfully Submitted,

Margaret Flower
Clerk

