



**Nininger Township
Dakota County, Minnesota**

Board of Supervisors Meeting

Tuesday, December 15, 2020 7pm

Meeting held by teleconference due to pandemic and Governor's Orders

12390 Ivanhoe Way
Hastings, MN 55033

Minutes

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

1. **Call to Order at 7:15 pm** by Bob Rotty via teleconferencing and video conferencing
2. **Pledge of Allegiance was recited**
3. **Approve Agenda---**Karen Bremer made a motion to approve the agenda and seconded by Larry Neuman. All ayes.
4. **Approval of Minutes of Board of Supervisor for November 17, 2020**—Correction to the ending balance of treasurer's report. It should read \$245,962.12. Motion made by Karen Bremer, seconded by Larry Neuman to accept the minutes as corrected. All ayes.
5. **Treasurer's Report---**Janet Bremer
 - Beginning Balance--**\$245,962.12
 - Ending Balance--**\$225,092.79
 - Total Receipts--**\$38,610.67
 - Total Disbursed--**\$59,480.00Motion made by Larry Neuman and seconded by Karen Bremer to accept the treasurers report as presented and file for audit. All ayes
6. **Public Comment:** No visitors present.
7. **Planning Commission Report--**Bob Rotty
 - a. Jeff & Julie Cardin—7545 Mississippi Trail- Two permits issued for mechanical-\$76.00 and plumbing--\$76.00 Homeowner to pick up at town hall in near future. Clerk will collect payment of \$152.00. Motion made to issue permit to Jeff & Julie Cardin for mechanical and plumbing by Karen Bremer and seconded by Larry Neuman. All ayes.
 - b. Bill & Lori Birk—10250 132nd St. E—Conditional use permit issued for hair salon in home. Hours of operation: Monday-Friday 7 am-7 pm, Saturday 8 am- 4 pm, No Sundays. Motion made to accept the conditional use permit by Larry Neuman and seconded by Karen Bremer. All ayes
 - c. Brian & Deanna Varner—12143 Indian River Trail—Have not received final copy of permit. They have taken the permit to Mike Hamilton and he will forward to Inspectron. Supervisors will review in January.

8. **Road & Bridges Report**---Bob Rotty
2020 Bonding Bill Application due March 3, 2021. Bob has reviewed the information. Larry and Karen will review this month. We will continue discussion at the January meeting.
9. **Fire Report**----Larry Neuman—One meeting has been held but no decisions have been made regarding the rural fire contract. The final proposal will be reviewed by the rural fire association board prior to acceptance.
10. **Town Hall Maintenance/Correspondence**--Karen Bremer—Thank you note sent to Ted Wagner for the construction of the table. Question was asked if we need insurance on the new table or is it included in our present policy. Margaret will check with the MAT office. Karen has the contact information for the dealing with issues involving the legislature. Contact Karen if you need this information. There will be no face-to-face meetings for the legislature at the Capital in 2021.
11. **Old Business**
 - a. **Rural Solid Waste Abatement Grant** Program-Deadline February 15, 2021—It was felt that this program is not appropriate for our township. Luhman construction will be picking up the trash left along the roadside.
 - b. **Ordinance Books**—Complete and everyone should have a copy.
 - c. **Spring Lake Park Reserve Master Plan**—No new info. Will review in the spring of 2021
12. **New Business**
 - a. **Resolution for 2021 Polling place**-Bob moved and Larry seconded to pass the resolution naming Nininger Town Hall, 12390 Ivanhoe Way, Hastings, MN 55033 as the official polling place for Nininger Township for 2021. All ayes.
 - b. **Sale of Township furniture**.—Margaret sold the extra furniture. Table-\$150.00 and wood chairs 9x\$20.00 for \$180.00. Total from all sales \$330.00.
 - c. **Candidate filing forms**—Janet Bremer and Karen Bremer will be up for reelection in March. They have been given the forms for filing. Filing Dates—Dec 29, 2020-January 12, 2021. It has been published and posted.
 - d. **Correspondence:** Mike Hamilton, attorney, contacted Miller Tree Service, 140th Street, regarding the tree business that is being run from their home. It appears that there is not a problem at this time but would be a problem if they were to expand. It was thought that a conditional use permit would be appropriate.
Larry made a motion to consult the planning commission regarding whether a conditional use permit and public hearing was necessary for this business to continue. Seconded by Karen. All Ayes. The planning commission will make recommendations regarding the next step.

13. Approve bills, Checks will be signed on December 16, 2020 at town hall

Checks as follows:

Vendor	Check Number	Total
Centerpoint Energy	8843	\$56.12
Century Link	8844	\$142.30
Dakota Electric	8845	\$70.88
Inspectron	8846	\$274.09
Luhman's Construction	8847	\$5,779.95
Tanner & Hamilton	8848	\$1,587.50
Xcel Energy	8849	\$11.31
Ted Wagner Construction	8850	\$88.58
Margaret Flower	8851	\$172.50
Robert Rotty	8852	\$119.60
Karen Bremer	8856	\$1,112.82
Lawrence Neuman	8859	\$872.71
Robert Rotty	8861	\$2,345.69
Steven Boetcher	8853	\$581.80
John Bremer	8855	\$5,023.84
Colleen Casalenda	8857	\$3,158.37
Gary Rotty	8860	\$540.25
Theodore Wagner	8862	\$415.57
Margaret Flower	8858	\$3,010.61
Janet Bremer	8854	\$1,883.94

14. Next meeting January 19, 2020

- 15. Adjourn** Larry made a motion to adjourn, Karen seconded the motion. All ayes. Meeting adjourned at 8:01 pm.

Respectfully Submitted,

Margaret Flower
Nininger Township Clerk