



Nininger Township
Dakota County, Minnesota
Board of Supervisors Minutes

Tuesday, January 19, 2021 7pm
12390 Ivanhoe Way
Hastings, MN 55033

Minutes

Members present Janet Bremer, Treasurer, Karen Bremer, Vice Chairman, Margaret Flower, Clerk, Larry Neuman, supervisor, Robert (Bob) Rotty. Absent-none

Guests: Brian Varner

1. **Called to Order** by Bob Rotty at 6:59 pm
2. **Pledge of Allegiance** was recited.
3. **Approve Agenda---**Larry Neuman moved to approve the agenda as written and Karen Bremer seconded. All ayes.
4. **Approve Minutes of Board of Supervisors**—A correction to the December 15, 2020 minutes was made by Larry to change the Fire report, section 9, to read “The final proposal will be reviewed by the Rural Fire Association Board prior to acceptance.” Karen Bremer moved to accept the minutes as corrected and seconded by Larry Neuman.
5. **Treasurer’s Report**----Janet Bremer
Beginning Balance---\$225,092.79
Ending Balance-----\$201,476.34
Total Receipts-----\$3,631.98
Total Disbursed-----\$27,248.43
Larry Neuman moved and seconded by Karen Bremer to accept the treasurers report and file for audit. Seconded by Larry Neuman. All ayes. There is a discrepancy between CTAS and the bank statement. Janet is working with the bank and CTAS to rectify the error. She will report the findings next month.
6. **Public Comment.** Brian Varner was present requesting a building permit for an attached garage at 12143 Indian River Trail. The permit has been approved by the planning commission. Larry Neuman moved to approve the above building permit and seconded by Karen Bremer. All ayes. Brian gave the treasurer a check for \$1359.69 for the permit and Brian was given the necessary paperwork.-----
7. **Planning Commission Report**---Bob Rotty
 - a. Miller Tree Service-140thStreet-The Planning Commission did not have a quorum so was unable to give their recommendations for the Miller Tree Service. They will discuss in February.
8. **Road & Bridges Report**---Bob Rotty
 - a. 2020 Bonding Bill--LRIP Funding for Road Improvements—Application closes-March 3, 2021—It was determined that we did not have any roads that would qualify for the LRIP funding at this time. We will not apply for the funding.

- b. Corridor study of County 46 from ¼ mile west of General Sieben Drive to Hwy 61—Online open house Monday, January 4-Friday, January 22 – Individuals will view the study independently.

9. **Fire Report**----Larry Neuman—No report

10. **Town Hall Maintenance/Correspondence**--Karen Bremer—The handle on the town hall has been repaired.

11. **Old Business**

- a. Spring Lake Park Reserve Master Plan—Margaret Flower will request a representative from the county will attend our meeting and give an overview of the final proposal as soon as it is complete.
- b. March Township elections/election judge compensation---A survey taken regarding salaries for township election judges was reviewed and it was decided that Nininger is appropriate with the \$15.00/ hour salary for their election judges. Will not need to raise the salary this year. Margaret will keep survey on file if there are any questions.

12. **New Business**

- a. Noxious Weed Control/Inspector—A form was presented regarding noxious weeds in the townships and who the inspector was. We have not had any problems or complaints regarding weeds and do not have an inspector. Margaret will return the form stating this.
- b. Furnace/HRV Controls—Margaret discussed the settings on the furnace and asked for any questions. The new furnace is working well, and the programmable thermostat seems to be working well.

13. **Approve bills and sign checks**—Bob Rotty moved to approve the bills that are presented for this month and Karen Bremer seconded. All Ayes.

The following checks were signed:

Vendor	Check Number	Amount
Centerpoint Energy	8863	\$86.25
Century Link	8864	\$142.30
Dakota Electric	8865	\$41.60
Highland Sanitation	8866	\$145.27
Inspectron	8867	\$1,173.57
Luhman Construction	8868	\$4,968.58
Tanner & Hamilton	8869	\$507.50
Excel Energy	8870	\$11.52
Dakota County Association of Townships	8871	\$860.68
Julie Cardin	8872	\$10.00
FED/FICA	EFT	\$3,285.72
The Journal	8873	\$13.65

14. **Next meeting: February 16, 2021**

15. **Adjourn at 8:35 pm**

Respectfully Submitted,

Margaret Flower
Clerk, Nininger Township