



**Nininger Township
Dakota County, Minnesota**

Board of Supervisors

Regular Meeting

Tuesday, February 16, 2021 7pm
12490 Ivanhoe Way
Hastings, MN 55033

MINUTES

Members present Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, Clerk, Larry Neuman, Supervisor, and Robert (Bob) Rotty, Chair. Absent none

1. **Meeting called to order** by Bob Rotty at 7:30pm following the Board of Audit meeting
2. **Approve the agenda**—Motion made by Bob and seconded by Larry to approve the agenda. All ayes.
3. **Approve Minutes of Board of Supervisors**—Motion made by Larry Neuman and seconded by Karen Bremer to approve the January 19, 2021 minutes as written. All ayes.
4. **Treasurer’s Report**----

| | |
|---------------------|---------------|
| Beginning balance | \$207,384.489 |
| Ending Balance | \$206,895.28 |
| Total Receipts | \$40,757.44 |
| Total Disbursements | \$41,246.65 |

Motion made by Karen and seconded by Larry to approve the treasurer’s report and file for audit. All ayes.
5. **Public Comment:** No visitors present.
6. **Planning Commission Report**---Bob Rotty
 - a. Miller Tree Service-140th Street-The Planning Commission recommends following the advice of Mike Hamilton, attorney. He suggested that no permit was necessary at this time.
 - b. No new building permits this month. Jeremy Mattson permit will be reviewed later.
7. **Road & Bridges Report**---Bob Rotty—No report
8. **Fire Report**----Larry Neuman—The rural fire association Zoom meeting will not take place till the City of Hastings attempts to achieve a new contract.
9. **Town Hall Maintenance/Correspondence**--Karen Bremer—Discussion was held on the placement of the new maps of Nininger Township obtained from Dakota County. Margaret and Karen decide placement, but they will not be placed behind the Supervisors table.

10. **Old Business**

- a. **Spring Lake Park Reserve Master Plan**—Lil Leatham, Dakota County, Senior Planner, will attend our March meeting and discuss the final Spring Lake Park master plan.
- b. **March Township elections/election judges**—A motion was made by Karen Bremer and seconded by Larry Neuman to approve the resolution to appoint the following election judges for the March 9, 2021, Township Election. All ayes.
 Margaret Flower, Head judge Jan Marthaler
 Eileen Jahnke Clarissa Terry
 Laura Baldwin Nancy Traen
 The township will again provide box lunches from Emily’s Bakery for the judges. Cost approximately \$100.00.

11. **New Business**

- a. **Dakota County Township Officers Association Spring Annual meeting** will be held March 20, 2021. Only 2 board members will be allowed to attend in person. Will discuss further at the March meeting.
- b. We will not participate in the Boundary and Annexation Survey (BAS) at this time.

12. **Approve bills and sign checks.**

The following bills were approved:

| Vender | Check Number | Amount |
|--------------------------|---------------------|---------------|
| CenterPoint Energy | 8874 | \$119.49 |
| Century Link | 8875 | \$143.90 |
| Dakota Electric | 8876 | \$66.12 |
| Inspectron | 8877 | \$301.39 |
| Luhman’s Construction | 8878 | \$6,424.96 |
| Rahn, Neisen, & Root | 8879 | \$333.65 |
| Tanner & Hamilton, P.A. | 8880 | \$75.00 |
| Excel Energy | 8881 | \$11.49 |
| Graphic Design | 8882 | \$80.00 |
| Dept of Labor & Industry | 8883 | \$22.00 |

13. **Next meeting: March 16, 2021.** Margaret will be out of town. Laura Baldwin, Deputy Clerk will be acting clerk.

14. **Adjourn--** Motion made by Larry Neuman and seconded by Karen to adjourn. All ayes. Meeting adjourned at 8:35 pm.

Respectfully Submitted,

**Margaret Flower,
Clerk, Nininger Township
February 23, 2021**