

"New York of the West"

DAKOTA COUNTY, MINNESOTA

BOARD OF SUPERVISORS MINUTES

Tuesday, September 21, 2021, 7 PM 12490 Ivanhoe Way, Hastings, MN 55033

Member Present: Karen Bremer, Deputy Chair, Janet Bremer, Treasurer, Margaret Flower, Clerk,

Larry Neuman, Supervisor, Robert (Bob)Rotty, Chair

Members Absent: None

Guests: William Birk, Gordon Bauer, Nicole Young

- 1. **Call to Order**—Bob Rotty called the meeting to order at 7:02pm.
- 2. Pledge of Allegiance was recited by all.
- 3. **Approve Agenda---**Larry Neuman moved to accept the agenda as written and seconded by Karen Bremer. All ayes.
- 4. **Approve Minutes of Board of Supervisors** meeting –August 17, 2021. The date of the September meeting needs to be changed to September 21 instead of September 15. Larry Neuman moved to accept the minutes as revised. Seconded by Karen Bremer. All ayes.
- 5. **Treasurer's Report----**Janet Bremer

Beginning Balance---\$351,720.12

Total Receipts-----\$3,431.62

Total Disbursed-----\$32,961.10

Ending Balance-----\$322,190.64

Karen Bremer moved to accept the treasurer's report as written and file for audit. Seconded by Larry Neuman. All ayes.

- 6. **Building Permits---**Bob Rotty
 - 1. William & Lori Birk—Permit for deck with valuation of \$4,773.60, parcel identification number30-01900-75-010. Larry Neuman moved to accept the permit as written. Seconded by Karen Bremer. All ayes. A permit fee of \$185.95 was paid
- 7. Gordon Bauer—Agriculture permit for shed with parcel identification number 30-03100-26-012. The dimension is 36'x56'. Building permit for agriculture buildings not required. Bob Rotty moved to accept the ag permit for shed. Seconded by Larry Neuman. All ayes. Permit fee of \$75.00 was paid.
- 8. **Public Comment:** Visitors may share their concerns with the Town Board on any issue
 - **DC Deputy sheriff**—Nicole Young was present to discuss problems within the township. She stated that there had not been any problems within the township. New phone scams were discussed. Andrew Weco new deputy in our area.
- 9. Planning Commission Report-Bob Rotty—No report. Building permits discussed previously.
- 10. **Road & Bridges Report**---Bob Rotty ---A few trees we downed during recent storm. Clean up completed now. The trees were on the town hall property and Pine Bend Trail and Fischer Ave. John Bremer removed the tree on Pine Bend and Fischer Ave.
- 11. **Fire Report---**Larry Neuman—Current contract available and will be place on file. City of Hastings needs more firefighters and are discussing possibility of new fire station. Hastings fire department has the largest area in the 5 county area.
- 12. Town Hall Maintenance/Correspondence--Karen Bremer pulled weeds and trimmed hostas
- 13. Report from the MAT meeting Karen Bremer and Margaret Flower attended some of the virtual sessions of the MN Association of Township annual meeting. The session on windmills and solar collectors was very interesting. The state does all the permitting for windmills. The township does not have much to say about their placement. They also attended the clerk/treasurer session. All sessions are on the MAT web site if interested.

14. Old Business

- a. American Rescue Plan Funding Update—Mike Slavik is planning to attend the next town board meeting. We will discuss further when more info available. There appears to be a lot more documentation required for this funding. It might be necessary to hire an accountant to assist the township. It will be more paperwork than with the Cares money
- b. **Inspectron** –It appears that most of the questions have been answered regarding cost of swimming pool permits.
- **c. Updates to MRCCA ordinances** There was discussion about what makes the new MRCCA ordinances less restrictive than previous ordinance. Margaret will email Dan Petrick regarding this question. Will discuss further and discuss time of public hearing when these questions have been answered.

15. New Business

- **a. Metropolitan Council-U.S. Census Bureau** counts for the community Board given info on 2020 census for Nininger Township for their reference
- **b.** Dakota County Agriculture Chemical Reduction Effort(ACRE) meeting-Tuesday, September 28, 2021, 10-12pm at the Extension Center, Farmington, MN. If anyone interested, they will let Margaret know and she will sign them up.
- **c. Dakota County Groundwater Protection Unit-Access agreement** There was a question as to how this is different than the wells that was approved in 2020. Margaret will email the county asking this question.
- d. Signage for Jason Ave down to river- The township will have an 18"X18" "Dead End" signed installed on the corner of Jason and 124th Street. The cost will be covered by the township. This will be completed as soon as possible.

16. Approve bills and sign checks.

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Vendor	Check Number	Amount
CenterPoint Energy	8960	\$16.07
Century Link	8961	\$142.08
Dakota Electric	8962	\$86.42
Inspectron	8963	\$1,172.70
Tanner & Hamilton, P.A.	8964	\$1,172.70
Xcel Energy	8965	\$11.96
Pearson Bros, Inc	8966	\$26,682.08
The Journal	8967	\$25.20
John Bremer	8968	\$100.00
Colleen Casalenda	8969	\$107.33
Margaret Flower	8970	\$386.89
Janet Bremer	8971	\$1837.76
Karen Bremer	8972	\$1,131.26
Margaret Flower	8973	\$2779.73
Lawrence Neuman	8974	\$937.35
Robert Rotty	8975	\$2,331.84

Karen Bremer moved to accept and pay the bills. Seconded by Larry Neuman. All ayes.

- 17. Next meeting: October 19, 2021, 7 pm
- **18. Adjourn** Karen Bremer moved to adjourn the meeting at 8:35 pm. Seconded by Larry Neuman. All ayes. Respectfully Submitted,

Margaret Flower, Clerk, Nininger Township September 24, 2021

