



“New York of the West”

**NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES**

**Tuesday, October 19, 2021, 7 PM
12390 Ivanhoe Way, Hastings, MN 55033**

Minutes

Members Present: Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Clerk,
Larry Neuman, Supervisor, Robert (Bob) Rotty, Chair

Guests: Tom Furlong, Emerald Greens Golf Course, Dan Fox, Luhman Construction,
Mike Slavik, Dakota County Commissioner.

1. **Meeting was called to order by Bob Rotty at 7:00PM**
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda---**Bob Rotty—Larry Neuman moved to accept the agenda as written and seconded by Karen Bremer. All ayes.
4. **Approve Minutes of Board of Supervisors meeting –September 21, 2021--** Larry stated that in the fire report should read a “5 county area” not the state. Karen moved to accept the minutes as corrected, and Larry seconded the motion. All ayes.

5. **Treasurer’s Report----**Janet Bremer
 - Beginning Balance--**\$322,190.64
 - Total Receipts-----**\$6,685.69
 - Total Disbursed-----**\$38,987.78
 - Ending Balance-----**\$289,888.55

Larry moved to accept the treasurers report as presented and file for audit and seconded by Karen. All ayes.

6. **Building Permits---**Bob Rotty
 - a. **John Bohlken** 15885 Frame Ave. Permit for fire restoration of fire. Contractor is Tim Raines the valuation of project is \$232,000. Cost of building and demolition permit \$5935.74 Karen moved to approve the permit and seconded by Larry. All ayes.
 - b. **John & Francine Bolken**—15885 Frame Ave. Permit for mechanical and plumbing. Fire Restoration Project cost \$20,000. Karen moved to approve the permit and seconded by Larry. All ayes
 - c. **Emerald Greens-- Tom Furlong permit for expansion of club house and construction of golf cart storage building.** Tom is not seeking approval for the club house expansion currently. He would like to start the cart storage building construction as soon as possible. He will be having all new electric golf carts delivered in spring and needs to have a place to plug them in. He would like to get started on the dirt removal before we have a frost. None of the project has been approved by the building inspector at this time. . Concern was expressed regarding the water shed from the building. Water on the north will go into the parking lot and the south will be contained in a sand trap. The building inspector has been working with the Vermillion Watershed District
A motion by Karen was made to approve site preparation when the approval from the building inspector is received by Bob Rotty and seconded by Larry Neuman.
All ayes

7. **Public Comment: Mike Slavik, Dakota County Commissioner.** American Rescue Plan is concerned with lost revenue. The Dept of the Treasury has info on how to calculate lost revenue. Lost revenue will all the the amount of money received from the ARP. The county is suggesting using the money on big projects as the accounting is very complicated. Paperwork will be less and easier on larger projects. The county has used \$17 million on hydroelectric plant at Lake Byllsbey, hired more attorneys for the criminal back log in system. This will be for only 2 years. Behavioral health crisis team has been doubled. Mental health profession will arrive at a mental health crisis and sheriff will be in the background. Have spent \$25 million of the \$70+ million received. They will be taking their time in allocating the remainder of the funds. There will be a zoom meeting in November on the best way to allocate the money received by townships. County will be using some of the money on broadband and are trying to use fiber optics that county has placed. Next year-2021 the county will be fixing some of the ravines in the park. This will be costly but is very necessary.
8. **Planning Commission Report-Bob Rotty**—No report
9. **Road & Bridges Report**---Bob Rotty
 - a. **Luhman Construction-** The Bauer and Dohmen property 1/4 mile west of Jacob on 150th Street need to have culverts placed and/or replaced. The ones presently there are not appropriate. The telephone line is in the way. The total cost of the project will be \$7844.00. Bauer and Dohman will be charged \$2214 for their half of project. Putting in the culvert will allow for better drainage and road maintenance and prevent erosion. This project will be completed this fall.
 - b. Discussion was held regarding the escrow of money for driveways for new buildings. The planning commission approved having homeowners' escrow \$2500 for right of way placement of culverts and ditches on township roads this would need to be completed by Nininger Township Road construction contractor. It was felt that \$2500 was not enough and should be raised to \$3000. Mr. Fox stated that some homeowners would not like having to have the Township contractor construct the driveway as this is often part of the contract for construction of the home. Nininger could have the money escrowed and if not completed properly the money would be used to have the project completed properly by Nininger Township. If completed properly by the homeowner, the money would be returned to homeowner. This will be sent to the planning commission for consideration
 - c. Certification of 2021 Township Road Mileage. 19.63 miles were certified for Nininger Township for 2021. Larry moved to approve the certification and Karen seconded it. All ayes.
10. **Fire Report**----Larry Neuman—No report
11. **Town Hall Maintenance/Correspondence**—Karen Bremer—The planning commission would like name cards for their members for the table like the Board of Supervisors. Margaret will make these.
12. **Old Business**
 - a. **American Rescue Plan Funding Update** Reporting date has been changed from October 31,2021 to April 30, 2022. Discussion held above with Mike Slavik
 - b. **Updates to MRCCA** ordinances—It appears that the board needs more direction and time to complete the revision. Bob will speak with Mike Hamilton regarding this, and a special meeting will be held to complete these revisions. Mike will also need to talk with Dan Petrick regarding his recommendations. A public hearing will be scheduled following completion of these revisions.
 - c. **Dakota County Groundwater Protection**-Info from last meeting reviewed by individual.

13. New Business

- a. **Renewal of Liquor License**—Emerald Greens Karen made a motion to approve the liquor license for Emerald Greens Golf Course for January 1,2022 to December 31,2022 and seconded by Larry. All ayes. Margaret will send completed form to county.
- b. **Dakota County 2022-2026 Capital Improvement Program Public Hearing, November 30, 2021@9:00 am.** Information reviewed
- c. **Well Owner’s Handbook & Well Sealing Program**—City of Hastings—Information reviewed and will be filed for future reference.
- d. **MET Council—Construction of New Water Treatment facility-SE Border of Ravenna Township**—Not necessary to review the project with Nininger Township.
- e. Notification of a Proposed Comprehensive Plan Amendment to the City of Rosemount: Rich Valley Golf Course – Scannell Business Park---No comment-Margaret will return form stating that Nininger has no comment to the changes in their comprehensive plan.
- f. **Pearson Bros**—The striping of Lock Blvd was not included in the bid for resurfacing the road. The cost of the striping is very costly, so it was determined that it was not necessary for the road to be striped. No other township roads are striped.

14. Approve bills and sign checks KB, LN

Vendor	Check Number	Amount
CenterPoint Energy	8977	\$32.14
Century Link	8978	\$142.07
Dakota Electric	8979	\$73.29
Luhman Construction	8980	\$6,893.75
Tanner & Hamiltom, PA	8981	\$312.50
Xcel Energy	8982	\$12.00
Cannon Pest Management	8983	\$123.20
M-R Sign Co.	8984	\$103.94

Karen to accept the bills and pay bills as presented and seconded by Larry. All ayes.

15. Next meeting: November 16, 2021

16. Meeting will be continued when a time is set for discussion regarding MRCCA ordinances.

Respectfully Submitted,

Margaret Flower
Clerk, Nininger Township
October 23,2021