

NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES

Tuesday, December 21, 2021, 7 PM
12390 Ivanhoe Way, Hastings, MN 55033



“New York of the West”

Members Present: Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Mike Hamilton, Attorney, Robert (Bob)Bob Rotty, Chair

Absent: Larry Neuman

Guests: Michelle Tjomsland, Chrissy Woyke, Andrew Flaherty, April & Andrew Flaherty, John Bremer, Nicole Young, Deputy Dakota County Sheriff, Terry Flower, Webmaster

1. **Bob Rotty called the meeting to order at 7:00 pm.**
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda** Karen Bremer moved to accept the agenda as written and seconded by Bob Rotty. All ayes. Motion carried.
4. **Approve Minutes of Board of Supervisor--**Karen noted to change name Carl Babruze to Carl Dubrussi Karen moved to accept the minutes with the above change and seconded by Bob. All ayes and motion carried.
5. **Treasurer’s Report----**Janet Bremer noted that we needed to transfer \$2000 from general fund to fire fund as we cannot have a negative balance. Karen made a motion to transfer \$2000 from general fund to fire fund, seconded by Bob. All ayes.
Beginning Balance--\$286,856.15
Total Receipts-----\$104,500.29
Total Disbursed-----\$34,576.02
Ending Balance-----\$356,780.42
Karen moved to accept treasurer’s report subject to audit and seconded by Bob. All ayes and motion carried
6. **Building Permits---**Bob Rotty—No new permits currently.
7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue. Nicole Young Deputy Sheriff- Will investigate Precision trucks if they are being used properly. They have been having semi bringing in fully loaded. Brandon Buckley, Deputy Commercial Vehicle inspector has been trained to investigate vehicles proper usage and weight requirements. He will investigate the trucks that Precision is using. Package thefts up and be sure to keep vehicles locked. Nothing particularly in Nininger township but throughout rest of county.

Planning Commission Report-Bob Rotty

- a. **Driveway Requirements and Guidelines---**Karen moved to adopt the Driveway Requirements and Guidelines as presented by the Planning Commission and seconded by Bob. All ayes and motion carried. It will be put on the website with the building permit.
- b. **Tjomsland easement vacation---**A motion was made by Bob and seconded by Karen to accept Release and Vacation/Abandonment of Easement and Drainage and Utility Easement. All ayes and motion carried. It is the same size and is just being moved. It has been approved by county.

9. **Road & Bridges Report**---Bob Rotty -No Report

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

9. **Town Hall Maintenance/Correspondence**--Karen Bremer –Toilet is running. We might need to contact a plumber.

10. **Old Business**

- a. **Update to MRCCA Ordinances/Public Hearing**—Soil & Water Conservation needs to be completed before adopting MRCCA.
- b. **Bob moved to accept the Joint Powers Agreement** Between the Dakota County Soil and Water Conservation District and Nininger Township for Technical Services and seconded by Karen. All ayes and motion carried.
- c. **Resolution No. 2021-10**, A Resolution Regarding the Administration of the Wetland Act of 1991; Bob moved to accept this resolution and seconded by Karen. All ayes and motion carried.
- d. **American Rescue Plan Funding Update**—Margaret Flower Waiting for Dakota County to have their workshop regarding use of these funds.
- e. **Precision Landscaping**—Planning commission will make a list of problems and give to Mike to draft a letter.

11. **New Business**

- a. **Rural Solid Waste Abatement Program**—Not necessary
- b. **Cottage Grove 2040 Comprehensive Plan Amendment-Mississippi Dunes area**—Margaret will return the letter stating that we don't have any comment and waive further review.
- c. **Election of Township**—Clerk and supervisor-Margaret will check with Larry regarding whether he will be seeking reelection. Filing period-- December 28, 2021-January 11, 2022 It has been printed in newspaper on December 16, 2021
- d. Larry Ring—Vermillion Township ag permit is \$25.00. Nininger charges \$75.00. All other townships charge more.

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

Vendor	Check Number	Amount
CenterPoint Energy	8994	\$79.96
Century Link	8995	\$141.39
Dakota Electric	8996	\$57.04
Luhman's Construction	8997	\$4,788.35
Tanner & Hamilton	8998	\$1,769.50
Excel Energy	8999	\$12.12
Jim Whiteford	9000	\$410.00
Dakota County Township Officers Assoc.	9001	\$945.00
Margaret Flower	9002	\$51.36
Karen Bremer	9003	\$16.17
Collen Casalenda	9004	\$55.00
M-R Sign Co.	9005	\$56.43
MATTT	9006	\$1,023.00
Robert Rotty	9007	\$36.95
Steven Boetcher	9008	\$374.02
Janet Bremer	9011	\$1,680.77
John Bremer	9010	\$5,217.77

Karen Bremer	9009	\$928.12
Coleen Casalenda	9012	\$2,881.32
Margaret Flower	9013	\$2631.97
Lawrence Neuman	9014	\$1,011.23
Gary Rotty	9016	\$789.59
Robert Rotty	9015	\$2,784.35
Theodore Wagner	9017	\$332.46

Checks and bills were reviewed and signed. Karen moved to pay the bills as presented and Bob seconded. All ayes and motion carried.

13. Next meeting: January 18, 2022, at 7 pm.

14. Bob moved for adjournment and seconded by Karen. All ayes and motion carried. Meeting Adjourned at 8:30 pm for Christmas party.

