



“New York of the West”

NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS MINUTES

**Tuesday, February 15, 2022, 7 PM
12390 Ivanhoe Way, Hastings, MN 55033**

Minutes

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

Absent: None

Guests present Nicole Young, Deputy Dakota County Sheriff, Robert Silker

1. **Meeting was called to Order** by Bob Rotty at 7:30pm following the Board of Audit meeting
2. **Pledge of Allegiance was recited at the Board of Audit meeting.**
3. **Approve Agenda** Karen moved to approve the agenda, seconded by Larry. All ayes.
4. **Approve Minutes of Board of Supervisors** Karen moved to accept the minutes of the January 18, 2022, meeting as written, seconded by Larry. All ayes.
5. **Treasurer’s Report----**Janet Bremer --Inspectron bills have not been received for four months .It appears they were lost in the mail. Janet and Inspectron have set up a system to ensure that this does not happen again.
Beginning Balance-----\$331,313.71
Total Receipts-----\$8,605.24
Total Disbursed-----\$11,157.32
Ending Balance-----\$328,761.63
6. **Building Permits---Bob Rotty**
Robert & Micheala Silker permit Karen moved and Larry seconded to approve the permit for a shed at 10555 132nd Street Hastings, MN. All ayes. A fee on \$629.39 was paid by Mr. Silker.
Carl Debruzzi—Emerald Greens Event Center—They met with Inspectron and are not ready to obtain permit at this time. They will be attending the April 19, 2022 meeting with complete plans.
7. **Public Comment:** Nicole Young, Deputy Dakota County Sheriff reported that there had been some dog barking issues but they seemed to be resolved as the problem had seized by the time the sheriff arrived. They will continue to monitor. She will be checking with staff regarding the tonnage of the trucks that Precision Landscaping is using. No other problems in township.
8. **Planning Commission Report-Bob Rotty**
 - A. Colleen Casalenda will be resigning at the end of the year. We will need to start looking for a replacement.
 - a. **Precision Landscaping**—Mike sent letter regarding the Definition of Conditional Permit and its specific uses. He has not received an answer.
 - b. **Striping Lock Blvd**---Bob will contact Pearson Brothers make arrangements for completing the striping project this spring. It will be done as soon as weather permitting, and products are available. We will be using the American Rescue Plans funds for this project.
9. **Road & Bridges Report**---Bob Rotty---Have been discussed above.
10. **Fire Report----**Larry Neuman He will have the contract available at annual meeting for questions. The contract is a yearly contract and likely to increase yearly. Hastings has the largest rural area in metro area. They are planning to build new hall and salaries will likely be increasing.

11. **Town Hall Maintenance/Correspondence**--Karen Bremer

12. **Old Business**

- a. **Update to MRCCA Ordinances/Public Hearing—February 7, 2022, 8 pm**
Karen moved, and Larry seconded to approve the recommendation of the planning commission and approve the MRCCA ordinance. All ayes. It will be filed in the ordinance book.
- b. **American Rescue Plan Funding—Margaret Flower—**
 - 1. **Upgrading water system in town hall.** The cost will be approximately \$5000.00. Larry moved and seconded by Karen that we contract with Kinecto for a water softener and reverse osmosis filter. All ayes. We will follow the recommendations of the vender.
 - 2. **Hiawatha Broadband** will be installed in town hall
 - 3. **Striping of Lock Blvd** as discussed above. Cost approximately \$10,000.00
These 3 projects will be funded by the American Rescue Plan

13. **New Business**

- a. **Resolution appointing judges for Township election on March 8, 2022**---Bob moved to approve the resolution to appoint the election judges for the March 8, 2022 election, seconded by Larry Neuman. Bab and Larry approve. Karen abstained since she is an election judge.
- b. **Boundary & Annexation Survey**-Forms have been filed and there are no changes to boundaries in 2021.
Dakota County Township Officers Association meeting March 19, 2022. Margaret will register Karen, Janet, Bob, and Larry for the meeting as they plan to attend.
- c. **Vermillion River Collaboration**—Township Officers meeting will have discussion on this topic so will discuss after that meeting
- d. **Dakota County Water Protection Collaborative** No interest
- e. **Xcel Energy Update**--Reviewed

14. **Approve bills and sign checks.**

| Vender | Check Number | Amount |
|--------------------------|---------------------|---------------|
| CenterPoint Energy | 9027 | \$173.51 |
| Century Link | 9028 | \$140.25 |
| Dakota Electric | 9029 | \$65.53 |
| Inspectron | 9030 | \$9,083.75 |
| Luhman's Construction | 9031 | \$8,644.50 |
| Rahn, Neisen & Root | 9032 | \$332.00 |
| Tanner & Hamilton | 9033 | \$1,016.25 |
| Xcel Energy | 9034 | \$13.58 |
| Graphic Design | 9035 | \$94.00 |
| Janet Bremer | 9036 | \$113.55 |
| Dept Of Labor & Industry | 9037 | \$176.39 |
| IRS FED/FICA | EFT | \$3,086.80 |

Checks and bills reviewed and signed. Karen moved we pay the bills as presented and Larry seconded. All ayes.

15. **Next meeting: March 15, 2022**

16. **Adjourn** Karen moved and seconded by Larry to adjourn. All ayes. Meeting adjourned at 8:45pm

Respectfully Submitted,

Margaret Flower,
Clerk, Nininger Township