



“New York of the West”

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

**Tuesday, May 17, 2022, 7 PM  
12390 Ivanhoe Way, Hastings, MN 55033**

## **Minutes**

**Members Present** David Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, Clerk, Robert (Bob) Chair.

**Guests present** Julie Cardin, Gamaliel and Elizabeth Garcia, Carl Debruzzi, Howard Bauer

1. **Meeting called to Order** by Bob Rotty at 7 pm
2. **Pledge of Allegiance was said by all.**
3. **Approve Agenda** Karen moved to accept the agenda as printed and seconded by David. All ayes.
4. **Approve Minutes of Board of Supervisors** April --19, 2022 meeting -- Margaret stated that the part of the sentence under 7-C “and we would not have to pay Mike Hamilton’s office a fee” be removed ,as this is incorrect. Bob moved to approve the minutes as corrected and seconded by David. All ayes.
5. **Treasurer’s Report**----Janet Bremer
  - Beginning Balance**--\$312,425.24
  - Total Receipts**-----\$2,801.88
  - Total Disbursed**-----\$10,003.38
  - Ending Balance**-----\$305,223.74

Karen moved and seconded by Dave to approve the budget as presented and file for audit. All ayes

6. **Building Permits**---Bob Rotty
  - Gamaliel and Elizabeth Garcia** are applying for an Agriculture permit for reroofing an accessory building. Dave moved and seconded by Karen to accept this permit. All ayes. Mr. Garcia paid \$75.00, and permit was given to home owner.,
  - 7. **Carl Debruzzi--Emerald Greens Golf Course** is requesting a permit is for ½ of project. The permit is for concrete work of project including footings and walls for event center. The building will have 2 stories of ICF walls and basement with precast floors will be laid after the walls are placed. They do not expect to put trusses up until Dec at the earliest. They plan to start as early as June on the concrete work. This half of the permit has been approved by the building inspector. The other half of the permit will be approved later by building inspector. Motion made by Bob to approve the first half of the permit and seconded by Karen. All ayes. Permit fee of \$15351.94 was paid.
8. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.  
Howard Bauer would like to know if he can pick up trash on the roads and where can he take it. Bob suggested that he not do this as that is what we hire Luhman’s to do. They have the insurance etc for this activity.
9. **Planning Commission Report-Bob Rotty**
  - a. **Building Inspector Contract**—The supervisors were given the contract for Beaver Creek. They will review it and compare to Inspectron and discuss at the June Meeting.
10. **Road & Bridges Report**---Bob Rotty –The bid for the Frandrup and Furlong addition from Pearson Bros. was reviewed and discussed. It was determined that the Frandrup Addition Road work would be completed this year and the Furlong Addition Road work would be completed in 2023. Karen moved to use the money from the State and Local Fiscal Recovery Funds (SLFRF) for road repair on Jacob Ave, Solberg Aggregate, Striping on Lock Blvd., and road repair for Frandrup addition. Seconded by Robert Rotty. All ayes.  
Margaret will return the contract to Pearson Bros. for the Frandrup Addition Road work for this year.

11. **Fire Report**----David Bauer attended meeting of Rural Fire Association in Denmark Township. John Maher, Miesville, was elected chair and Bruce Lohman, Vermillion Town, was elected Vice Chair. Hastings has agreed to 3% increase previously it had been at 5 ½%. Negotiations will start soon and there will be push for multiyear contract. The multiyear contract is more economical. The City of Hastings will probably change the way of doing things. Lohman and Maher will be on negotiating committee. Contract fees are based on the valuation of the township. Fire chief and assistant fire chief will be part of the negotiations, which has not been done for several years.
12. **Town Hall Maintenance/Correspondence**--Karen Bremer---The mirror by the front door needs to be adjusted as it is now shining on the ceiling. Karen will contact Ted Wagner to do this. The new vacuum is doing a good job.

13. **Old Business**

- a. Road Construction Contract----See above.
- b. Precision Landscape----Jobie Nolan obtained the permit from Inspectron for deck project for Mark and Nancy Nelson

14. **New Business**

- a. Nininger Township—Board given a copy or the private well sampling in 2021 for their review.
- b. Hilary Path—There have been several complaints about the condition of Hilary Path. Photos and letter submitted by Mike Sarafolean were reviewed. He is requesting that Dakota County take over the maintenance of Hilary Path. Dave will discuss the possibility of Dakota County taking over the maintenance of this road with Mike Slavik, Dakota County Commissioner. The county is already maintaining the section north of the bike path.
- c. Chloride. Bob will contact Luhman’s Construction and application of chloride will start next week weather permitting.
- d. Bob contacted Vermillion Bank and we have 7 signers on our bank account, and we should have less. The members eligible to sign checks will be Robert Rotty, Chair Janet Bremer, Treasurer, Margaret Flower, Clerk, Karen Bremer Vice Chair, Eileen Jahnke, Deputy Treasurer.
- e. Laura Baldwin has resigned as deputy clerk. Margaret will contact Eileen Jahnke regarding her being deputy clerk.

15. **Approve bills and sign checks KB, DB**

<b>Vender</b>	<b>Check Number</b>	<b>Amount</b>
CenterPoint Energy	9060	\$176.83
Century Link	9061	\$10.82
Dakota Electric	9062	\$70.63
Hiawatha Broadband	9063	\$98.24
Inspectron	9064	\$200.00
Luhman’s Construction	9065	\$6852.85
Tanner & Hamilton	9066	\$717.50
Xcel Energy	9067	\$13.23
Wix Plumbing	9068	\$1335.00
Janet Bremer	9069	\$58.00
Karen Bremer	9070	\$470.28

Karen moved to pay the bills are presented. Seconded by Dave. All ayes

16. **Next meeting: June 21, 2022**

17. **Adjourn Karen moved at 8:50 pm to adjourn. Seconded by Dave. All ayes.**

**Respectfully submitted,**

**Margaret Flower, Clerk, Nininger Township**