



“New York of the West”

NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS MINUTES

Tuesday, September 20, 2022, 7 PM
12390 Ivanhoe Way, Hastings, MN 55033

MINUTES

Members present: David Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Clerk, Robert (Bob) Rotty, Chair

Guests present: Howard Bauer, Jay Frandrup, Eli Hauschild, Butch Kummer, Adam Price, Price Custom Homes, Brian Smith, Dakota County Deputy Sheriff, Tony Werner

1. **Meeting called to Order at 7 pm by** Bob Rotty
2. **Pledge of Allegiance was recited by all.**
3. **Approve Agenda** Margaret announced that we would be recording the meeting. Karen moved to accept the agenda as printed and seconded by David. All ayes
4. **Approve Minutes of Board of Supervisors** –August 16, 2022 meeting David moved to accept the minutes as printed and seconded by Karen. All Ayes.
5. **Treasurer’s Report**----Janet Bremer

| | |
|--------------------------|--------------|
| Beginning Balance | \$394,158.10 |
| Total Receipts | \$1,037.77 |
| Total Disbursed | \$7,959.55 |
| Ending Balance | \$387,236.32 |

 Karen moved to accept the treasurers report as presented and subject to audit. Seconded by David. All ayes.
6. **Building Permits**---Bob Rotty

Tony Werner—Requested a building permit for detached garage in backyard at 15826 Frame Ave, Hastings, MN . Valuation \$45,000. David moved to approve the permit. Seconded by Karen. All ayes. \$994.36 was paid for permit.

Adam Price, Price Custom Homes, Elk River, MN—He was given a copy of a letter from Mike Hamilton regarding the grading and culverts that need to be done in the driveway. He stated that he understood this. Valuation of the home is \$812,000.00. Permit fee of \$14,030.20. He will be given the permit when he pays the fee. He will make arrangements with Margaret to do this as he did not have a check available. The permit fee includes \$3000 escrow for the driveway. This will be refunded after the inspection and approval of our road maintenance contractor. David moved to accept this permit as presented. Karen seconded the motion. All ayes.

Jay Frandrup---He was inquiring about a permit for a lot split. He was given 2 minor lot split permits and instructed to attend the planning commission meeting on October 3 at 8 pm at the town hall.

Public Comment: Visitors may share their concerns with the Town Board on any issue.

Brian Smith, Dakota County Deputy Sheriff-

1. **Howard Bauer** concerned about Electric bike going very fast/ will have accident if don't slow down. Sheriff stated that those can get up 30 mph which is dangerous on the path. It appears that about 50% of the bikes on the path are electric. Brian will talk to the park board and see what is being done about the problem.
2. **Jodee and Mary** We have received emails Jason Ave. and the boat landing. More people are using the landing to launch boats, and this is creating parking problems and sometimes they are unable to get out of there driveway. They would like more signs to be put up further down the road. It was felt that more signs would not solve the problem. It was suggested that they put a sign on their property stating this is "No Parking" They could contact the sheriff if people were parking in that area. The sheriff stated that they would try to monitor the area more especially with duck season starting soon. Margaret will email Jodee and Mary regarding this discussion.

7. Planning Commission Report-Bob Rotty—No Comment

8. **Road & Bridges Report---**Bob Rotty—Dan Luhman, Luhman Construction presented the contract for 2 years for road maintenance. The prices are up 10% for supplies but the remainder of the contract remains the same. Karen moved to approve the contract. Seconded by David. All ayes. The contract was signed by Bob.

Dan Luhman and Bob and John will do a road tour to identify necessary tree trimming. They will try to complete before harvesting.

9. **Fire Report----**David Bauer—He gave out one burn permit this month. The burning permits need to be given out by an elected official so Larry Neuman will no longer give out burn permit. Dave will let Larry know this. If Dave is unavailable, they should be instructed to contact Bob or Karen to obtain burn permit. No contract for fire services has been signed at this time. They are meeting regularly to discuss the contract.
10. **Town Hall Maintenance/Correspondence--**Karen Bremer—Karen received a call appointing her as Fire Warden. Dave will call and offer to be the fire warden for Karen. He was given contact information to do this.
We need to address some of the landscaping at the town hall. A spirea bush needs to be removed and Dave will bring his equipment down to remove it. Some improvements need to be made this fall or in the spring. Karen will address this issue.

11. Old Business

- a. Fall Clean Up-October 8, 2022 9am-noon. Discussed the necessity of disposal of larger, tractor tires.

12. New Business

- a. **Special County Board Meeting-Flint Hills Resources Pipeline-** Sept. 19 at 5 pm. Info given
- b. **Dakota County Project/Roadway Council Update-**Monthly update—This report will be sent monthly from the county.
- c. **Vermillion River Watershed Joint Powers Organization-** Mike Ryan will attend the November 15th meeting to discuss the updating of the VRWJPO ordinances. Will save questions till that date. Dave was questioning about using a block grant for this. He will research further.
- d. **Buffalo Open House-**Karen attended and was interesting- Three bison will be brought in Oct and 3 at later dates. Nutritionist will monitor nutrition of the buffalo. Werner Seed Company in Dundas will develop seed for grass that does not have weeds. They do not want the buffalo to have any weeds.
- e. **Karen** has been appointed to the Dakota County Township & Small Cities.

13. Approve bills and sign checks

| Vender | Check Number | Amount |
|-------------------------|---------------------|---------------|
| Dakota Electric | 9127 | \$78.83 |
| Hiawatha Broadband | 9128 | \$78.87 |
| Inspectron | 9129 | \$141.40 |
| Luhman's Construction | 9130 | \$7,268.89 |
| Tanner & Hamilton, P.A. | 9131 | \$1,851.00 |
| Xcel Energy | 9132 | \$14.07 |
| Colleen Casalenda | 9133 | \$64.26 |
| Solberg Aggregate | 9134 | \$466.07 |
| M-R Signs Co. | 9135 | \$46.08 |
| Cannon Pest Management | 9136 | \$133.90 |
| The Journal | 9137 | \$26.04 |
| Margaret Flower | 9138 | \$474.24 |
| A and G Ranch | 9139 | \$70.00 |
| David Bauer | 9140 | \$472.71 |
| Janet Bremer | 9142 | \$1,662.30 |
| Karen Bremer | 9141 | \$1,214.40 |
| Margaret Flower | 9143 | \$2,678.15 |
| Robert Rotty | 9144 | \$2,756.65 |

Karen moved to pay the bills. Seconded by David. All ayes.

14. Next meeting: October 18, 2022,

15. Adjourn Dave moved to adjourn. Seconded by Karen. All ayes. Meeting adjourned at 8:25 pm.

Respectfully submitted,

Margaret Flower
Clerk, Nininger Township