



“New York of the West”

# NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS MINUTES

Tuesday, October 18, 2022, 7 PM  
12390 Ivanhoe Way,  
Hastings, MN 55033

## Minutes

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

**Guests present** Shane Hudella, Butch Kummer, Todd Kullman, Ann Mershon, Jay Frandrup, Jesse Frandrup, Terry Flower, Jake Kurschner, Dakota County Deputy Sheriff

1. **Meeting called to order at 7 pm by Bob Rotty**
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda** Margaret requested that a motion to approve the liquor license for 2023 for Emerald Greens be added to the agenda.
4. **Approve Minutes of Board of Supervisors** –Karen moved to approve the minutes from the September 20, 2022 and be accepted as written and seconded by David. All ayes. Motion passed

5. **Treasurer’s Report**----Janet Bremer
 

<b>Beginning Balance</b>	\$387,236.32
<b>Total Receipts</b>	\$16,103.74
<b>Total Disbursed</b>	\$19,839.55
<b>Ending Balance</b>	\$383,500.51

Dave moved to approve the treasurer report as presented and file for audit and seconded by Karen. All ayes. Motion passed.

6. **Building Permits**---Bob Rotty
  - a. **Frandrup Farm Corporation**-Jay & Jesse Frandrup-Minor Lot Split—Karen moved to approve the minor lot split as recommended by planning commission and seconded by Dave. All ayes. Motion passed. A \$500 fee was paid. They were given the information from Mike Hamilton to be filed with county.
  - b. **Robert and Gary Rotty**-Minot Lot Split--Dave moved to approve the minor lot split when the final survey is available. Seconded by Karen. Ayes votes by Karen and Dave with Bob Rotty abstaining due to conflict of interest. Motion passed. Bob Rotty will obtain final permit and pay fee of \$500 from Margaret when final survey complete.

7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
  - a. **Shane Hudella**-State Rep 41B candidate. He wants change. He will work for policies that protect rural areas and farmers. He has been endorsed by the farmers, police and several other areas
  - b. **Todd Kullman**—School District 200 candidate—He is a conservative candidate. He would like to improve math proficiency as it has dropped 20% since Covid. He would like to see improvement in proficiency in all areas. This applies to teachers and students.
  - c. **Ann Mershon**—She is very concerned about the underbrush and the fire hazard that this is causing. Along the bike trail the underbrush is extremely dry area and it would take a small spark to create a large fire. She understands that Nininger does not have jurisdiction over the park but felt the board should know about it. She has spoken to Dakota County about it. Hastings Fire Department is the firefighting authority for the

area. Dave will talk with Chief Townsend and Mike Slavik., Dakota County Commissioner. It was suggested that Ann contact Mike Slavik also.

- d. **Jake Kurschner**-Dakota County Deputy Sheriff- No problems in Nininger. A very quiet area with few problems. Mr. Frandrup voiced concerned over a sheriff passing a manure spreader. Jake will mention it to others.

8. **Planning Commission Report-Bob Rotty—No report**

- 9. **Road & Bridges Report---**Bob Rotty The final chloride has been applied. Tree cutting will be done in the fall as time permits.

- 10. **Fire Report----**David Bauer---Dave will reach out to fire dept. as requested by Ann Mershon. There is no confirmation that the contract for the township has been settled. No burn permits have been requested. We will not issue burning permits till we get more moisture as it is too dry.

- 11. **Town Hall Maintenance/Correspondence--**Karen Bremer—Dave & wife took out brush on the corner and applied mulch.

12. **Old Business**

- a. **Resolution to appoint judges for the General Election on November 8.** Dave moved to pass the resolution appointing election judges for the general election and seconded by Bob. All ayes. Motion passed.
- b. **Purchase of lunches for Election Judge—**Dave moved to approve the purchase of lunches/dinner for the election judges and seconded by Bob. All ayes. Motion passed.
- c. **Vermillion River Watershed Joint Powers Organization—**Mark Ryan will be attending our November 15<sup>th</sup> meeting with information regarding the newly adopted ordinances.
- d. **Updated transportation projects in planning/design phases within Nininger borders.—**Information reviewed.
- e. **Update on proposed roundabout** on TH55 at CSAH42/Goodwin Ave—MNDOT is obtaining funding and project is slated to be started in 2027.
- f. **Emerald Greens liquor license.** Bob moved to approve the liquor license for Emerald Green Golf Course for 2023 and seconded by Dave. All ayes. Motion passed.

13. **New Business**

- a. **Conditional Use Deeds**-Nothing for Nininger since 1993.
- b. **Metropolitan Council 2040 Transportation policy** and 2040 Regional Parks Policy Plan-Information reviewed.
- c. **2022 Mileage Certification Form—**Same as 2021. Margaret will file with county.
- d. **Web Site---Terry Flower**
  - 1. Permits—Need to update process for mechanical permits. Margaret & Terry will complete and post on website
  - 2. Agenda—We do not need to post monthly agendas. They are posted outside building.
  - 3. Ordinances--- Terry will put ordinances website.
  - 4. Other --- No other concerns.

14. **Approve bills and sign checks KB/DB**

<b>Vender</b>	<b>Check Number</b>	<b>Amount</b>
Dakota Electric	9146	\$64.07
Hiawatha Broadband	9147	\$78.31
Inspectron	9148	\$10,127.71
Luhman's Construction	9149	\$8,790.12

Tanner & Hamilton	9150	\$1,223.75
Xcel Energy	9151	\$14.14
Ridgeline Group	9152	\$400.00
The Journal	9153	\$56.42
Margaret Flower	9154	\$166.16
Rural Fire Association	9155	\$31,454.29

Karen moved to pay the bills as presented and seconded by Dave. All ayes. Motion passed.

**15. Next meeting:** Tuesday, November 15, 2022, 7 pm

**16. Adjourn** Karen moved to adjourn at 8:03pm and seconded by Dave. All ayes. Motion passed

Respectfully submitted,

Margaret Flower  
Clerk, Nininger Township  
October 19, 2022

