



“New York of the West”

# NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS MINUTES

Tuesday, November 15, 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 Rotty, Chair.

**Guests present** Butch Kummer, Mark Ryan, Vermillion River Watershed Joint Powers Organization, Mike Slavik, Dakota County Commissioner

1. **Call to Order** -Bob Rotty called the meeting to order at 7 pm
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda** Motion was made to accept the agenda as presented and seconded by Davie Bauer.
4. **Approve Minutes of Board of Supervisors** –Dave made amotion to accept the minutes of October 18, 2022 as written and seconded by Karen. All ayes
5. **Treasurer’s Report**---Janet Bremer-- Karen moved to accept the treasurers report as presented and file for audit. Seconded by David. All ayes.
6. **Building Permits**---Bob Rotty—No building permits were presented.

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

**Vermillion River Watershed Joint Powers Organization**-Mark Ryan—

- a. **Ordinance update**—The Vermillion River water resources ordinance has not been updated since 2010 - Since the township updated their ordinance in 2018 the updated Vermillion River Watershed ordinances would need to be updated in Nininger Townships Ordinances. There is very little change from the 2010 to 2021. This will need to coordinate with the new standards. Permits from water resources management are mainly stormwater management
- b. Eureka has VRWJPO does permitting process. They have gone back and forth with local control and water resources control.
- c. Summary of Water Resources Management Ordinances Changes (v2010 to 2021) was handed out to board members. This reviewed the changes since the 2010 ordinances were originally developed.
- d. The timeline to complete this project is 2022-2023. The ordinances would need to be updated to coordinate with other townships.
- e. The board will discuss this process at the December meeting

**Mike Slavik—The General Election** was challenging for everyone. There were many difficulties with transmission from the townships. The board is planning to budget approximately \$1,000,000.00 for updating voting equipment for elections in 2023

**Bison Event**-Thank you to people attending bison event. The bison are all doing well. There are 8 bison and are in the paddock closer to the river that is not easily visible to the public. They are getting to know each other. They will be upgrading Spring Lake Park about \$2 million per year for a few years. They will be fixing up the trails. It will be open to the public in spring 2023 with open houses planned.

**Tire Pick Up**.-The tire pick up was successful. Agriculture tires not included in the pickup due to the source of funding for the project.

8. **Planning Commission Report-Bob Rotty—No report**
9. **Road & Bridges Report---**Bob Rotty ---Luhman’s has done 3 days of tree trimming and has ½ day left to complete the project.
10. **Fire Report----**David Bauer—There has been no report from the Rural fire association. Hastings Fire Department is the responding department for Nininger. The Hastings Fire Dept has no responsibility for the park trails unless requested from county.
11. **Town Hall Maintenance/Correspondence--**Karen Bremer—Vermillion township requested our fiber optics ordinances. We do not have ordinances for fiber optics.
12. **Old Business—**No old business at this time.
13. **New Business**

- a. **Capital Improvement Program—**We are not usually involved in this process
- b. **Intent to purchase conservation Easement—**The county is responsible for this.
- c. **Certification of Special Assessments—**The county is responsible for special assessments. We have no special assessments to report.
- d. **Revised 2022 System Statement Functional Classification Maps—**This will be reviewed later. The roads within Nininger Township have not changed in the last several years.

14. **Approve bills and sign checks**

<b>Vender</b>	<b>Check Number</b>	<b>Amount</b>
Dakota Electric	9166	\$56.21
Hiawatha Broadband	9156	\$78.31
Inspectron	9157	\$75.00
Luhman’s Construction	9158	\$2,750.00
Rahn, Neisen, & Root	9159	\$162.00
Tanner & Hamilton, P.A.	9160	\$898.50
Xcel Energy	9161	\$14.16
M-R Sign	9162	\$54.36
MATTT	9163	\$954.00
Margaret Flower	9164	\$146.00
FED/FICA	EFT17	\$1,778.20
Karen Bremer	9167	\$123.50
Mary Dalaska	9168	\$104.00
Margaret Flower	9169	\$320.00
Eileen Jahnke	9170	\$201.50
Clyde Kummer	9171	\$123.50
Janice Marthaler	9172	\$100.75
Nancy Traen	9173	\$97.50
Anita Traynor	9174	\$104.00

The voided check #9165 for FICA was reviewed by board members. This was mistakenly printed but was and electronic funds transfer#17.

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

15. **Next meeting:** Tuesday, December 20, 2022, 7 pm
16. **Adjourn** A motion was made by Karen to adjourn the meeting at 8:05pm and seconded by David. All ayes.

**Respectfully submitted,**

**Margaret Flower, Clerk  
Nininger Township**