



New York of the West”

NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA BOARD OF SUPERVISORS

Tuesday, December 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

Guest present: Carl Debruzzi, Emerald Greens, Joseph Mangan, Terry Flower, Lara Bauer, Mary & Kevin Dalaska

1. **Called to Order** by Bob Rotty at 7pm
2. **Pledge of Allegiance** was recited by all.
3. **Approve Agenda**-Karen moved to approve the agenda as presented and seconded by David. All ayes. Motion passed.
4. **Approve Minutes of Board of Supervisors** –David moved to approve the November 15, 2022 minutes as written. Seconded by Karen. All ayes. Motion passed.

5. **Treasurer’s Report---**

Beginning Balance	\$336,785.10
Total Receipts	\$99,236.93
Total Disbursed	\$8,141.49
Ending Balance	\$427,880.54

Karen moved to accept the treasurers report as presented and file for audit. Dave seconded. All ayes. Motion passed. Janet Bremer stated there is a negative balance in fire fund and we will need transfer \$7000.00 to fire fund. Dave moved to transfer \$7000 to the fire fund. Seconded by Karen. All ayes. We will need to rearrange the percentages of the funds at the annual meeting, so we do not have a negative balance.

6. **Building Permits---**Bob Rotty

- a. **Joseph Mangan**—Install out.door wood furnace--\$504.25—total-3 permits, (mechanical \$101.00, plumbing, \$101, building, \$302.25=\$504.25) Dave moved to approve the 3 permits for the outdoor furnace. Seconded by Karen. All ayes. Motion passed.
- b. **Emerald Greens-Carl Debruzzi**--\$15,451.94 David moved to approve the seconded half of the Emerald Greens permit. Seconded by Karen. All ayes. Motion passed The ICF are done today and will start setting trusses soon.
- c. **Michael & Brenda Chapeau**- David moved to approve the building permit for bathroom remodel for \$233.26. Seconded by Karen. All ayes. Motion passed. Mr. Chapeau will pick up permit from Margaret.

7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. No one present

8. **Planning Commission Report**—Bob Rotty—Planning commission is not planning to recommend an increase in levy for 2024. Will discuss further at January meeting.
9. **Road & Bridges Report**—Bob Rotty—Will be having a lot of plowing this year. We will probably need more gravel roads in the spring because the ground was not frozen when snow plowing began. Completion of tree trimming will be done in the spring as Dakota Electric will be doing some tree trimming this winter.
10. **Fire Report**—David Bauer—One burning permit was issued. There is a stall in the negotiations with Hastings for the contract for fire protection. There is a meeting on Dec 27 to discuss the issues surrounding the contract stall. The meeting is at 6:30pm at Vermillion Town Hall. All members of the rural township association are invited.
11. **Town Hall Maintenance/Correspondence**—Karen Bremer—Karen attended a meeting of the Advisory Board for township officers. Mike Slavik was elected as 2nd vice president of the MN association of county commissioners. The county currently picks up the 911 calls for the townships. They are proposing to make each township responsible for 911 calls. Dave says that current rate of 911 calls \$28.00 per calls. This will be discussed further later. The township advisory board is recommending that township should rise the levy 3-5%.
12. **Old Business**
 - a. **Vermillion River Watershed Joint Powers Ordinances**—Margaret will contact Mark Ryan to see what the next step for Nininger. We will discuss at the January meeting. It appears that VRWPO will take over all the watershed responsibilities and relieve the township of the responsible.
13. **New Business**
 - a. **Resolution Designating Annual Polling Place**—Resolution 2022-7 was read to designate Nininger Town Hall 12390 Ivanhoe Way, Hastings, MN 55033 as the local polling place for elections in 2023. Karen moved to pass the resolution. Seconded by David. All ayes. Motion passed.
 - b. **Township Day at the Capital**—February 1 & 2, 2023. We will discuss at the January meeting.
 - c. **MAT-U**—A new online training model—Nininger Township is registered.
 - d. **Appointment of planning commission clerk.** Karen moved to appoint Mary Dalaska to position of planning commission clerk for a term of 5 years. Seconded by David. All ayes. Motion passed.
 - e. **Oath of Office for Planning Commission clerk**—Margaret administered the Oath of Office to Mary Dalaska, clerk, Nininger Township Planning Commission.

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

Vender	Check Number	Amount
CenterPoint Energy	9175	\$44.47
Dakota Electric	9176	\$66.87
Hiawatha Broadband	9177	\$78.31
Inspectron	9178	\$9,722.91
Luhman's Construction	9179	\$14,996.14
Tanner & Hamilton, P.A.	9180	\$1,210.00
Xcel Energy	9181	\$14.21
Jim Whiteford	9182	\$500.69
Dakota Financial Services	9183	\$292.24
Solberg Aggregate	9184	\$1,327.43
Karen Bremer	9185	\$33.72
David Bauer	9187	\$315.71

Steven Boetcher	9188	\$415.57
Janet Bremer	9190	\$1,680.77
John Bremer	9091	\$3,601.65
Karen Bremer	9189	\$1,103.58
Colleen Casalenda	9192	\$2,645.83
Mary Dalaska	9193	\$110.82
Margaret Flower	9194	\$2631.97
Gary Rotty	9196	\$623.36
Robert Rotty	9195	\$2267.19
Theodore Wagner	9197	\$415.57

15. **Next Town Board meeting:** Tuesday, January 17, 2023, 7 pm
Planning Commission meeting-Monday, January 2, 2023, at 8 pm

16. **Adjourn**—Karen made a motion to adjourn. Seconded by David. All ayes. Motion passed. Meeting adjourned for Christmas party.

Respectfully submitted,

**Margaret Flower,
Nininger Town Clerk
January 3, 2023**