



“New York of the West”

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

Tuesday, February 21, 2023,  
following Board of Audit meeting  
12390 Ivanhoe Way, Hastings, MN 55033

**Minutes**

**Members present** David Bauer, Supervisor, Margaret Flower, Clerk, Robert(Bob) Rotty, Chair.

**Absent:** Karen Bremer, Supervisor, Janet Bremer, Treasurer

Guests: Howard Bauer

1. **Meeting called to Order** by Bob Rotty at 7:38pm, following the Board of Audit meeting.
2. **Bob moved to approve the agenda as written.** Seconded by Dave. All ayes. Motion passed.
3. **Approve Minutes of Board of Supervisors** –January 17, 2023 meeting Bob moved to approve the minutes as written and seconded by Dave. All ayes. Motion passed.

4. **Treasurer’s Report---Margaret Flower**

**Beginning Balance**-----\$403,021.38

**Total Receipts**-----\$11,861.88

**Total Disbursed**-----\$19,971.96

**Ending Balance**-----\$394,911.30

Dave moved to approve the treasurer’s report as presented and file for audit. All ayes. Motion passed.

5. **Building Permits---** Bob moved to approve a mechanical permit for Furlong Golf Inc. for a fireplace and sprinkler system in the amount of \$138.60. Seconded by Dave. All ayes Motion Passed. Valuation of project is \$2,477.97.
6. **Public Comment:** Visitors may share their concerns with the Town Board on any issue. No comments.
7. **Planning Commission Report**-Bob Rotty—Nothing to report
8. **Road & Bridges Report---**Bob Rotty –Luhman’s has done a good job with snow plowing. We have very few complaints. There is mainly positive comments.
9. **Fire Report**----David Bauer—Rural fire association tentative agreement is to provide a 5 year contract. This will be discussed and voted on March 6 City Council meeting. There will be a meeting March 13 of the Rural Fire Association to discuss the proposal. It is expected that we will see double digit increase per year for every year of the 5-year contract. At the end of 5-year contract the cost will probably least 60% more than 2023. We do not know the exact numbers now, but it will be a lot more expensive.

10. **Town Hall Maintenance/Correspondence**--Karen Bremer—No report

11. **Old Business**

- a. **Vermillion River Watershed Joint Powers Ordinances**—Public Hearing on March 6, 2023, at 7pm, prior to the Planning Commission meeting. It has been published. The ordinance will replace Ordinance 14-C. Margaret will have copies made for the ordinance books.
- b. **March Township Elections**—Bob moved to approve the resolution appointing 6 election judges for the March 14 election. Dave seconded the motion. All ayes. Motion passed.
- c. **Dakota County Project/Roadway Council Update**-Information given to supervisors for review.

12. **New Business**

- a. **Participation in 3M PFAS Settlement**----Dave would like to participate in meeting. He will contact them and register for the meetings. Howard Bauer will be the alternate.
- b. **Public regarding funding of additional deputies**-Thursday, February 23, 2023—Meeting rescheduled due to weather and has been rescheduled to Thursday, March 2, 2023 at 7pm. Dave will attend the meeting and report back to the board.
- c. **Compensation of township officers and election judges.**—Discussion to be continued.
- d. **Rural Solid Waste Abatement Grant Program** –Information given to the board for their review.
- e. **Mississippi National River & Recreation Area Kick Off meeting**—April 12, 2023-- Information given to the board for their review.
- f. **Dakota County Township Officers Meeting**-March 18- Bob, Dave, Karen, Margaret, and Janet will attend. Margaret will make reservations.
- g. **Broadband/Digital Connection Committee Information**--Information given to the board for their review.
- h. **Hiawatha Broadband**---The cost of the telephone and broadband for the townhall will increase approximately \$20.00 this year.
- i. **Vagrancy Ordinance**—Dave spoke regarding the homeless camp in Marshan township. The camp has approximately of 20-30 people living there for several months. Marshan township is unable to do remove them since they do not have a vagrancy ordinance. If Nininger township had such an ordinance it would empower the sheriff to protect the landowner from similar situations. Dave will work with Mike Hamilton to draft a vagrancy ordinance and present to planning commission at their March 5, 2023 meeting. We will consider such an ordinance and follow appropriate channels for adoption.

13.	Vender	Check Number	Amount
	Centerpoint Energy	9199	\$161.71
	Dakota Electric	9200	\$56.72
	Hiawatha Broadband	9201	\$78.82
	Inspectron	9202	\$2,789.55
	Luhman's Construction	9203	\$15,040.54
	Tanner & Hamilton	9204	\$357.50
	Xcel Energy	9205	\$14.16
	Dakota County Township Officers Assoc	9206	\$960.00
	David Bauer	9207	\$36.10
	MN Dept of Labor & Industry	9208	\$476.76

Bob moved to approve the bills as presented. Seconded by Dave. All ayes. Motion passed.

**14. Next meeting:** Tuesday, February 21, 2023, 7 pm

**15.** Bob moved to adjourn. Seconded by Dave. All ayes. Motion passed. Meeting adjourned. at 9:22 pm.

**Respectfully submitted,**

Margaret Flower  
Clerk, Nininger Township