



**NININGER TOWNSHIP
DAKOTA COUNTY,
MINNESOTA
BOARD OF SUPERVISORS
MINUTES
MAY 16, 2023**

12390 Ivanhoe Way
Hastings, MN 55033

Minutes

Members Present: David Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, Clerk, Robert (Bob) Chair.

Guests Present: Faith & Kevin Chamberlin, Natalie Wright, Butch Kummer, Carl Debruzzi, Joby Nolan

1. **Call to Order** -Bob Rotty called the meeting to order at 7 pm
1. **Approve Agenda** Karen moved to accept the minutes as presented and seconded by David. All ayes and motion passed.
2. **Approve Minutes of Board of Supervisors** –Dave moved to accept the minutes of the April 18, 2023 meeting as written. Seconded by Karen. All ayes and motion passed.
3. **Treasurer’s Report**----Janet Bremer

Beginning Balance	\$368,411.29
Total Receipts	\$1,731.83
Total Disbursed	\$26,185.17
Ending Balance	\$343,957.95

Karen moved to accept the treasurer’s report as presented and file for audit. Seconded by David. All ayes and motion passed.

4. **Building Permits**---Bob Rotty
 - a. **Emerald Greens Golf Course-Furlong Inc.**—Karen approved a permit for fire alarm installation for exhaust fan for restaurant and a mechanical permit. Seconded by David. All ayes and motion passed. Carl Debruzzi paid \$138.60 for the fire alarm permit and \$138.46 for the mechanical permit. They are planning to open the kitchen the second week of June and will have their first wedding in September.
 - b. **Precision Landscaping** --Joby Nolan presented an application for a minor lot split for Augustine Family Farms. The land survey is not available at this time. He has contacted the survey company many times. It is complete but he has not received the final report. We are unable to approve the application without the final survey. We can call special meeting to approve it or it can be approved at the June meeting. Precision would need to pay the cost of the special meeting. They will probably wait till the June meeting.
5. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. **Kevin Chamberlin**—He would like to support Beatrice Westerberg that has received notice to remove her car from the front of her property due

to violation in township ordinances, Bea has put a lot of thought and time into her car that she is using as a planter for flowers. She spends time, resources, and money on the car. Kevin feels it has a right to remain there. He has put a lot of thought into the matter and is concerned that other items in the township will be asked to be removed. There will be a public hearing concerning the ordinance violations when scheduled by the planning commission.

- b. **Dakota County Sheriff-** Collin Regischeid.—There are no problems in the township now, The detour on highway 52 and 55 will remain till approximately October 15 detour problems to approximately Oct 15. We do not know where the homeless camp has relocated.

6. **Planning Commission Report-**Bob Rotty

- a. **Wes Frandrup-**We are working with the county to approve permit for the driveway. The County has requirements including size, material and installer since it goes onto County Road 46. An email will be sent to Luhmans regarding the construction. We will issue the permit when county completes its approval and Luhman’s approves it. We will need the total costs before we can set a fee for the permit.
- b. **Vagrancy and Trespass Ordinance-**We will approve the ordinance following the public hearing and approval from the Planning Commission.

7. **Road & Bridges Report---**Bob Rotty

- a. Mr. Eberspacher is asking when chloride will be put on roads and when the potholes on Jason Ave. will be filled. Pothole on Jason was filled on May 15th. Chloride will be late May or early June and second application in last of July. Margaret will notify Mr. Eberspacher of this schedule.

8. **Fire Report----**David Bauer---A meeting has been scheduled for May 22 for the rural fire association to approve the payment of \$18,682.50 for the negotiator. Five burn permits were issued.

9. **Town Hall Maintenance/Correspondence--**Karen Bremer—Township officers April 27 and May 30—Discussion was had regarding paying for deputy sheriffs patrolling the townships. There will be 2 options that will be presented. One option is to pay \$30/call / resident for 911 calls. The county now funds all 911 calls but the township needs to assist in paying for these calls . More information will be coming in the future.

10. **Old Business**

- a. Dakota County Project/Roadway Council Update—no report

11. **New Business**

- a. **Establish fee for request for public hearing—**Dave made a motion to establish the fee for request for public hearing at \$500.00 plus cost of publication. Seconded by Karen. All ayes and motion passed.

b. **Cost of reconstruction of Furlong Trail—** The cost will be approximately \$108,700.A public informational meeting will be held in August. Road work will be started and completed in 2024.

c. **Westerberg request for Public Hearing**—The planning commission will set the date for the public hearing after the payment for the public hearing has been made.

d. **XcelEnergy webinar on Commercial EV Programs**-Information in packet

e. **“Democracy for All” Legislative Update**—Information in packet

f. **Dave Bauer**-3M PCA headquarters meeting 1-1/2 years of meetings. He will not be attending the meetings. He feels it is a large time commitment and not much return. This is very political in nature and is not helpful to the township.

g. **Ordinances on line** -- Dave made a motion to have Terry Flower, Webmaster put the ordinances on line in PDF format. Karen seconded the motion. All ayes and motion passed.

h. **Discussion was held regarding payment to webmaster.** He has not been paid previously. We will discuss with him what is his fee. Will continue discussion next month.

13. **Approve and pay bills** - Karen made a motion to void check number 9260-9264 due to printing error. Motion seconded by Dave. All ayes and motion passed.

Vendor	Check Number	Amount
CenterPoint Energy	9259	\$93.58
Dakota County Property & Taxation	9266	\$147.42
Dakota Electric	9267	\$52.87
Hiawatha Broadband	9268	\$95.23
Inspectron	9269	\$150.00
Luhman’s Construction	9270	\$5,410.10
Rahn, Niesen & Root	9271	\$173.00
Tanner & Hamilton, P.A,	9272	\$3,320.00
Xcel Energy	9273	\$13.69
Cannon Pest Management	9274	\$134.22
Margaret Flower	9275	\$220.90
Janet Bremer	9265	\$63.20
IRS Fed/FICA	EFT20	\$1,756.80

Karen moved to pay bills as presented. Seconded by David. All ayes and motion passed.

12. Next meeting: Tuesday, June 20, 2023, 7 pm

13. **Adjourn**—Karen moved to adjourn the meeting at 8:40 pm. Seconded by David. All ayes motion passed. Meeting adjourned.

Respectfully submitted,

**Margaret Flower,
Clerk, Nininger Township**