



**NININGER TOWNSHIP**  
**DAKOTA COUNTY, MINNESOTA**  
**BOARD OF SUPERVISORS**  
**MINUTES**  
**JUNE 20, 2023**

12390 Ivanhoe Way  
Hastings, MN 55033

## Minutes

**Members present**—Dave Bauer, Supervisor, Karen Bremer, Vice Chair, Janet Bremer, Treasurer, Margaret Flower, Clerk, Robert (Bob)Rotty, Chair

**Guests present:** Joby Nolan, Bob Sieben, Philip Nelson, Kevin Chamberlain, Wes Frandrup, Josh Bauer

1. **Meeting Called to Order** by Bob Rotty at 7 pm
2. **Karen** moved to approve the agenda as presented. Motion seconded by Dave. All ayes.
3. **Approve Minutes of Board of Supervisors** —May 16, 2023 meeting Dave moved to accept the minutes of the May 16<sup>th</sup> meeting as written. Motion seconded by Karen. All ayes.

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

<b>Beginning Balance</b>	\$343,957.95
<b>Total Receipts</b>	\$1854.30
<b>Total Disbursed</b>	\$11,631.01
<b>Ending Balance</b>	\$334,181.24

Karen moved to accept the treasurer report and file for audit. Seconded by Dave. All ayes.

5. **Building Permits**---Bob Rotty

- a. **Kevin Chamberlain** requested a Multi-purpose Ag Building permit. Building usage is for equipment storage, horse stall, wash stall, riding arena, training and lessons for horses. They will not be charging for shows and will only be doing lessons and boarding. Karen moved to grant permit for 82’x220’ building for horses and ag equipment. Not for shows. Motion seconded by Dave. All ayes. A \$75.00 fee was received for the agriculture permit.
- b. **Philip Nelson** requested a 30’x16’ addition to existing shed. Dave moved to grant permit as presented. Karen seconded the motion. All ayes. A \$743.82 was received.
- c. **Minor Lot Split—Robert Sieben** representing the Augustine Family Farm, LLC presented an application for a minor lot split. Permit has been approved by the Planning Commission. The total parcel is 74.86 acres. Precision Landscaping will be purchasing Parcel B-12.32 acres and will be growing trees for their business. Parcel A and Parcel C will continue to be used for agriculture. Parcel A (22.74 acres) and Parcel C (39.82 acres) will not be included in the minor lot split. . Bob states that we are unable to split those parcels at this time since we do not know the usage of this land per Michael Hamilton, attorney. Dave moved that we approve Parcel B 12.3 acres from Survey from the Augustine Family Farms LLC by Johnson & Scoffield Inc. in the minor lot split. Motion seconded by Karen. All ayes+.
- d. **Megan Reis**-Building permit— Dave moved that we accept the building permit for a residential home value of \$250,000. Dave moved to accept the permit as presented. Motion seconded by Karen. A fee of \$6285.91 was received.
- e. **Wes Frandrup**—After considerable discussion it was agree that Luhman’s Construction will complete the project with box culvert for \$12,000. This driveway will be to the north to County Road 46. Mr. Frandrup would like to complete the project this year.

Dave moved that Mr. Frandrup will pay \$11,000 and the township will pay \$1000 for the box culvert as per by Luhman's Construction estimate. The work will be completed by Luhman's Construction. Luhman's Construction will obtain the permit from county to complete the culvert area. Motion seconded by Karen. All ayes. Mr. Frandrup will complete the remainder of the cartway to his property. He will need to get a no fee permit from Mike Hamilton, attorney, before starting this work. The road from County Road 46 to Mr. Frandrup's property is a Nininger cartway.

A fee of \$11,000 was received for culvert construction at County Road 46 and Fischer Ave from Mr. Frandrup.

6. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.  
No visitors
7. **Planning Commission Report-Bob Rotty**
  - a. Public Hearing-July 10, 2023 at 8 pm
8. **Road & Bridges Report---**Bob Rotty
  - a. Luhman's has applied gravel and chloride to the roads. They have started cutting the weeds today. Construction has not started on the Furlong addition project.
9. **Fire Report----**David Bauer  
Rural fire Assoc will meet with the City of Hastings fire chief and city administrator to start negotiations for the future. They will be choosing 3-4 people for a core group of to meet with the city. Dave is not eligible to be part of this group due to being a city employee. Denmark Township is not happy with City of Hastings charges for fire protection. Denmark Township is actively seeking fire protection from the City of Cottage Grove fire department for fire protection. Six burning permits were issued this month.
10. **Town Hall Maintenance/Correspondence--**Karen Bremer-She performed normal maintenance this month.
11. **Old Business**
  - a. Dakota County Project/Roadway Council Update-Handout reviewed.
  - b.
12. **New Business**
  - a. **Open House meeting regarding the proposal to add 3 additional deputies.** Specific Information attached. -They are urging everyone to attend. They hope to get all townships to agree to this program. The cost is \$28,163 over 5 years. That equates to \$6.50 for all residents of Nininger Township. We do not currently pay extra for sheriff protection. Patrol area will be increased with 3 extra deputies. Several of the board members will attend the meeting.
  - b. **Vermillion River Watershed News**-Kevin Chamberlain has been asked to be on the planning commission for the Vermillion Watershed. He has yet to be officially approved There will be a new administrator this summer. He will be reporting to the township at the annual meeting.
  - c. **Metropolitan Council annual population estimates.** —Information given to the board members.
  - d. **New Metropolitan Council Districts** Map of new districts and representatives reviewed.
  - e. **Payment for Web master**—Karen moved to pay Terry Flower \$500per year at the end of the year for maintaining website. Dave seconded the motion. All ayes.

f. **Compensation for meetings for Planning Commission** Bob moved to add to the compensation schedule meeting payment for

Planning Commission in the amount of

Commission Chair	\$70.00 per additional meeting
Members and Secretary	\$60.00 per additional meeting
Town Board Deputy Clerk and Treasurer	\$60.00 per additional meeting.

Motion seconded by Dave. All ayes.

g. **Recycling on June 24**-Bob talked to John Exner regarding larger tires. It will be considered in the future.

h. **Bob Rotty and John Bremer** will be meeting with Hastings Mayor Mary Fasbender and city administrator on July 10, 2023. No topic has been discussed.

i. **Joshua Bauer**-Maureen Fasbender has complained about the portable greenhouse that he is constructing. It is portable and can be moved easily. It is not a permanent structure. No permits are necessary for temporary garden structures.

13.	Vender	Check Number	Amount
	CenterPoint Energy	9276	\$59.43
	Dakota Electric	9277	\$50.09
	Hiawatha Broadband	9278	\$95.23
	Inspectron	9279	\$822.15
	Luhman's Construction	9280	\$3,984.07
	Tanner & Hamilton	9281	\$4,636.25
	Xcel Energy	9282	\$13.36
	Terry Flower	9283	\$600.13
	Margaret Flower	9284	\$77.78
	Karen Bremer	9285	\$16.03
	David Bauer	9286	\$408.06
	Janet Bremer	9288	\$1,662.30
	Karen Bremer	9289	\$1,232.87
	Margaret Flower	9292	\$2,631.97
	Robert Rotty	9290	\$2,285.66

Bob moved to pay the bills as presented. Motion seconded by Dave. All ayes.

Bob moved to void check number 9289 due to printer error. Motion seconded by Karen. All ayes.

**Next meetings:** **Monday, July 10, 2023, 8 pm** Vagrancy and Trespass Ordinance Public Hearing and Westerberg Public Hearing

**Monday, July 10, 2023**-Nininger Planning Commission following above hearings.

**Tuesday, July 18, 2023, 7 pm** Board of Supervisors meeting.

13. Bob moved to adjourn the meeting. Motion seconded by Dave. Meeting adjourn 10:10 pm

Respectfully submitted,

Margaret Flower,  
Clerk, Nininger Township.