



**NININGER TOWNSHIP
DAKOTA COUNTY,
MINNESOTA
BOARD OF SUPERVISORS
MINUTES
SEPTEMBER 19, 2023**

12390 Ivanhoe Way
Hastings, MN 55033

Members present, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, Clerk, Robert (Bob)Rotty, Chair

Absent: David Bauer, Supervisor

Residents: Beatrice Westerberg, Wes Frandrup, Gordon Bauer, Deputy Sheriff Posterick, Cyndy Burk, Fred Litschke

Minutes

1. **Meeting called to order** by Bob Rotty at 7 pm
2. **Pledge of Allegiance** was said by all.
3. **Approve Agenda** Bob moved to approve the agenda as presented. Motion seconded by Karen. All ayes.
4. **Approve Minutes of Board of Supervisors** –August 15, 2023 meeting --Karen moved to accept the minutes as written. Motion seconded by Bob. All ayes.

5. **Treasurer's Report**---Janet Bremer

Beginning Balance	\$433,754.78
Total Receipts	\$3,604.64
Total Disbursed	\$6,863.91
Ending Balance	\$430,495.51

Bob moved to approve the report as presents and file for audit. Karen seconded the motion. All ayes.

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

- a. **Bauer Ranch Properties**-- Karen moved to add the minor lot split to the property already owned by Bauer Ranch Properties. Motion seconded by Bob. All ayes. Michael Hamilton, attorney, will file with county to have it recorded.

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

Deputy Posterick -Not many problems in Nininger. Copper wire has been stolen for the corner of Highway 55 and Horner Ave. It is also being stolen in other townships including Vermillion. If you see anything unusual, please notify the Sheriff's Department.

Bea Westerberg--The road at 140th and Jacob Ave. needs attention due to poor visibility of oncoming traffic. You need to pull halfway into the intersection to be able to see the oncoming traffic. The weeds need to be mowed down on both north sides of Jacob Ave. It is a dangerous intersection and is well used with high school in session. Bob will talk with Luhman's to determine what needs to be done.

Bea asked if the Hastings sign was going to be put where the city wanted it. Nothing has been done yet but the city has our approval.

Fred Litscke-- The retaining wall that he built in 1970 is falling apart and needs to be redone. He wants to know if he needs a building permit. He does not need a building permit as he is just replacing the old retaining wall that was built in 1970.

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

a. **Wes Frandrup Driveway update**—No report

b.

9. **Road & Bridges Report**---Bob Rotty Chloride has been put on the roads and they will be mowing the weeds this week or next.

10. **Fire Report**----David Bauer-No report

11. **Town Hall Maintenance/Correspondence**--Karen Bremer---Karen described the way the county is asking us to pay our share of the cost of the 3 new deputies. Vermillion, Waterford, Ravenna and Sciota have not approved the resolution. The program may not start till 2025 since the 4 townships have not approved it. The added cost to the townships is approximately \$4.00 per citizen.

The fall meeting of the Township Officers will possibly be held at the 911 building on Hwy 46 and Hwy 3 in November.

12. **Old Business**

a. **Dakota County and Nininger Township plan to pave Pine Bend Trail and Furlong Trail**—We have not received any more information about the grant from Mike Slavik. DB/RR Nininger supports the pavement project of Pine Bend Trail and Furlong Trail from hwy 55 to Fischer Ave. Nininger Township would be responsible for base prep of roadway and county for cost of black top coating.

13. **New Business**

a. **Focus Group Agriculture and Rural Policy** -- Sept 29, 2023—No one interested in attending.

b. **2023 Local Road Improvement Program (LRIP) Funding-Application** Window is now open. We will talk with Mike Hamilton regarding if this would be appropriate for the Pine Bend/Furlong Trail project.

c. **Wood Waste Question**—Margaret will answer the questions as discussed.

d. **Travis Theil-December meeting**-The Vermillion River Watershed Joint Powers Organization (VRWJPO) is in the early stages of its Watershed Plan update process. The Watershed Plan must be updated every 10 years—Board given the information.

14. **Approve and sign bills.**

Vender	Check Number	Amount
CenterPoint Energy	9313	\$16.07
Dakota Electric	9314	\$60.63
Hiawatha Broadband	9315	\$95.24
Inspectron	9316	\$525.00

Luhman's Construction	9317	\$3,042.19
Tanner & Hamilton, P.A.	9318	\$997.50
Xcel Energy	9319	\$13.67
The Journal	9320	\$52.08
Cannon Pest Management	9321	\$133.90
Margaret Flower	9322	\$192.81
David Bauer	9323	\$509.65
Bremer, Janet	9325	\$2,216.40
Bremer, Karen	9324	\$1,509.92
Flower, Margaret	9326	\$3,565.18
Rotty, Robert	9327	\$3287.66
Total		\$5,129.09

Bob moved to pay the bills as presented. Karen seconded the motion. All ayes.

15. Next meeting: Tuesday, October 17, 2023, 7 pm
Planning Commission-October 2, 2023

16. Adjourn Bob moved to adjourn at 7:58 pm. Karen seconded the motion. All ayes.

Respectfully submitted,



Margaret Flower, Clerk
Nininger Township