



**NININGER TOWNSHIP
DAKOTA COUNTY,
MINNESOTA
BOARD OF SUPERVISORS
MINUTES
OCTOBER 17, 2023**

12390 Ivanhoe Way
Hastings, MN 55033

Members present: David Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Clerk, Robert (Bob) Rotty, Chair.

Guests: Cyndy Birch, Matt Belanger, Fred Litschke, John Tutterow, Deputy Posterick

MINUTES

1. **Meeting was called to order by Bob Rotty at 7 pm**
2. **Pledge of Allegiance was said by all.**
3. **Approve Agenda--**Karen moved to approve the agenda as written. And seconded by David. All ayes.
4. **Approve Minutes of Board of Supervisors** –September 19, 2023 meeting-David moved to approve the minutes as presented and seconded by Karen. All ayes.

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

Remaining Balance	\$430,495.51
Total Receipts	\$1,690.49
Total Disbursed	\$16,217.90
Ending Balance	\$415,968.10

Karen moved to approve the treasurer’s report as presented subject to audit and seconded by David. All ayes.

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

- a. **John Tutterow**-David moved to approve the permit for an interior remodel for John and Barb Tutterow and seconded by Karen. All ayes. A permit fee of \$540.863 was paid.
- b. **Sela Roofing/Catherine Klimek**- David moved to approve 2 mechanical permits for the Catherine Klimek residence and seconded by Karen. All ayes. A permit fee of \$259.50 has already been paid. Margaret will contact Sela Roofing to pick up permits.

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

- a. **Matt Belanger, -Dakota County Groundwater Protection Environmental Specialist**-Nininger Township 2021 Private Well Sampling Program Results—Reviewed and discussed the specifics of the 2022 water sampling program done in Nininger Township. This sampling will be done on a five-year schedule. He also reported on and gave info on the ACRE program. He also told where to access the findings on the Dakota County website.

- b. **Deputy Posterick**-They are continuing to investigate the copper thefts and have new information that might lead to some answers. They have had a few domestic disturbances in the township. He encouraged everyone to call 911 if you see some problems. Cyndy Birch stated that she had called 911 about a suspicious vehicle in the area. The sheriff did not respond as they were busy in another area of the county. Because of the shortage of deputy sheriffs, it is difficult to get to all calls. The sheriff is working on hiring and training more staff. He urged everyone to call again if you do not get a response.

- 8. **Planning Commission Report**-Bob Rotty – The estimate for the 8”x8” Entry overhang for Town Hall is \$22,000.00. This will be completed in 2024. In March 2024 the specifics will be reviewed with the contractor and a down payment will be made.

- 9. **Road & Bridges Report**--Bob Rotty –The weeds have been cut and the second application of chloride has been applied. A resident called Bob regarding potholes on Furlong Trail. He was told that we might be redoing the road next year and he seemed satisfied with that answer. There were complaints about a surveyor’s stakes in the middle of the Hiliary Path. The stakes were placed there by a surveyor for a private resident. The township was not involved in the survey. Residents were advised of this.

- 10. **Fire Report**---David Bauer—Two burning permits were issued. The Rural Fire Association will be having a meeting for information only to see what the future plans are for the Hastings Fire Department. The meeting will be later this month.

- 11. **Karen attended the Advisory meeting.** We will not be having the 911 assessment as we previously signed the resolution for increasing taxes slightly to assist with the cost share of 911 services. Ravenna will not participate in this program. Ravenna has hired a lawyer as they don’t believe this is legal. Sciota, Waterford and Greenvale met with the 911 board and treated their representatives disrespectfully. The 911 board is refusing to have township represented on their board and the committee will not be meeting in their office. The sheriff’s office will take the lead on the 911 board. He will also be hiring 1 additional deputy from the budget.

- 12. **Town Hall Maintenance/Correspondence**--Karen Bremer –Normal maintenance.

- 13. **Old Business**
 - a. **Dakota County and Nininger Township plan to paving Pind Bend Trail and Furlong Trail Update**
Resolution to approve the county in applying for funds to pave Pine Bend Trail and Furlong Trail.
Resolution
 Nininger supports the pavement project of Pind Bend Trail from Highway 55 to Fischer Ave and Furlong Trail. Nininger Township would be responsible for base prep of roadways. Dakota County would be responsible for the cost of black top coating.
 David presented the resolution, and it was seconded by Bob. All ayes.
 - b. **Dakota County Update**—Information only

14. New Business

- a. **Draft of the 2024-2028 Capital Improvement Program (CIP)-** Information only
- b. **Xcel Energy, Heartland Hydrogen Hub**—Information only
- c. **Fall 2023 Groundwater Collaborative**—Information only.
- d. **Joint Powers Agreement-Dakota County**-Information only
- e. **Dakota County Community Development Agency (CDA)**-- Zoom on Thursday, November 16 at 11 a.m.-
- f. **Oakwood Cemetery** Shirley Dalaska is requesting that Erik Dietz, woodworking class at Hastings High School build a 12x 12 shed with metal roof and will sit on cement blocks with concrete anchors and cable straps to keep any strong winds from blowing it away. It will be built and the school and then transported to the cemetery for installation. They will keep the metal shed for extra supplies. Bob made a motion to approve this project as described and Karen seconded it. All ayes. Margaret will talk with Shirley and advise her the project has been approved.

15. Approve and sign bills.

Vender	Check Number	Amount
Centerpoint Energy	9328	\$16.07
Dakota Electric	9329	\$56.78
Hiawatha Broadband	9330	\$95.61
Inspectron	9331	\$1,169.69
Luhman' Construction	9332	\$10,848.63
Tanner & Hamilton	9333	\$756.25
Xcel Energy	9334	\$13.67
MATTT	9335	\$1,904.00
IRS Fed/FICA	EFT22	\$2,124.38
Total		\$16,985.08

David moved to pay the bills as presented and seconded by Karen. All ayes.

16. Next meeting: Tuesday, November 21, 2023, 7 pm,

Planning Commission-Monday, November 6, 2023 at 8 pm

17. Adjourn Dave moved to adjourn at 8:25pm and was seconded by Karen. All ayes.

Respectfully submitted,

Margaret Flower
Clerk, Nininger Township
October 18, 2023