



NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
REORGANIZATION MEETING
AGENDA
MARCH 19, 2024

12390 Ivanhoe Way

Hastings, MN 55033

Members present: David Bauer, Supervisor, Karen Bauer, Deputy Chairman, Margaret Flower, Clerk, Robert (Bob) Rotty

Members absent: Janet Bremer, Treasurer.

Guests: Bea Westerberg, Deputy Chandler, Dakota County Deputy Sheriff, Anthony Branch, Benson Commercial Construction Corp, DBA, MN Home Restoration.

AGENDA

1. **Meeting called to order** by Bob Rotty at 7:02 pm
2. **Pledge of Allegiance** by all.
3. **Approve Agenda--** Karen moved to accept the agenda as presented. Motion seconded by David. All ayes. The motion passed.
4. **Reorganization Meeting**
 - a. **Swearing in of newly elected officers--**Newly elected officers were congratulated on their election. Margaret Flower, Clerk was sworn in by Karen Bremer, Vice Chair. Karen Bremer, Supervisor was sworn in by Margaret Flower, Clerk. The appropriate paperwork was signed and filed in clerk's office file.
Election results: Karen Bremer—37, Margaret Flower--38
 - b. **Select town board chair and vice chair.** David moved to nominate Robert (Bob) Rotty for Chair. Motion seconded by Karen. All ayes. The motion passed. Robert Rotty nominated Karen Bremer for vice chair. Motion seconded by David Bauer. All ayes. The motion passed. Bob stated that he had been on the Board of Supervisors for 50 years.
 - c. **Adopt a schedule of board's regular meetings.** The Board of Supervisors will continue the 3rd Tuesday of the month for the 2024-2025 years.
 - d. **Designate an official newspaper.** The Hastings Journal will continue to be the official newspaper.
 - e. **Set compensation for town officers.** Town officers' salaries will remain the same for 2024.
 - f. **Designate one or more posting places in town.** Official notices will be placed on the inside and outside bulletin boards. Bob moved to approve the above 6 items. Motion seconded by David. All ayes. The motion passed.
5. **Approve Minutes of Board of Supervisors** for February 20, 2024-David moved to accept the minutes as written. The motion seconded by Karen. All ayes. The motion passed.
6. **Approve Board of Audit Minutes** for February 20, 2024 -Karen moved to accept the Board of Audit minutes as presented. David seconded the motion. All ayes. The motion passed.

7. **Review Draft of Annual meeting minutes** for March 12, 2024—Board given the draft of the Annual Meeting minutes for review. The Annual meeting minutes will be approved at 2025 Annual meeting.
8. **Treasurer’s Report**---Janet Bremer Margaret presented the treasurer’s report in the absence of the treasurer.

| | |
|--------------------------|---------------------|
| Beginning Balance | \$471,009.13 |
| Total Receipts | \$19,866.28 |
| Total Disbursed | \$9,173.99 |
| Ending Balance | \$481,701.42 |

Bob moved to accept the treasurer’s report as presented and file for audit. The motion was seconded by Karen. All ayes. The motion passed.

9. **Building Permits**---Bob Rotty-- **Anthony Branch, Benson Commercial Construction C** was present to receive building permit for 12420 Jerry Path for fire restoration. The construction was started prior to obtaining the permit. The usual permit process is double the cost of the permit when construction has been started prior to receiving the approved permit. The extra fee will be waived due to the situation. Dave moved to approve the permit for Mary and Lawrence Yoswa, 12490 Jerry Path, Hastings, MN 55033. Motion was seconded by Karen. All ayes. Motion passed. A check for \$5,985.82 was received and a permit was given to Mr. Branch.

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

Bea Westerberg-She is concerned if the fence and vegetation on the corner of Jacob and 140th is on the right of way or is on the Miller property. She is not requesting that the fence be removed. On the road survey on March 6, 2024, by the township officers and a representative of Luhman’s Construction it was determined that the fence was on the right of way at 22-28’ from the center of the road. Bea’s main concern is that the vegetation obstructs the view of oncoming traffic at the corner, and it becomes a dangerous intersection. It is a busy intersection with the high school less than 1 mile from the intersection and students and staff use that road. The area has been well maintained by previous owners. The Miller’s do not maintain it. It is in the right of way so the township should maintain it for safety. The neighbors have also complained about the intersection and requested that Bea speak for them. The intersection is fine now that the vegetation is not growing in winter but becomes dangerous in spring, summer, and fall. Dave and Karen will visit the intersection when the vegetation grows up this spring and revisit the line of site at that time. Bea was told to go to the planning commission with her concerns. Bob told her that she had numerous complaints, and the township completed all requests. Right now, there are not any concerns or complaints about the road.

11. **Planning Commission Report**-Bob Rotty—No further report.
12. **Road & Bridges Report**---Bob Rotty –Road Meeting March 6, 2024. We will review the minutes when completed.
13. **Fire Report**---David Bauer—The Semiannual meeting of the Rural Fire Association is scheduled for May 6 at Vermillion Town Hall. This will be to discuss the fees for next year.
14. **Town Hall Maintenance/Correspondence**--Karen Bremer—normal maintenance.
15. **Old Business**

- a. **PFAS update**-Dave Bauer—no updates
- b. **Township Officers Association Spring Annual Meeting**- March 24, 2024 -- All board members plan to attend.

16. **New Business**

- a. **Vermillion River Watershed Management Plan Update** Information only
- b. **Geological Atlas of Dakota County Update**-Wednesday, March 20, 2024, 10am-12 pm-Information only
- c. **Proposed Rosemount Comprehensive Sewer Plan Amendment**-No input as does not affect Nininger Township. Margaret will return forms stating this.
- d. **Geologic Atlas of Dakota County**—Information only
- e. **Metropolitan Council Update**---Information only
- f. **Township Day at the Capital**- April 8 & 9, 2024—Board members will not be attending this year. Last year was very disappointing as were unable to meet with legislators as promised.

16. **Next Meetings: Board of Supervisors-Tuesday, April 16, 2024, 7 pm**
Planning Commission-Monday, April 1, 2024, 8pm

17. **Review and pay bills.**

| Vender | Check Number | Amount |
|----------------------------------|---------------------|---------------|
| Centerpointe Energy | 9386 | 156.52 |
| Dakota County Financial Services | 9387 | \$282.00 |
| Dakota Electric | 9388 | \$62.19 |
| Hiawatha Broadband | 9389 | \$107.77 |
| Inspectron | 9390 | \$150.00 |
| Luhman's Construction | 9391 | \$6,373.28 |
| Tanner & Hamilton, P.A. | 9392 | \$390.00 |
| Xcel Energy | 9393 | \$11.52 |
| Lodermeier's | 9394 | \$20,000.00 |
| Karen Bremer | 9395 | \$10.68 |
| Margaret Flower | 9396 | \$2.11 |
| Margaret Flower | 9397 | \$62.23 |
| Margaret Flower | 9398 | \$92.18 |
| Margaret Flower | 9399 | \$15.46 |
| Terry Crisp | 9400 | \$157.56 |
| Mary Dalaska | 9401 | \$240.00 |
| Eileen Jahnke | 9402 | \$325.00 |
| Janice Marthaler | 9403 | \$260.00 |
| Nancy Traen | 9404 | \$120.00 |
| Anita Traynor | 9405 | \$120.00 |
| Karen Bremer | 9406 | \$240.00 |
| Mary Dalaska | 9407 | \$220.00 |
| Margaret Flower | 9408 | \$500.00 |
| Eileen Jahnke | 9409 | \$380.00 |
| Janice Marthaler | 9410 | \$380.00 |
| Nancy Traen | 9411 | \$240.00 |
| Anita Traynor | 9412 | \$220.00 |

David moved to pay the bill as presented. Motion seconded by Karen. All ayes. Motion passed.

18. **Motion to adjourn.** Karen moved to adjourn at 8:50 pm. David seconded the motion. All ayes. The motion carried.

Respectfully submitted,

Margaret Flower, Clerk
Nininger Township