

NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES
MAY 21, 2024



12390 Ivanhoe Way

Hastings, MN 55033

Members Present: Dave Bremer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Deputy Chair, Margaret Flower, Clerk, Robert (Bob)Rotty

Guests Present: John Bremer, Planning Commission Chair, Butch Kummer, Mike Slavik, Dakota County Commissioner, Dillion Ohlhauser, Dakota County Deputy Chair

Minutes

1. **Meeting called to order at 7 pm by Bob Rotty**
2. **Pledge of Allegiance**
3. **Approve Agenda** Karen moved to accept the agenda as written. Motion seconded by Dave. All ayes. Motion passed.
4. **Approve Minutes of Board of Supervisors** –April 16, 2024 meeting Margaret stated the words “agenda” should have read “minutes”. Karen moved to accept the minutes as amended. Motion seconded by Dave. All ayes. Motion passed.

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

Beginning Balance	\$462,29819
Total Receipts	\$6,211.35
Total Disbursed	\$11,108.06
Ending Balance	\$457,401.48

Karen moved that we accept the treasurer’s report as presented and file for audit. Motion seconded by Dave. All ayes. Motion passed.

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

Nininger Town Hall Entryway- Bob moved to approve the building permit for the Town Hall entryway. Motion seconded by Karen. All ayes. Motion passed. The cost of the project is approximately \$35,000, the contractor is Lodemeier Construction. The project will start in 3 weeks, weather permitting, and will take several weeks to complete. The information will be posted on the website.

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

Dakota County Deputy—Dillion Ohlhauser, Dakota County Deputy Sheriff-- He is new to Nininger Township. More copper wire is being stolen from the highways. Other than that, is very quiet. He will check if there is any chance the stop light will go back in at Hwy 42 and Hwy 55 during the construction of the roundabout at Goodwin and Hwy 46.

Mike Slavik-Open house for roundabout at Goodwin Ave. and Highway 46 on June25, 2024, 4:30-6:30 pm at Union Hall in Vermillion. Plans are for a 3-month closure. The plan is to close in July and be closed for 3 months and open by October 1 for harvest of crops.

Furlong Trail/Pine Bend Trail-Plans are for the project to be completed by fall. Specifics not available now. There is a public informational meeting on June 3 at 8 pm with the affected residents. We will have a better idea of how the project will proceed at that time. Mike will talk with the county about taking over Pine Bend Trail beyond Furlong after completion of construction of Furlong Trail. He will also discuss the placement of the barriers with county staff. Mike will encourage county staff to communicate with the township and have a county representative at June 18 Town Board meeting to discuss the project.

Fischer Trail Head Schematic Design –There will be a meeting to discuss the schematic design of the Fischer Trail Head at Schaar’s Bluff, May 30, 2024, 4:30-6:30 pm. Funds have been obtained from a federal grant for the project.

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

a. **Notice of Informational Meeting**-June 3, 2024, 8pm

Improvements to Furlong Trail and Pine Bend Trail. Residents of the area have been invited to the meeting.

b. **Sealing Coating**-Pearson Bros.-Todd Bartels—Do we have any needs. We do not have any needs this year. We will probably have needs in 2025. Margaret will send an email to that effect.

c. **Luhman’s** about 50 loads of gravel, approximately one half of our needs have been placed. They will finish graveling and put chloride on when finished with gravel. The weeds will be cut when Luhman’s thinks is appropriate. Everything will be completed as weather allows.

Bob and John will have a meeting with City of Hastings officials regarding annexation on May 22, 2024 at 1:30 pm.

9. **Fire Report**---David Bauer-Report of Rural Fire Association Meeting. Minutes of the rural fire association meeting were discussed. They do not want to ask for extra money for contract negotiations so they will assess extra funds from the township for the negotiations. The payment from the township will be moved up from July 20 to July 1, 2024. The interest from this will pay the clerk’s salary. There is an increase in burning permits this time of year. Some townships have burning permits online.

10. **Town Hall Maintenance/Correspondence**--Karen Bremer- Karen issued 2 burning permits. The light at corner of Hwy 55 and Hwy 42 has been replaced. The light is serviced by the Dakota County. Dave will mulch the front area of the town hall and Karen will assist

11. **Old Business**

a. **PFAS update**-David-No updates. A meeting was held in Hastings regarding the removal of PFAS. The meeting was mainly questions and they do not have any plans/ideas regarding the financing of updating the water system at this time.

12. **New Business**

- a. **Vermillion River Watershed District (VRWJPO)**-Highlights: 2023 Annual activity & Financial Report-Information only
- b. **SLFRF (Covid)**- Margaret –The reports were filed.
- c. **Mn Association of Township**-Town Law Review-Friday, May 31-No one plans to go to meeting.
- d. **General Notice to Control or Eradicate Noxious Weeds**-Information only. The notice is posted on the outside bulletin board.
- e. **Seed lawn behind Town Hall**- -Margaret -- Karen made the motion to have Jim Sasser reseed and clean up the small area behind the town hall. Motion seconded by Dave. All ayes. Motion passed.
- f. **Megan Reis Building Permit**—Dave moved to extend the building permit for Megan Reis/Ara Engeset, 10929 160th Street, from June 20, 2024 to June 20, 2025. This is necessary since the project will not be completed by June 20 ,2024. Motion seconded by Karen. All ayes. Motion passed.
- g. **Merrick, Inc/Charitable Gambling**-Karen moved to have Janet submit the bill to Merrick Inc for legal fees incurred regarding establishment of charitable gambling at Emerald Green Event Center. Motion was seconded by Dave. All ayes. Motion passed.

13. **Approve and sign bills.** Janet stated that check numbers 9438 and 9439 are voided due to EFT of funds. Karen moved to approve the voiding of check numbers 9438 and 9439. Motion seconded by Dave. All ayes. Motion passed.

Vender	Check Number	Amount
CenterPoint Energy	9429	\$83.32
Dakota Electric	9430	\$58.71
Hiawatha Broadband	9431	\$108.12
Inspectron	9432	\$300.00
Luhman’s Construction	9433	\$5,215.91
Rahn, Neison & Root	9434	\$195.00
Tanner & Hamilton, P.A.	9435	\$450.00
Xcel Energy	9436	\$13.85
Cannon Pest Management	9437	\$140.66
IRS/Fed/FICA	EFT25	\$2,130.86
MN Dept of Revenue	EFT26	\$200.00
Total		\$8,896.43

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

14. **Next meeting:** Tuesday, June 18, 2024, 7 pm

15. **Adjourn** Karen moved to adjourn at 8:40 pm. Dave seconded the motion. All ayes. Motion passed.

