

NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES
JUNE 18, 2024, 7 PM

12390 Ivanhoe Way
Hastings, MN 55033



Minutes

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

Guests: John Bremer, Planning Commission Chair, Mike Slavik, Dakota County Commissioner

Agenda

1. **Meeting called to order by Bob Rotty at 7:00 pm.**
2. **Pledge of Allegiance was said by all**
3. **Approve Agenda:** Dave moved to accept the agenda as presented. Motion seconded by Karen. All ayes.
4. **Approve Minutes of Board of Supervisors –May 21, 2024 meeting.** Karen moved to accept the minutes as written. Motion seconded by Dave. All ayes.

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

Beginning Balance	\$457,401.48
Total Receipts	\$5,152.96
Total Disbursed	\$8,896.43
Ending Balance	\$453,658.01

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

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

- a. **Nininger Town Hall Entryway—**Dave moved to approve the permit for the entryway addition to the Nininger Town Hall. Motion seconded by Karen. All ayes. A check for \$829.71 was received. We do not have a start date currently. The rainy weather has delayed the start of the project.

7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
- Deputy Josh Posterick**-Copper wire thefts continue to be a problem on Hwy 55. Century Link will be burying wires to prevent further thefts. There were a few accidents on Hwy 46 prior to construction. No other problems in the township.
- Mike Slavik**-The county staff would like to meet with the town board regarding ideas for the Pine Bend Trail project. They have several designs for the area that they would like to discuss. The county would like the meeting before the public hearing on July 1. Margaret will try to schedule a meeting with the county on Wednesday, June 26 at 4:00 pm. at the Nininger Town Hall. Margaret will coordinate with the county date and time and will post on the Township outside bulletin board.
- There will be a stoplight at Rosemount Hwy 42 and 55 when construction on the roundabout at Goodwin and Hwy 46 starts. There will be an open House for project at Union Hall on Tuesday, June 26 4:30-6:30 pm
- The decision for Ag Expo location will be made in September.
7. **Road & Bridges Report**---Bob Rotty -- We are waiting to apply chloride till the weather is better. The roads will be bladed prior to chloride application. We will straighten out road at Hwy 55 and Pine Bend Trail. We will need to get an estimate from Luhman's regarding cost.
8. **Fire Report**---David Bauer-. No report.
9. **Town Hall Maintenance/Correspondence**--Karen Bremer—Tom Furlong was questioning if we need a permit to shoot fireworks that go into the air. Yes, a permit is necessary, and they must have a certified pyrotechnician to discharge them. Any fireworks that go in the air need to be discharged by a certified pyrotechnician.
10. **Old Business**
- a. **PFAS update**-David-Hastings request for funding from state for PFAS abatement was refused. There was no bonding bill passed and there is no money for this project. There are no plans to help townships or cities to assist with new filtration systems. The state excluded anything south of the river from 3M settlement. MET council is working on this problem. Margaret will contact MET Council representative, Sue Vento, regarding PFAS abatement and invite her to our next township meeting.
 - b. **Furlong Trail Project**—See the above from Mike Slavik
 - c. **Hastings Annexation Plan** – There are not any plans for annexation currently.
11. **New Business**
- a. **Metropolitan Council 2023 Annual Population Estimate**-Information given to board members
 - b. **MN Association of Township membership cards**—Cards distributed to board members
 - c. **Metropolitan Council- 2050 Local Forecast Engagement**-Information given to board members.
 - d. **CSAH 46(160th Street W) Traffic Study**-Information on data collection reviewed.

e. **Upper Midwest Integrated Resource Plan**—Information given to board members.

12. Approve and sign bills.

Vender	Check Number	Amount
CenterPoint Energy	9440	\$51.29
Dakota Electric	9441	\$53.84
Hiawatha Broadband	9442	\$108.12
Inspectron	9443	\$4,061.80
Luhman’s Construction	9444	\$8,519.40
Tanner & Hamilton	9445	\$1,352.00
Xcel Energy	9446	\$13.83
Hastings Rural Fire Association	9447	\$34,336.04
Margaret Flower	9448	\$66.40
Karen Bremer	9449	\$5.03
Mary Dalaska	9450	\$108.11
Solberg Aggregate	9451	\$8,732.40
Nininger Township	9452	\$829.71
David Bauer	9454	\$648.17
Janet Bremer	9456	\$2,216.40
Karen Bremer	9455	\$1,546.86
Margaret Flower	9457	\$3,555.47
Robert Rotty	9458	\$2,687.38
Total		\$68,892.25

Check #9453 was voided.

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

- 13. Next meetings:**
- Planning Commission Meeting**-Monday, July 1, 2024, 8 PM
 - Board of Supervisors Meeting**-Tuesday, July 16, 2024, 7 pm
 - Public Information Meeting**-Pine Bend Trail, Tuesday, July 14, 2024, 8 pm
 - Public Information Meeting**-Furlong Trail-Tuesday, July 8, 2024, 8 PM

- a. **Adjourn** The meeting was left open to be continued next week with the county staff regarding the Pine Bend Trail project. This meeting will be posted on the outside bulletin board 5 business days prior to the meeting and when confirmed with county staff.

Respectfully submitted,

Margaret Flower, Clerk
Nininger Township

