

NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA

BOARD OF SUPERVISORS MINUTES SEPTEMBER 17, 2024, 7 PM

> 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

Residents: Wes Frandrup, Fred Litschke, Ann and Lynn Mershon, John Bremer, Planning Commission Chair,

Howard Bauer, Alfred Bauer, Jake Gerl

Guests: Valerie Nappl, Dakota County, Matthew Belanger-Dakota County

Minutes

- 1. **Motion to close August 20, 2024 meeting-**Karen moved to close the August 20, 2024 meeting. Motion seconded by Bob. All ayes.
- 2. Meeting called to order by Bob Rotty at 7 pm
- 3. Pledge of Allegiance was recited by all.
- 4. **Approve Agenda---**Dave moved to approve the agenda as presented. Karen seconded the motion. All ayes. Motion carried.
- 5. **Approve Minutes of Board of Supervisors** –August 20, 2024 meeting Janet stated that the list of bills was not included in her minutes. Margaret will resend the minutes with the list of bills paid. The wrong copy was inadvertently sent. Karen moved to approve the minutes as corrected. The motion was seconded by Bob. All ayes.
- 6. **Treasurer's Report----**Janet Bremer

Beginning Balance\$530,371.86Total Receipts\$3,131.54Total Disbursed\$8,500.88Ending Balance\$525,002.52

Dave moved to accept the treasurer's report as presented and file for audit. The motion was seconded by Karen. All ayes. Motion carried.

7. **Building Permits---**Bob Rotty

- a. Jake Gerl, 15825 Frame Ave, Hastings, MN 55033-1500 Square foot pole barn. Dave moved to approve the building permit for Jake Gerl, 15825 Frame Ave, Hastings, MN 55033, for a 1500 square foot pole barn. The motion was seconded by Karen. All ayes. Motion carried. A fee of \$743.89 was paid.
- **b. Alfred Bauer-** Minor lot split for 2 lots. Dave made a motion to approve the 2 minor lot splits to combine onto Scott Bauer property. The motion was seconded by Bob. All ayes. Motion carried. The property will be annexed from Alfred Bauer property and Gordon Bauer property. A \$500.00 fee was paid.
- **c. Wes Frandrup**—Luhman's Construction is unable to complete driveway. Mr. Frandrup will install the culverts approved by the county. Dave made a motion to reimburse Mr. Frandrup for \$13,000, this will include the \$11,000 paid last year for the permit, interest \$1100 and \$900 for the cost of materials. The motion was

seconded by Karen. All ayes. Motion carried. Dave made a motion to authorize the treasurer to issue check as soon as possible. The motion was seconded by Karen. All ayes. Motion carried. Dave made a motion to authorize Mr. Frandrup to install culverts himself with approval from Dakota County. The motion was seconded by Bob. All ayes. Motion carried.

- 8. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. **Dakota County Deputy Sheriff-Josh Posterick**-Construction has started on Hwy 46 and Goodwin Ave. roundabout. A few people have gone through the barricades but not too much of a problem. Construction trucks have been using 150th St. This is not the route that construction trucks are approved to use. Residents have talked with them. Deputy sheriff stated that they can receive a citation for this. No major problems in Nininger this month.
 - b. **Dakota County's** <u>Agriculture Chemical Reduction Effort</u> (ACRE)-Matthew Belanger-This is a 10 yr project. This is a project to help property owners reduce the nitrates in the ground water and how to improve drinking water. Information Packets were given to board members and residents. There are many ground water monitoring wells throughout the county. Well #17 is in Nininger.
 - c. **Josh Bauer**-Josh's neighbor that is shooting shotguns, handgun and pellet across his property and several neighbors property. He has spoken to the neighbor about the shooting, but the shooting continues. This appears to be a violation of the firearms ordinance. It was suggested that he take pictures of the activity and call the sheriff when it is happening. The sheriff's department enforces firearms ordinance violations in Nininger Township.
- 8. Road & Bridges Report---Bob Rotty—Nothing to report
- **9. Fire Report---**David Bauer –Nothing to report.
- 10. Town Hall Maintenance/Correspondence--Karen Bremer-No problems

11. Old Business

- a. **PFAS update**-David-No new information
- b. **Pine Bend Trail Project Trail to level ground**—We need to get a permit from the state to approve the construction. Bob made a motion to have Dan Fox get permit for the Pine Bend Road project to level the ground on the approach to Highway 55 from MN Dept of Transportation. The motion was seconded by Dave. All ayes. Motion carried. John gave a brief update to the audience on the closure of Pine Bend Trail. Nininger will maintain control of the road.
- c. **Furlong Trail Project**—We are still waiting to get core samples to complete the plans for the project. The project will be started and completed in 2025.
- **d.** Town Hall Entryway project—The project is completed. The cost is \$24,580, of which, \$18,916.99 was received from the Federal Government in covid funds and the remainder from the township budget.
- e. Cannabis Legislation—Dave Bauer-Nininger is obligated to allow at least one retail point of sale of Cannabis. It is agreed that we should only have one sales point in the township. Mike Hamilton, attorney, will draft an ordinance for the township. He will use Hastings as an example and modify to meet Nininger requirements. Nininger will set fee for township. We would like to have something in place as soon as possible to protect our citizens. Bob moved to authorize Mike Hamilton to draw up the ordinance and give to planning commission for approval and schedule a public hearing. Motion seconded by Karen. All ayes. Motion carried.

12. New Business

- a. **2050 Regional Development Guide Public Comment Period**-August 15-October 7, 2024-Information attached.
- b. Joint Powers Agreement Between Township of Nininger and the County of Dakota for Enforcement of Local Ordinances-Expires December 31, 2024

Bob moves to renew Joint Powers Agreement Between Township of Nininger and the County of Dakota for Enforcement of Local Ordinances for 2025. The agreement will be the same as 2024. The motion was seconded by Karen. All ayes. Motion carried. Margaret will contact County to complete the agreement.

- c. **Dakota County rural Water Feasibility Study-**Information provided—Valerie Nappl discussed the options. Rural Water system probably not an option for Nininger currently due to the cost. Point of Use option appears to be better for Nininger. More information can be seen at Dakota County/Rural Water Feasibility Study website
- d. Letter received from State of MN, MN Historical Preservation Committee- They will be taking off old town hall from the Historical Registry. No action needed at this time.

13. Approve and sign bills

Vender	Check Number	Amount
CenterPoint Energy	9491	\$18.49
Dakota Electric	9492	\$66.25
Hiawatha Broadband	9493	\$108.36
Inspectron	9494	\$450.00
Luhman's Construction	9495	\$4,030.52
Tanner & Hamilton, P.A.	9496	\$2,625.00
Xcel Energy	9497	\$13.90
Solberg Aggregate	9498	\$394.14
Karen Bremer	9499	\$8.23
Cannon Pest Management	9500	\$140.66
Margaret Flower	9501	\$450.18
David Bauer	9502	\$472.71
Janet Bremer	9504	\$2,281.04
Karen Bremer	9503	\$1,666.92
Margaret Flower	9505	\$3,324.60
Eileen Jahnke	9506	\$73.88
Robert Rotty	9507	\$2,899.79
Total		\$19,024.67

Karen moved to pay the bills as presented. The motion was seconded by Dave. All ayes. Motion carried

14. Next meetings: Planning Commission Meeting-Monday, October 1, 2024, 8 pm Board of Supervisors Meeting-Tuesday, October 15, 2024, 7 pm

15. Adjournment—Karen moved to adjourn at 9:15 pm.

The motion was seconded by Dave. All ayes. Motion carried.

Respectfully submitted,

Margaret Flower, Clerk Nininger Township