

**NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES
NOVEMBER 19, 2024, 7 PM**

12390 Ivanhoe Way
Hastings, MN 55033



Minutes

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

Guests: John Bremer, Planning Commission Chair, Holly Henriksen, National Park Service, Ann Mershon,

1. **Meeting called to order at 7:00 pm by Bob Rotty**
2. **Pledge of Allegiance was recited by all.**
3. **Approve Agenda** --Motion made by Karen to accept the agenda as presented and seconded by Dave. All ayes. Motion carried.
4. **Approve Minutes of Board of Supervisors** –October 15, 2024 meeting The title on the minutes needs to be changed to minutes and remove agenda. Motion made by Dave to approve the minutes as corrected and seconded by Karen. All ayes. Motion carried.
5. **Treasurer’s Report**----Janet Bremer

Beginning Balance	\$496,115.90
Total Receipts	\$5,349.51
Total Disbursed	\$23,623.75
Ending Balance	\$477,841.66

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

6. **Building Permits**---Bob Rotty No permits currently.
7. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. **National Park Service-Holly Henriksen**-Mississippi River Critical Corridor Area (MRCCA) Rules. Mississippi technically we are in a national park that was created in 1988 by Dave Durenburger and Bruce Vento. The National Park Service/ Mississippi National River & Recreation Area works with cities and towns within the 72 miles boundary. The planners have 2 jobs
 1. quasi regulatory oversight
 2. Work with the state and counties to assist with development and implementation of Mississippi Critical Care Ordinance-NPS does not impose any regulations.

Grants are available for communities along the 72-mile corridor. They are available for the following areas.

1. Alternative Transportation
2. National Water Trail, water access
3. Habitat Restoration.
4. Historical Restoration

They do not fund road work. The corridor in Nininger Township goes the Hwy 55 Funding from the Federal government on an annual basis. It is dependent on Congressional funding.

- b. **Dakota County Deputy Sheriff Parker**-Scams asking for gift cards and bit coin are still going on. You will be asked to go the courthouse and pay fine.

Drive safe have more accidents in this area this year. Round about to be complete before Thanksgiving. Please Call 911 if you something does not seem right. That is what they are there for. Do not use Facebook to report suspicious behavior. think you need something.

8. **Road & Bridges Report**---Bob Rotty-- No report

9. **Fire Report**--- No report.

10. **Town Hall Maintenance/Correspondence**--Karen Bremer –Vacuum needs attention. The township needs a cordless blower for leaves etc. Margaret will order on Amazon. Karen made a motion to buy a cordless blower and seconded by Dave. All ayes. Motion passed.

11. Old Business

- a. **PFAS update**- David Bauer-The Environmental attorney has not contacted Mike Hamilton, our attorney. Dave will continue to try to get contact him and see if he is willing to represent Nininger Township or knows of an environmental attorney that would represent Nininger.
 - b. **Pine Bend Trail Project**—Permits have been received and project is ready to start. We are unable to get black top this year so the project will be completed in 2025.
 - c. **Furlong Trail Project**—Core samples report due within one week. If received soon, we will have a meeting to finalize the project as soon as possible so that it can be completed in 2025. It needs to be finalized by January 1, 2025 to complete project in 2025. Will possibly have to schedule a special meeting in December.
 - d. **Cannabis Legislation**- Proposed Nininger Township ordinance for cannabis businesses—Ordinance reviewed by board. MAT is suggesting that we contact the county to administer the cannabis license Motion by Karen to have Dave talk with sheriff regarding a resolution delegating cannabis retail registration to the county. The motion was seconded by Dave. All ayes. Motion carried.

- e. Light at HWY 42 and Hwy 55 have been replaced and now is working

12. New Business

- a. **Fiscal Year 2025 Community Development Block Grant**-Not interested at this time.
- b. **Renewal liquor license from Emerald Greens Golf Course for 2025-** Karen moved to accept the liquor license for Emerald Greens for 2025 and forward to county for final approval and seconded by Dave. All ayes. Motion carried.
- c. **Notification of a Proposed Comprehensive Plan Amendments in the City of Rosemount --** Margaret will return the form that the project is not applicable to Nininger Township.
- d. **The furlong gravel pit in Rosemount** is deep and causing problems with Fischer Ave. Bob and John will talk with Rosemount regarding this problem.
- e. Conzemius property is going to be sold. Zoned at agriculture at 1 per 40 acres and rural residential 1 per 10 acres. Family to discuss. Property is in a flood plain. Information only.

13. Approve and sign bills.

Vender	Check Number	Amount
CenterPoint Energy	9520	\$12.76
Dakota Electric	9521	\$51.90
Hiawatha Broadband	9522	\$108.34
Inspectron	9523	\$1,068.45
Luhman's Construction	9524	\$2,421.50
Rahn, Neisen & Root	9525	\$195.00
Tanner & Hamilton	9526	\$1,590.00
Xcel Energy	9527	\$13.55
Hastings Rural Fire Association	9528	\$34,336.03
Janet Bremer	9529	\$158.37
Margaret Flower	9530	\$228.02
MATIT	9531	\$903.00
Column Software	9532	\$91.63
Harvestime Electric	9533	\$323.20
Jim Whiteford	9534	\$550.00
IRS/Fed	EFT 29	\$2,130.86
MN Dept of Revenue	EFT 30	\$200.00
Betty Aschenbrener	9535	\$150.00
Karen Bremer	9536	\$180.00
Mary Dalaska	9537	\$190.00
Eileen Jahnke	9538	\$412.50
Clyde Kummer	9539	\$160.00
Janice Marthaler	9540	\$310.00

Nancy Traen	9541	\$150.00
Anita Traynor	9542	\$150.00

Karen moved to approve the minutes as presented. Motion seconded by Bob. All ayes. Motion carried.

14. **Next meetings:** **Planning Commission Meeting**-Monday, December 2, 2024, 8 PM
 Board of Supervisors Meeting-Tuesday, December 17, 2024, 7 pm

15. **Adjournment 8:55 pm.** Meeting will be left open to possibly have meeting to finalize Furlong Trail project, if core sample report is received soon. This should be done by January 2025, so it is necessary to have a meeting as soon as possible.

Respectfully submitted,

Margaret Flower, Clerk
Nininger Township