**Nininger Township**

 **Dakota County, Minnesota**

 **Board of Supervisors**

 **Minutes**

 **December 17, 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, Ann Mershon, Gary Rotty, Planning Commission member, Terry Flower, Bea Westerberg.

1. **Meeting called to order at 7:00 pm by Bob Rotty**
2. **Pledge of Allegiance was recited by all.**
3. **Close meeting November 17, 2024-**Karen moved to close the November meeting. The motion was seconded by Dave. All ayes. Motion carried.
4. **Approve Agenda --**Motion made by Karen to accept the agenda as presented and seconded by Dave. All ayes. Motion carried.
5. **Approve Minutes of Board of Supervisors** –The treasurer’s report was corrected by Margaret. Karen moved to accept the October 15, 2024 meeting minutes as corrected. The motion was seconded by Dave. All ayes. Motion carried.
6. **Treasurer’s Report----**Janet Bremer

**Beginning Balance** $477,841.66

**Total Receipts** $114,101.44

**Total Disbursed** $46,006.36

**Ending Balance**  $545,936.74

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

1. **Building Permits---**Bob Rotty No permits currently.
2. **Public Comment: Deputy sheriff Ryan Puls-** When an accident happens, please do not try to do anything till law enforcement arrives. A fatal accident occurred when a gentleman tried to remove a deer from the road. It is best to wait for help. They are still receiving reports of scam phone calls asking for money for the Sheriff’s Dept. The sheriff will not call you. The roundabout at Goodwin and Hwy 46 is doing well. It slows traffic down and hopefully will lessen accidents. They have received several positive comments.

**Mike Slavik**, **Dakota County Commissioner**-**Vermillion Watershed Joint Powers Organization**- Threshold for water quality has been higher than the state standards. Most Townships out of compliance because they are following state standards. Every 10 years theVermillion Watershed Joint Powers Organization makes a new plan. The recommendation is to make the standard at the same standard as the state uses at the next 10 year plan. This plan is due in 2026.

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1. **Road & Bridges Report**---Bob Rotty—Keys for gate on Pine Bend Trail distributed.

1. **Fire Report---** No report.
2. To**wn Hall Maintenance/Correspondence**—Karen Bremer issued 3 burning permits. The carpet will need to shampoo in the spring.
3. **Old Business**
	1. **PFAS update**- David Bauer- Mike Hamilton, attorney, has been unable to contact the Hastings environmental attorney. Dave will personally go to the attorney’s office to see why no one will respond to our questions. If they are unable to do it do, he will ask recommendations for another attorney. Nininger would like the help of an environmental attorney, that is knowledgeable in PFAS/3M lawsuits. Anyone who has relationships with environmental attorneys or knowledgeable on this matter please contact a Nininger Town Board member. Karen moved to have Dave try to contact the environmental attorney by going to his office. The motion was seconded by Bob. All ayes. Motion carried.
	2. **Pine Bend Trail Project—**Gate has been closedand locked and the proper authorities have keys.
	3. **Furlong Trail Project—**We are still waiting on core samples report. 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 early in 2025 to complete the project in 2025. We will schedule a special meeting for when the reports are received. This meeting will be left open to facilitate this.
	4. **Cannabis Legislation-** Captain Ileck, Dakota County Deputy Sherriff, was contacted about assisting Nininger with permitting for cannabis sales. He thought they would be able to do this but would check further regarding cost and other things. Nininger would probably only have one retailer of cannabis. No other township has contacted the county. Hastings PD would be willing to help with this if the county is not able to do this.
4. **New Business**
	1. **New Address point? / Street name Change-**Board apprised of the address for the cell tower on Emerald Greens property. They do not feel that Fischer Ave. south of 150th St should be changed to Private Road. There are 2 houses on that road, and it would make it difficult.
	2. **HWY 55 Small area Plan-concepts-Mike Slavik**-If you have willing landowners or not. Trying to get public feedback on the concept of developing this property. Comments are being taken till the end of the year. This is a preliminary concept and looking for public engagement.

Discuss at the January meeting and make an official position after public comment has closed. It is better to make comments as individual citizen at this point. In January have a discussion at length and the Township will make an official statement.

* 1. **Joint Powers Agreement between Nininger Township and Dakota County for enforcement.** Karen made a motion to approve the JPA as presented. The motion was seconded by Bob. All ayes. Motion carried. Margaret will get in touch with the county and sign the forms.
	2. **Vermillion River Watershed Joint Powers Organization**—Information given to board members. Mike Slavik discussed the new
	3. 10-year plan as above.
	4. **MAT District 4 Special Election-**Information given to board members.
1. **Approve and sign bills**.

**Vender Check Number Amount**

CenterPoint Energy 9543 $68.70

Dakota Electric 9544 $48.74

Hiawatha Broadband 9545 $108.34

Inspectron 9546 $3,010.11

Luhman’s Construction 9547 $4,497.00

Tanner & Hamilton, P.A. 9548 $240.00

Xcel Energy 9549 $13.84

Rivertown Tree Service 9550 $1,200.00

Margaret Flower 9551 $220.65

Terry Flower 9552 $500.00

Karen Bremer 9553 $8.62

Dakota Electric 9554 $803.16

David Bauer 9555 $537.35

Steven Boetcher 9556 $517.16

Janet Bremer 9558 $2,216.40

John Bremer 9559 $4,949.96

Karen Bremer 9557 $1,343.69

Mary Dalaska 9560 $1,902.41

Margaret Flower 9561 $3,324.60

Gary Rotty 9563 $711.09

Robert Rotty 9562 $2,872.08

Theodore Wagner 9564 $711.09

Dave moved to approve bills as presented. The motion was seconded. All ayes. Motion carried.

1. **Next meetings: Planning Commission-**Monday, January 6, 2025-8 pm

 **Board of Supervisors-**Tuesday, January 21, 2025-7pm

1. **Meeting stopped at 8:20 pm.** Meeting will be left open to facilitate a meeting to finalize Furlong Trail project, when report is received. It is necessary to have a meeting as soon as possible to be able to complete the project in 2025.

Respectfully submitted,

Margaret Flower, Clerk

Nininger Township