



NININGER TOWNSHIP
DAKOTA COUNTY, MINNESOTA
BOARD OF SUPERVISORS
MINUTES
JANUARY 21, 2025, 7 PM

12390 Ivanhoe Way
Hastings, MN 55033

Minutes

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

Guests: None present

1. **Motion to close the December 17, 2024 meeting**---Karen made a motion to close the December 17, 2024 meeting. The motion was seconded by Dave. All ayes. Motion carried.
2. **Meeting called to order** at 7 pm by Bob Rotty
3. **Pledge of Allegiance** was said by all.
4. **Approve Agenda** -- Karen made a motion to approve the agenda for the January 21, 2025 meeting. The motion was seconded by Dave. All ayes. Motion carried.
5. **Approve Minutes of Board of Supervisors** –December 17, 2024 meeting. Dave moved to accept the minutes as written. The motion was seconded by Karen. All ayes. Motion carried.

6. **Treasurer’s Report**---Janet Bremer—

Beginning Balance	\$545,936.74
Total Receipts	\$4,652.67
Total Disbursed	\$29,804.99
Ending Balance	\$520,784.42

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

7. **Building Permits**---Bob Rotty No permits currently.
8. **Public Comment:** Visitors may share their concerns with the Town Board on any issue.
 - a. **Deputy Hunter, Dakota County Deputy Sheriff**—He is new to Nininger. He has been a sworn officer for about 6 months. There have not been any problems in Nininger lately. Things are very quiet during the cold weather. The county tries to always have a deputy in the area but it is not always possible with present staffing. The Sheriff’s Department will be fully staffed soon and that will improve the deputy coverage.

8. **Road & Bridges Report**---Bob Rotty –Ditches were cleaned up by Luhman’s Construction this month. Trees are to be removed when the weather improves.

9. **Fire Report**---David Bauer-No report from fire association. Dave issued 2 burn permits.

10. **Town Hall Maintenance/Correspondence**--Karen Bremer –Karen used new blower today and it works well.

Karen made a motion to send an email to Terry Crisp regarding the flags. The motion was seconded by Dave. All ayes. Motion carried. Margaret will send the email and ask the following questions.

1. Do you want to continue to raise and lower the flag?
2. Have you used the 2 flags purchased in March 2024?
3. The township will purchase the flags in the future.

11. Old Business

- a. **PFAS update**-David---Mike Hamilton, attorney, will research an environmental law firm to represent Nininger in PFAS matters. Board approval would be necessary to hire an environmental attorney.
- b. **Furlong Trail Project**---We do not have figures on gravel for 2025. Luhman’s will be the contractor to complete this project. Karen made a motion to direct the engineer to start plans for this project. Dave seconded the motion. All ayes. Motion carried. The boring reports have been received This was the recommendation of the planning commission.
- c. **Pine Bend Trail Project**-We will make the decision on the specifics for the project when we get all the information from the engineer. .
- d. **Township election**- March 11, 2025- Janet Bremer, Treasurer and David Bauer, Supervisor are the only candidates.

12. New Business

- a. **Xcel Energy-Notice to increase rates**— No comment, Informational only
- b. **MAT-District 4 Special Election**-Thursday, February 6, 2025, 6:30pm—Information only. No one will be attending
- c. **MET Council Update**—Informational only
- d. **Permission for a Drone Show at Wexford**—We will develop questions to ask about the Aerial Illumination. We will ask the company to notify the Sheriff Office when operating drones. There is an employee in the county that monitors drone activity.
- e. **Dakota County Legislative Breakfast**-Friday, January 31, 2025, 7:30am to 9:30 am— Information only.
- f. **Janet handed out the employee payroll forms for 2025.** This reflects the 2.5% cost of living increase in salary for all employees. A yearly cost of living raise was voted on in 2023.
- g. **The board of audit will meet prior to the February meeting.**

13. Approve and sign bills.

Vender	Check number	Amount
CenterPoint Energy	9565	\$171.26

Dakota Electric	9566	\$47.88
Hiawatha Broadband	9567	\$108.34
Inspectron	9568	\$225.00
Luhman's Construction	9569	\$5,018.76
Tanner & Hamilton	9570	\$225.00
Xcel Energy	9571	\$13.05
Terry's Hardware	9572	\$35.08
MN Dept of labor & Industry	9573	\$110.00
The Journal	9574	\$41.86
Total		\$5,996.23

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

- 14. Next meetings:** **Planning Commission Meeting**-Monday, February 3, 2025, 8 PM
Board of Supervisors Meeting Tuesday, February 18, 2025, 7 pm

- 15. Adjournment** Meeting will be left open to discuss the Furlong Trail project.

Respectfully submitted,

Margaret Flower, Clerk
Nininger Township