



New York of the West

Nininger Township Dakota County Hastings, Minnesota

BOARD OF AUDIT MINUTES

12390 IVANHOE WAY
HASTINGS, MN 55033

Tuesday, February 18, 2025

7 pm

Minutes

Members present: David Bauer, Supervisor, Janet Bremer, Treasurer, Karen Bremer, Vice Chair, Margaret Flower, clerk, Robert (Bob)Rotty, Chair

1. **Call to Order at 7 pm by Bob Rotty**
2. **Pledge of Allegiance said by all.**
3. **Discussion of any anticipated expenses for next year-**We will finish the reconstruction on Pine Bend Trail in spring. Furlong Trail will be rehabilitated. Residents will be assessed a portion of the expense. A public hearing for the Furlong Trail project will be held on March 25, 2025.
4. **Budget by fund---Roads & Bridges-**

\$180,000.00
Fire Fund \$75,000.00
General \$105,000.00
Total \$360,000.00
5. **Review Treasurer's books**
 - 1) Board members selected 3 receipts to check that the identification is the same and the deposit is noted on the bank statement. All were in order.
 - 2) Board members selected 3 disbursements to check that the identification was correct and that the checks went through for the approved amount. All were in order.
Township supervisors verify claims and receipts at monthly meetings so only a sampling of those documents is checked at this time.
6. **Board members verify that**
 - a. **Treasurer**
 - 1) The treasurer and clerk have been balancing bank statements monthly.
 - 2) The treasurer has the correct balance for each fund.
 - 3) The treasurer and clerk complete the CTAS program and cash control report is verified monthly.
7. **Board members reviewed and recommended the above budget.**
8. **Board members recommend a levy for 2026.** A motion to recommend that the levy be raised \$25,000 for 2026 was made by Karen. The motion was seconded by David.
All ayes. Motion carried.
9. **Adjourn:** Karen moved to adjourn at 7:45pm. The motion was seconded by David.
All ayes. Motion carried.

Respectfully submitted,

Margaret Flower, Clerk
Nininger Township

