

# NININGER TOWNSHIP DAKOTA COUNTY, MINNESOTA

BOARD OF SUPERVISORS MINUTES FEBRUARY 18, 2025, 7 PM

> 12390 Ivanhoe Way Hastings, MN 55033

## **Minutes**

Members present: David (Dave) Bauer, Janet Bremer, Treasurer, Karen Bremer, Deputy Chair,

Margaret Flower, Clerk, Robert (Bob)Rotty

Guests: Delano Hause, Dakota County Deputy

- 1. **Motion to close the January 21, 2025 meeting.** Karen moved to close the January 21,2025 meeting. The motion was seconded by Dave. All ayes. Motion carried.
- 2. The meeting was called to order by Bob Rotty at 7:45pm. Following the Board of Audit meeting
- 3. Pledge of Allegiance was recited by all.
- 4. **Approve Agenda Dave** made a motion to approve the agenda as presented. The motion was seconded by Karen. All ayes. The motion carried.
- 5. **Approve Minutes of Board of Supervisors** –January 21, 2025 meeting Karen moved to approve the minutes as written. The motion was seconded by Dave. All ayes. The motion carried.
- 6. Treasurer's Report----Janet Bremer

Beginning Balance	\$520,784.42
<b>Total Receipts</b>	\$6,925.44
Total Disbursed	\$5,996.23
<b>Ending Balance</b>	\$521,713.63

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

- 7. Building Permits---Bob Rotty
  - a. None
- 8. Public Comment: Visitors may share their concerns with the Town Board on any issue.
  - a. **Delano Hauser, Deputy Sheriff**-There is nothing to report for Nininger Township. They are hiring deputies, and many are leaving to go to other areas. They hope to be fully staffed soon. Deputies would like to use the town hall for breaks, complete paperwork etc. Dave will obtain keys for them. They will let us know how many are needed. Delano will talk with his Sergeant regarding using the town hall.
- 9. **Road & Bridges Report**---Bob Rotty—The trees have been trimmed for this year and ditches have been cleaned out. There has been minimal snow plowing this year.
- 10. Fire Report---David Bauer-nothing to report.
- 11. Town Hall Maintenance/Correspondence--Karen Bremer –Blower works well.

#### 12. Old Business

- a. **PFAS update**-Davie spoke with the Public Works dept head at the City of Hastings. He has been the person dealing with the PFAS problems. Dave spoke with him regarding the environmental attorney that Hastings is using for PFAS issues. He asked him to please forward to board and/or clerk the name of the environmental attorney that they are using for legal counsel. Dave has asked them to share this information with Nininger Township.
- b. Pine Bend Trail Project—Luhman's will complete the project when weather permitting.
- **c.** Furlong Trail Project—A meeting will be scheduled to discuss a recent new plan with the residents. The new plan involves only completing half of the project and only 8 homeowners will be assessed \$10,000.00. Bob will talk with Mike about when we can legally have the meeting.
- d. **Cannabis Legislation-**We have been contacted by Michelle Mc Carten, Land Use Entitlements, Denver, Colorado regarding ordinances for growing cannabis. We do not have an ordinance currently. When we do develop an ordinance, we will allow one retailer and follow state statute for growers. The MN State Statute states that only 4 plants are allowed and other restrictions.
- e. **Approve resolution appointing election judges for township election-** March 11, 2025-Candidates-Janet Bremer, Treasurer and David Bauer, Supervisor, Karen made the motion to approve the Resolution appointing election judges for the March 11, 2025 Township election. All ayes. The motion carried.

#### 13. New Business

- a. **Rural Solid Waste Abatement Grant Program-**The program is not appropriate for Nininger Township.
- b. **Dakota County Township Officers Association Spring Meeting-**Saturday, March 22, 2025—Information given to supervisor.
- c. **Cannon Pest management** We will again have Cannon Pest Management spray for bugs in the spring and fall.

### 14. Approve and sign bills.

Vender	Check Number	Amount
CenterPoint Energy	9575	\$203.61
Dakota Cty Property & Taxation	n 9576	\$99.57
Dakota Electric	9577	\$52.78
Hiawatha Broadband	9578	\$124.92
Inspectron	9579	\$225.00
Luhman's Construction	9580	\$22,566.74
Rahn, Neisen & Root	9581	\$386.00
Tanner & Hamilton, P.A.	9582	\$750.00
Xcel Energy	9583	\$14.99
David Bauer	9584	\$51.47

Total		\$29,566.81
Fica 4 <sup>th</sup> Quarter	EFT 32	\$3,428.33
MN Dept of Revenue	EFT31	\$200.00
Dakota CTY Financial Services	9586	\$845.00
MN Association of Township	9585	\$618.40

A motion was made by Karen to pay the bills as presented. Dave seconded the motion. All Ayes. The motion carried.

- a. **Next meetings:** Planning Commission Meeting-Monday, March 3, 2025, 8 pm
- b. Township Election-Tuesday, March 11, 2025, 10am-8 pm
- c. Township Annual Meeting-following township election
- d. **Board of Canvas meets to certify Election**-Wednesday, March 12, 2025@10 am
- e. **Board of Supervisors Meeting** Tuesday, March 18, 2025, 7 pm
- 15. Adjournment Karen made the motion to recess the meeting. If necessary to continue the discussion on the Furlong Trail project. The motion was seconded by Dave. All ayes. The motion carried.

Respectfully Submitted,

Margaret Flower, Clerk Nininger Township