

Bridgewater Board of Supervisors
County of Rice, State of Minnesota
March 13, 2013 Meeting Minutes
Approved

The meeting was called to order by Chair Bruce Morlan at 7:02p. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Morlan, Doran-Norton, Treasurer Pfahning, Clerk Cooper, Zoning Administrator Braun and Road Supt. Brown were in attendance.

Introduction of Guests: None

Approval of Agenda: Castore moved, Doran-Norton seconded, all approved as amended.

Public Comment of Non-Agenda Items: None.

Approval of Minutes & Claims

- January 8, 2013-Doran-Norton moved, Castore seconded, passed 3/0.
- February 13, 2013-Doran-Norton moved, Castore seconded, passed 3/0.
- February 16, 2013-Doran-Norton moved, Castore seconded, passed 3/0.
- February 28, 2013-Doran-Norton moved, Castore seconded, passed 3/0.
- March 13, 2013 Claims-Castore moved, Doran-Norton seconded, passed 3/0.
- March 13, 2013 Rice Creek Claims-Doran-Norton moved, Castore seconded, passed 3/0.

Treasurer's Report-Pfahning updated the board on the monthly activities. Nothing unusual was noted.

Clerk's Report-Cooper reported on the placement of the old township books to the Rice County Historical Society, correspondence and legislative activities of MAT.

Planning & Zoning Report-Braun updated the Board on the month's activities.

- Resolution 2013-02 TEPP Permit for Medford Sand & Gravel . Castore moved, Doran-Norton seconded, passed 3/0. Bond # 1089453
- Resolution 2013—03 TEPP Permit for Dundas Wash Plant and Thomas Property. Castore moved, Doran-Norton seconded, passed 3/0. Bond # 14-039-411 for Dundas Wash Plant. 14-039-410 for the Thomas Property.

Old Business

- Fire Service Work Group-Castore updated the Board on the activities of the work group and the expected arrival of ECSI's recommendation for area fire coverage.
- Hoover Dump- Castore met with Ken Haberman to discuss add'l options for the old Rice County Dump Site.
- Digester Project-Castore is continuing in discussions with various entities that are interested in the project.

- Update on Rice Creek- Doran-Norton mentioned that the project is in it's last phase and results of the work are being compiled.
- Roads-Castore briefed the board on the current road issues with snow and ice.

New Business

- New Grant Possibility for Rice Creek-Doran-Norton is in communication with CRWP on add'l funding opportunities to study Rice Creek.
- MNDOT Meeting Review for Fox Avenue-Castore reported on the positions of MNDOT, Rice County Soil and Water, area landowners and what are the options going forward for the area.
- Subordinate Service District-Castore led discussion on the petition request that the Lower and Upper Oak Hills residents are going to present at the April board meeting.

Administration-

- Re-Organizational meeting was set for March 18, 2013, 7p.
- Dundas Lawsuit- Castore moved, Doran-Norton seconded that Peter Tiede " appeal the ruling in the case #66-CV-12-2961, Bridgewater Township vs City of Dundas, passed 3/0.

Schedule of Upcoming Meetings

- Bridgewater Planning Commission-date to be announced.
- April Board of Supervisors-April 10, 2013, 7p.

Adjournment-Morlan moved, Castore seconded, passed 3/0 at 9:10p.

Chair: Bruce Morlan _____

Attest: Janalee Cooper _____