

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
April 10, 2013 Meeting Minutes
Approved

The meeting was called to order by Chair Glen Castore. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Ebling were present, along with Clerk Cooper, Deputy Clerk Morlan, Zoning Administrator Braun, Road Supt Brown.

Introduction of Guests: None

Approval of Agenda: Ebling moved, Doran-Norton seconded, all approved with changes.

Public Comment on Non Agenda Items: None.

Approval of Minutes and Claims

- March 13, 2013: Castore moved, Ebling seconded, passed 3/0.
- March 20, 2013: Ebling moved, Doran-Norton seconded, passed 3/0.
- April 10, 2013: Claims Ebling moved, Doran-Norton seconded, passed 3/0.
- April 10, 2013: Rice Creek Claims Doran-Norton moved, Ebling seconded, passed 3/0.

Treasurer's Report: Pfahning reported on the month's activities.

Clerk's Report: Cooper reported on the email and regular correspondence. The invoice from Blesener's Quality Exterior's was received and Castore will be speaking with Mr. Blesener about it.

Planning & Zoning Report

- Resolution 2013-04 "Tepp Permit for Hardrives Asphalt Portable Plant" was presented to the Board by Braun. After discussion and clarification on the permit, Doran-Norton moved, Ebling seconded, passed 3/0.
- Resolution 2013-05 "Renewal of CUP for Mining Kraig Quamme" was presented to the Board. After discussion and clarification of the adjustments made to restrict the permit to territory outside the ARD, Doran-Norton moved, Ebling seconded, passed 3/0.
- Public Hearing for the Subordinate Service District is Wednesday, May 1, 2013, 7p.

Old Business

- Subordinate Service District: John Holden presented the petition by the residents of Upper and Lower Oak Hills for the Board's consideration to bring in natural gas lines to these neighborhoods.
- Fire Service Study: Castore briefed the Board on the consultant's report (ECIS).

- Truck Replacement: Brown was given direction to collect several assessments of what our current truck is worth, and then begin to set up the specs for a new one.
- Digester Project: Castore reported that the companies, CAMCO and Global Infrastructure, see the project as viable.
- Update on Rice Creek: Doran-Norton briefed the Board that the final report on the project should be done by June 1, 2013.
- Roads: Castore led discussion on current status of the township roads, specifically mentioning that the culvert on 118th St needs to be replaced. He will contact Dennis Luebbe about the project. Resurfacing Dahle Ave with ground up asphalt from the repavement of Hwy 3 this summer was discussed in detail. HardDrives Asphalt to be contacted by Brown.
- Work Session for Fox Avenue: Saturday, April 20th at 9a is planned.

New Business

- Review of Dundas Annx Report: Doran-Norton briefed the Board on the Report.
- Review of Dundas Fund Transfer: Doran-Norton led discussion on the issue.
- Review of Annual Expenses Assigned to Dundas Annx Acct: Doran-Norton will follow up on this issue.
- Review of Response to Northfield Gill Praver Annx Request: the Board will have a work session in early June on this issue.
- Selling the Town Hall: the Board will be meeting with the city of Dundas to consider this proposal.

Administration

- Recognition of Bruce Morlan as Deputy Clerk & Legislative Liaison from Rice County: the Board congratulated Morlan on the appointments and he was encouraged in his L& R position to contact area governing officials on legislative issues.
- Signature Authority for Deputy Clerk: Ebling moved, Doran-Norton seconded, passed 3/0 that "Deputy Clerk has signature authority on our bank accounts".
- Bridgewater Township Planning & Zoning Appointment: Ebling briefed the Board on his interviews for the position. Bruce Morlan was appointed to one of the two open positions on the Commission. Castore moved, Doran-Norton seconded, passed 3/0.
- Dundas Planning & Zoning Appointment: Larry Alderks has submitted his letter to be considered for the appointment. Bridgewater Board will be considering other potential candidates.
- Review of the 2013 Annual Meeting: Cooper will supply the 2013 Annual Meeting Minutes (unapproved) to the Board for review at the May 2013 meeting.
- Agenda Process: Castore briefly discussed the agenda process and handled questions.
- Schedule Road Tour: the 2013 Road Tour is scheduled for April 20, 2013, weather permitting.
- Scheduling of Book Project Luncheon: May 13, 2013 11:30 a. at the King's Room, St Olaf College.

Schedule of Upcoming Meetings:

- Saturday, April 20, 2013 Fox Ave Work Session-Road Tour
- Wednesday, May 1, 2013 Public Hearing on Subordinate Service District
- Wednesday, May 8, 2013 Board of Supervisors 7p
- Monday, May 13, 2013 Luncheon for Book Project Volunteers
- Wednesday, May 22, Bridgewater Township Planning Commission

Meeting Adjournment: Castore moved, Doran-Norton seconded, passed 3/0 for adjournment at 9:09p.

Chair: Glen Castore _____

Attest: Janalee Cooper _____