

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes June 12, 2013
Approved

The meeting was called to order by Glen Castore at 7p.m. The pledge of allegiance was said by all.

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

Introduction of Guests: Dennis Luebbe, Rice Cty Highway Engineer, Jonathon Reppe, attorney.

Approval of Agenda: Castore moved, Doran-Norton seconded, passed 3/0, with changes.

Public Comment on Non-Agenda Items: None.

Approval of Minutes and Claims

- Minutes from May 8, 2013-Doran-Norton moved, Ebling seconded, passed 3/0.
- Minutes from May 25, 2013-Doran-Norton moved, Ebling seconded, passed 3/0 with changes.
- Minutes from June 1, 2013-Doran-Norton moved, Ebling seconded, passed 3/0.
- Claims from June 12, 2013-Ebling moved, Doran-Norton seconded, passed 3/0.
- Rice Creek Claims June 12, 2013-Ebling moved, Doran-Norton seconded, passed 3/0.

Treasurer's Report: Pfahning reported on the month's activities. He reported closure of the Community National Bank account and transferring the funds to the regular savings acct at First National Bank of Northfield. He also reported that \$7,500 from the general operating account was transferred to the Rice Creek acct to cover the expenses until the final payment is received.

Clerk's Report: Cooper reported that nothing unusual was noted in the correspondence, Sheriff Troy Dunn's compliment to the Board for the support to build the 800 mghz tower.

Planning & Zoning Report: Braun reported on the month's activities. He recommended that the Board pass Resolution 2013-08.

- Resolution 2013-08 , "Negative Declaration of EAW for SMC" was passed 3/0. Doran-Norton moved, Ebling seconded.
- Fox Avenue- Jonathon Reppe, attorney attended the meeting to discuss and take citizen questions about the legal issues surrounding the Cty Rd 1 and Hwy 246 water issues. Doran-Norton moved, Ebling seconded, passed 3/0, that Ebling contact WSB & Associates for a study of water issues affecting Cty 1 and Hwy 246.
- Dennis Luebbe asked the Board to consider the improvements we would like to see for non motorized traffic along Cty Rd 1, fielded questions about County position on Fox Avenue water issues.

Old Business

- Truck Sale- the Supervisors have decided not to sell the snow plow truck at this time.
- Fire Service Work Group- Castore reported on the ESCI study. He will continue to meet with the Work Group and report back to us.
- Town Hall Possible Sale- Castore will be following up with John Zander and John McCarthy about interest.
- Update on Rice Creek-Doran-Norton gave a year end report on the study.
- Roads-Castore provided bids for the 2013 season. They were awarded as follows: Bituminuous Materials, LLC was awarded the contract for crack sealing at \$7,756.00. LaCanne Paving was awarded the contract for \$350 for the 124th Street, Edwards Way crack sealing at \$350 and Pearson's Bros, Inc was awarded the contract for seal coating at \$35,604.75. Cooper was directed to copy, mail and send quotes out.

New Business

- Dundas to Pave Depot Street- the Supervisors discussed this issue and plan to bring it up at the June 26, 2013 Dundas-Bridgewater Joint Meeting.
- NAAA-Castore reported that the Northfield Area Ambulance Assn joint powers agreement was going to be disbanded and recommended approval of such. Doran-Norton moved, Ebling seconded that the "NAAA amendment be approved". Passed 3/0.

Administration

- Website Administration-Morlan reported on issue and will continue to post minutes, agenda's.
- Rice County L & R-Morlan reported on the June 3,4, L & R MAT Conference in St Cloud MN. Annexation legislation was the main topic of discussion .
- Set Quarterly Dundas-Bridgewater Township Meeting-Cooper was directed by Board to contact John McCarthy about June 26, 2013 date, July 17th, alternative.
- MAT Summer Course-Castore moved, Doran-Norton seconded, passed 3/0 for Cooper to attend.

Schedule of Upcoming Meetings

- June Bridgewater Township Planning Commission meeting to be rescheduled.
- Dundas-Bridgewater Township Quarterly Meeting tentatively set for June 26, 2013, 7p.
- July Board of Supervisors July 10, 2013, 7p.

Adjournment was moved by Castore at 9:59p, Ebling seconded, passed 3/0.

Chair- Glen Castore _____

Attest- Janalee Cooper _____

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