

Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
August 14, 2013 Meeting Minutes  
Approved

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

Roll Call: Supervisors Castore, Doran-Norton, Ebling, Clerk Cooper, Deputy Clerk Morlan, Treasurer Pfahning, Zoning Administrator Braun and Road Supt Brown were in attendance, along with a number of Bridgewater Township citizens.

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

- Approval of Minutes July 10, 2013-Ebling moved, Castore seconded, passed 3/0.
- Approval of Minutes July 19, 2013-Ebling moved, Doran-Norton seconded, passed 3/0.
- Approval of Minutes July 20, 2013-Ebling moved, Castore seconded, passed 3/0.
- Approval of Claims August 14, 2013-Ebling moved, Doran-Norton seconded, passed 3/0.
- No Rice Creek Claims for August 14, 2013.

Treasurer's Report: Pfahning reported on the month's activities. The Board approved and directed him to transfer \$30,000 from the First National Bank savings acct to the First National Bank operating account.

Clerk's Report-Cooper reported no unusual activity.

Planning & Zoning Report- Braun reported on the permits issues and various actions for the month.

- Resolution 2013-09 "Schrader Variance" was passed 3/0. Ebling moved, Doran-Norton seconded.
- Motion-Doran-Norton moved, Ebling seconded, passed 3/0, that Landmark Environmental be retained to review the reclamation plan for SMC Gravel Pit expansion.
- Motion- Ebling moved, Doran-Norton seconded, passed 3/0 for "Permit to Install Drainage Tile within a Bridgewater Township Ditch". This pertains to the Noonan project on Decker Ave. Note-Supervisor Ebling spoke with Mr Tom Noonan and he agreed to the major points of the policy.

#### Old Business

- Robert Tuma: the twp discussed with Mr. Tuma the status of the work done on the culvert/landscape issue on Eaton Ave.

- Subordinate Service District- the Board approved, 3/0 with Doran-Norton motioning, Ebling seconding, “to send a letter to the homeowners in the Subordinate Service District about the pre-payment option” on the assessment for natural gas to be brought into the area.
- Edgebrook Drive- the Board discussed with the Edgebrook Drive citizens the status of the situation, have asked Steve Pahs of the Rice County Soil and Water District to design a plan for handling the water issues resulting from the recent heavy rains.
- Hoover Dump Property-the Board will be setting up a work session with Ken Haberman to further explore the options on the Hoover property.
- Update on Rice Creek Issues-Doran-Norton reported that the final report has been accepted by the MPCA.
- Roads-the board authorized “WSB & Associates to verify water flow and the culvert size along 115<sup>th</sup> St”. Castore moved, Doran-Norton seconded, passed 3/0. Eaton Road flood relief, Cates Ave and 100 St, current position of the various municipalities in regards to the Fox Avenue situation, were also discussed.
- 125<sup>th</sup> Minimum Maintenance Road-repair issues discussed with Brown. The Board authorized “WSB & Associates to conduct a hydrological study on 125<sup>th</sup> St, not to exceed \$3000”. Ebling moved, Doran-Norton seconded, passed 3/0.
- Road Policy-the Board discussed the coordinating the current Road Policy into Bridgewater Township Planning & Zoning codes.

#### Flood Damage from July 13, 2013 Event

- Ebling reported on the WSB report and timing of aid to residents, his meeting with Mr Gunderson on Fox Avenue, Galen Malecha, Rice County Commissioner, and the run off problem from the Northfield Middle School.
- Review of Reppe Billing Costs- the Board directed the Fox Ave residents to explore the bonding process that is required by statute for action by the citizens in area, and that this item is carried forward to the September 2013 meeting.

#### New Business

- Blandin Approach vs Rice County Enrolled Approach-Morlan made the statement that the so called “Blandin Approach” of a water shed district was much more comprehensive than a “flood damage plan” that the Board is currently working on.
- Creation of Master List of Culverts, Ditches, Road Fixes set in Multi Year Plan-to be included in work session on Cates Ave and 100<sup>th</sup> Street.

Administration-

- Communications- Doran-Norton led discussion decision making between the Board and staff between monthly meetings.

Adjournment- Castore moved, Doran-Norton seconded, passed 3/0 for adjournment at 10:10p.

Chair: Glen Castore \_\_\_\_\_

Attest: Janalee Cooper \_\_\_\_\_