

Bridgewater Board of Supervisors  
County of Rice, State of Minnesota  
Meeting Minutes October 9, 2013  
Approved

The meeting was called to order by Chair Castore at 7:04p. The pledge of allegiance was said by all.

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

Introduction of Guests: None

Approval of Agenda: Ebling moved, Doran-Norton second, all agreed with changes.

Public Comment on Non-Agenda Items: Road Supt Brown brought up to the Board that Supervisor Mike G roth of Northfield Township returned our stolen signs and highway cones that were found in Northfield Township. Citizen Stephanie Henrickson reported to the attendees at the meeting, of the nerve ending side effects of a risky drug that she has been taking.

Approval of Minutes and Claims

- Minutes September 11, 2013-Doran-Norton moved, Ebling seconded, passed 3/0.
- Claims for October 9, 2013-Doran-Norton moved, Ebling seconded, passed 3/0.

Treasurer's Report-Pfahning reported on the month's activities. In the report was a motion, " that \$11,000 check from the Rice Creek Project be deposited back to the First National Bank account to repay the township". Castore moved, Doran-Norton seconded, passed 3/0.

Clerk's Report-Cooper reported on the progress of the resolution book, no other unusual activity.

Planning & Zoning –Braun reported that the Interim Use Permit for SMC was canceled, the ATV park CUP permit was going to be canceled, due to the park moving out of the area. He also reported on the variance for Kevin Coons.

- Resolution 2013-10, " Kevin Coons Variance" was motioned by Ebling, seconded by Doran-Norton, passed 3/0.

Old Business

- Flood Mitigation-Ebling led the lengthy discussion on various areas in the township which have been affected by flooding. The Edgebrook Drive area is waiting for a report from Steve Pahs and the Rice County Soil and Water District. Ebling will follow up. The Timberlane area was discussed in some detail, with the Board suggesting to the residents, that they met and discuss the WSB & Associates engineering study proposal. Fox Avenue then had its' turn with the discussion moving over the to the grant opportunity to cover engineering costs.

- Grant Opportunity-Castore led the discussion on the DNR grant money available to help with the costs of repair in the area and the willingness of the city of Northfield to work on the problem.
- Subordinate Service District-Castore reported that five residents in the SSD area have prepayed their assessments and on the progress of the natural gas line being laid.
- Fire Service Task Force-Castore reported on the progress of the Task Force.
- Roads, Fall Road Trip-The Supervisors scheduled a fall road trip to assess current conditions of the roads in the township.
- Master Inventory of Township Road System-Ebling presented a handout of the various roads in the township and their status.
- 115<sup>th</sup> and 125<sup>th</sup> St Culverts, Ect. –Brown , the Supervisors discussed the current work being done on 115<sup>th</sup>, work to be done on 125<sup>th</sup> St.
- Gravel Bid Process-Ebling suggested that the Board look into fall purchasing of the next season’s gravel requirements for the township.
- Farm Drainage-Ebling, along with citizen Bill Hoover, led discussion on the drain tile issues in the area.
- Bridgewater Book Project-Morlan reported on the launch of the Bridgewater Township Book Transcription Project.

Administration

- Rental Request-Cooper reported on the rental request from the Rice County Steam and Gas Engine organization to rent our hall for their monthly meetings.
- Website Maintenance and Hosting-Morlan reported on the status of the website, hosting issues.
- MAT District 4 Meeting-Morlan reported on the issues that were discussed at the August meeting in Hutchinson.
- Intergovernmental Meeting-the Supervisors requested that Cooper send out the agenda request email.
- Printer and Office Equipment-this issue was not discussed.

Schedule of Upcoming Meetings

- Fall Road Trip was scheduled for Thursday, October 24, 2p.
- Work Session scheduled for Thursday, October 17, 2013 3p.
- Intergovernmental Meeting is scheduled for Oct 23, 7p, hosted by Bridgewater Township.

Adjournment-Castore moved, Ebling seconded, passed 3/0 for adjournment at 9:45p.

Chair-Glen Castore \_\_\_\_\_

Attest-Janalee Cooper \_\_\_\_\_