

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
January 13, 2016
Official Minutes

Call to order

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, Gary Ebling, Brad Pfahning, Frances Boehning,

Introduction of Guests: Dennis Brown, Glen Castore, Dennis Luebbe

Approval of Agenda: Kathleen Doran-Norton made a motion to approve the agenda with changes, John Holden seconded, all approved.

Public Comment on Non-Agenda Items:

Approval of Minutes & Claims

- January Claims – Brad Pfahning reviewed the claims; Kathleen Doran-Norton made a motion to approve, John Holden seconded, all approved.
- December 9, December 21, 2015, January 2, 2016 Meeting Minutes – John Holden made a motion to approve all minutes, Kathleen Doran-Norton seconded, all approved.

Treasurer's Report

1. General – Brad Pfahning reviewed the treasurer's report;
 - According to Rice County Treasurer – the landfill payment will be sent at the end of the month.
 - The Board of Supervisors agreed to reimburse the landfill money account
 - Brad Pfahning will move money in the bank accounts to cash flow the Edgebrook project.
 - Following discussion, Kathleen Doran-Norton made a motion to have Bridgewater Township obtain a credit/debit card for use in on-line transactions such as web domain and web fees, John Holden seconded, all approved.
 - Audit Meeting will be held at 10:30am on Saturday, February 6, 2016.
2. Dundas Annexation – a meeting will be held at the Bridgewater Town Hall on January 23, 2016, at 9:30am.

Clerk's Report-

1. Approve list of election judges. – The potential list of judges was reviewed and one name removed as the person had moved. Kathleen Doran-Norton made a motion to approve the list, John Holden seconded, all approved.
2. Discussion regarding publication schedule of Northfield News – The Northfield News is moving to a full paper on Wednesdays only. Saturday will be an overview and ads.

Planning & Zoning

1. Staff Report
 - Dundas has requested two names for PCARD meetings – Bridgewater Township will submit the following names; Bruce Morlan, and Kathleen Doran-Norton
 - Discussed new potential members for the Bridgewater Planning Commission – a meeting will be held on Saturday, January 23, 2016, at 10:30am for the Board of Supervisors to interview the candidates.
2. Status of Road Right of Way information – Gary Ebling reviewed the information provided by Jim Braun.
3. Status of Bridgewater Cartway information – no information given.
 - Reese/Hasse cart way at 125th and Falk
4. 3647 Lonsdale Blvd Lot – Jim Braun will move forward with condemnation of property. Kathleen Doran-Norton made a motion to have Jim Braun move forward with the help of Peter Tiede, John Holden seconded, all approved.
 - House status: buildable or condemned
 - Discussion: future allow ability of lending institutions to pass carryover problem issues on foreclosure properties to new owners.

New Business

1. Discussion with Dennis Luebbe:

- Reviewed culvert project
 - Bridgewater Township will need to gain the right of way
 - Bridgewater Township is obligated to pay \$20,000 plus removal of existing structure
 - Kathleen Doran-Norton will contact the current property owners.
 - Bridge on Baseline Road – north of 1
 - Built in 1967 – rated at 81.8.
 - This bridge is in the five year plan to replace
 - Could share the cost with Forest Township
 - Reviewed the 10 year road plan
 - Reviewed road transfer possibilities
 - Rice County would like to return the following roads to Bridgewater Township; Cty Rd 83, 77, and 84.
 - Decker and Baseline Roads would be returned to Rice County.
 - The Board of Supervisors would like Decker Road to be returned first.
 - The Board of Supervisors needs to determine the state of the roads prior to accepting Cty Rd 83,77, and 84 back from the county.
 - Dennis Luebbe will attend the February 8, 2016, meeting if possible to continue this discussion.
2. Beth Kallestad proposal on flood mitigation\clean water grants – board motion – Gary Ebling made a motion to have Beth Kallestad begin the exploration phase of finding grant money, John Holden seconded, all approved. John Holden made a motion to modify the budget line item “Professional Fees” from \$0 to \$10,000, Kathleen Doran-Norton seconded, all approved.
 3. Meeting with EOR consultants and property owners on terrain analysis\flood mitigation proposal – Kathleen Doran-Norton has been working on setting up a meeting. A meeting will be set up for late February, Glen Castore will assist in determining when EOR is available.
 4. Annual Meeting preparation discussion – moved to next month.

Old Business

1. FEMA – Gary Ebling provided an update on the reimbursement. A request was made to provide invoices – Gary Ebling will obtain the invoices needed and send them to FEMA.
2. Edgebrook
 - a. Billing status – Per a discussion with SWSC, Bridgewater Township will pay all current invoices and obtain reimbursement in the spring from Rice County.
 - b. Meeting with Steve Pahs – Gary Ebling reviewed the results of the recent meeting.
3. Dundas Pond – Reviewed plans and project with Dennis Luebbe.
 - a. Complete until spring
 - b. Seeding and punch list
4. Central Pond - Gary Ebling will set up a meeting with Pat Lynch and Mary Presnail to review the projects and invoices.
 - a. Road project – need meeting with Dundas and land owners
 - b. Export soil discussion
5. Rice Creek Overlay District Steering Committee Meeting.

Upcoming Meetings

- Board of Supervisors meeting, February 10 , 2016, 7pm Bridgewater Town Hall
- Rice Creek Overlay District Steering Committee Meeting – January 16, 2016, 10am, Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, January 20, 2016, 7pm Bridgewater Town Hall
- Intergovernmental meeting, January 27th, 2016, 7pm Waterford Town Hall

Adjourn – John Holden made a motion to adjourn at 10:05pm, Kathleen Doran-Norton seconded, all approved.