

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
January 14, 2015
Official Minutes

Call to order

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Noton, Gary Ebling, Brad Pfahning, Jim Braun, Frances Boehning

Introduction of Guests: none

Approval of Agenda: Gary Ebling made a motion to approve, John Holden seconded, all approved.

Public Comment on Non-Agenda Items: none

Approval of Minutes & Claims

- January Claims- Gary Ebling made a motion to approve, John Holden seconded, all approved.
- December 4, 2014 Meeting Minutes - Gary Ebling made a motion to approve, John Holden seconded, all approved.
- December 10, 2014 Meeting Minutes - Gary Ebling made a motion to approve, John Holden seconded, all approved.
- December 18, 2014 Meeting Minutes – John Holden made a motion to approve, Gary Ebling seconded, all approved.

Treasurer's Report

- Annexation Report – Brad Pfahning will submit the invoice and supporting documents to Dundas.
- Equipment Reserve Bank Account – will be reviewed during the Budget/Audit meeting.
- Budget/Audit meeting – the meeting will be held on Saturday, January 31, 2015, at 10:30am.

Clerk's Report-

- Deputy Clerk for March – Cherie Albers will act as the Deputy Clerk for the month of March.
- Letter regarding L&R meeting – copies provided to board members.
- Sign Central Valley Tax Exempt form – form was signed and will be sent to Central Valley
- March 4th Board of Supervisors Meeting – a meeting will be held to cover any business, sign checks, and finalize agenda for the Annual Meeting.

Planning & Zoning

- Letter for septic installers – A letter will be sent by Jim Braun to all installers outlining the process and providing direction to find the ordinance on line.
- MPCA forms – Per Jim Braun's request, this will be sent to Benny Svien. Benny Svien will complete and submit the forms.
- Septic inspector – Jim Braun is following up on new leads for a Septic Inspector. A job description will need to be created.
- Sign stating "You are entering Bridgewater Township – permits required". Jim Braun is getting prices and will present at the next meeting.
- Septic Permit Application – Bridgewater Township will use the Rice County application template.
- Xcel Energy – power poles along Telemark Road have been taken down by beavers. Xcel Energy would like to abandon the poles and replace them with a buried cable along the roadway.
- Rice County Tepp – Rice County submitted an application for a TEPP, but did not submit a check. Jim Braun will following up with Rice County.
- Truman Variance – per recommendation from the Planning and Zoning Commission the Truman variance request has been denied. Gary Ebling made a motion for Resolution 2015-02 for the denial of the Truman variance, John Holden seconded, and all approved the denial of the Truman variance.

New Business

- Plat Correction for Timberlane – as this was a correction due to a past mistake, the Board of Supervisors unanimously approved the correction.
- Petition for Williams Cartway Easement – Jim Braun contacted Peter Tiede regarding questions due to this petition. Peter Tiede responded to the lawyer representing Williams with questions and request for clarification. Gary Ebling made a motion to approve Resolution 2015-03, request to require the petitioned to post a bond, John Holden seconded, all approved.
- Right of refusal for former town hall. John Holden made a motion to approve Resolution 2015-01, approve right of refusal to allow the former Bridgewater Town Hall to be sold, Gary Ebling seconded, all approved.
- Meeting with Dundas – January 20th, 2015, at 7pm in the Bridgewater Town Hall. The meeting will cover the following:
 - PCARD financing
 - PCARD organization
 - 118th Street
 - 115th Street gravel needs

Old Business

- DNR Flood Mitigation, FEMA, SWCD projects – a meeting was held on Friday, January 9, 2015, to review the FEMA request. The request is being submitted along with an additional request to the DNR.
- Resolution 2015-04 for a request to the MN DNR Division of Ecological and Water Resources for assistance in flood damage reduction. Kathleen Doran-Norton made a motion to approve, John Holden seconded, all approved.
- Edgebrook Project – Gary Ebling is working to move the project forward.

Upcoming Meetings

- Meeting with Dundas City Council, January 20, 2015, 7pm at Bridgewater Town Hall
- Intergovernmental Meeting, January 28, 2015, 7pm at Northfield City Hall
- Planning and Zoning meeting January 28, 2015, at Bridgewater Town Hall
- St. Olaf J-Term project presentation, January 29, 2015.
- Budget/Audit meeting , January 31, 2015, 10:30 am at Bridgewater Town Hall
- February Board of Supervisors, February 11, 2015, 7pm at Bridgewater Town Hall

Adjourn – 10:00 pm