

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**July 9, 2014**  
**Official Minutes**

Call to order at 7:03pm

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, 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

- July Claims: Gary Ebling made a motion to approve, John Holden seconded, all approved.
- June 11, 2014 Meeting Minutes : Gary Ebling made a motion to approve, John Holden seconded, all approved.
- Dundas Bridgewater Joint Meeting Minutes: Gary Ebling made a motion to approve, John Holden seconded, all approved.

Treasurer's Report

- IRS Forms due – The IRS was missing quarterly forms from last year. They are now processing them and will let us know by August 11 if we actually owe anything.
- Update on adding Quick Books to office computer – Brad Pfahning will work on getting this loaded onto the office computer in July.
- Review of full balance sheet – A year to year comparison was reviewed and explained.

Clerk's Report-

- Approve Election Judge list: John Holden made a motion to approve, Gary Ebling seconded, all approved.

Planning & Zoning

- Projects at town hall
  - Parcel Folders – Jim Braun is working on completing this. Part of this will be sent to the clerk to finish.
  - Septic Systems Process – Jim Braun is working on this. Those systems in compliance will be placed in the parcel folder; systems not in compliance will be placed in a file to be reviewed at a later date. A system will need to be set up so all septic applications and money will be sent through the clerk.
- Blight citation up-date – The two properties in question have not been cleaned up. As a result, Jim Braun will send a letter to them stating next steps if they are not brought into compliance.
- TEPP permit renewals – SMC is sending a copy, when it arrives, it will be placed in the safe deposit box. Don Redmond delivered the new bond today to Jim Braun. All bonds will be kept in the safe deposit box at First National Bank in Northfield.
- ROW Project – Deb Johnson is working on this and expects to be completed by the end of July.
- Trout Stream Ordinance Update – Carolyn is working on the draft and will send a copy to Kathleen Doran-Norton as soon as it is complete.

New Business

- Ryan Johnson variance for garage – the board reviewed the reasoning for approval from the Planning Commission. John Holden made a motion to approve Resolution 2014-09, Gary Ebling seconded and all approved.

## Old Business

- Degroot CUP Compliance - A response to Jim Braun's letter was received from Trent McCorkell. Jim Braun will respond to Trent McCorkell with DeGroot's plan to bring the property into compliance.
- Flooding Progress – Steve Pahs is working on plans with Northfield regarding water coming over Gary Rock's field. John Ophaug is working on an easement for the Edgebrook area. WSB is creating a model to determine what is needed to handle water from heavy rains.
- Dundas meeting - waiting for confirmation of meeting date
- Update on trout stream ordinance – Carolyn Braun is working on this.
- Recent meetings update
  - Biodigester – Noonan Farm meeting – Kathleen Doran-Norton will email Beth Kallestad to set up a work session with CRWP to learn more about this.
  - DNR Grant meeting – Glen Castore will be setting up a meeting toward the end of the month.

## Road Status

- Gravel / Dust control
  - Baseline one mile Burma rock test – EGK – the test is to determine if Burma rock will hold up longer than current material. John Holden made a motion to continue with the test, Gary Ebling seconded and all approved.
  - Material testing update – Keilmeyer gray rock/gravel status – Keilmeyer may not be able to supply what is needed for this season. Dennis Brown is contacting Castle Rock to check on availability of material there.
  - Dust control – Dennis Brown update – area, cost, timing – Additional discussion will occur when we determine when material is available and when it can be applied.
- Road Committee –
  - First meeting status – This will be discussed next month.

Continuation of Reorganization meeting? – Not covered

## Upcoming Meetings

- Intergovernmental Meeting, July 23, 7pm.
- Planning and Zoning meeting July 25, 7pm.
- Board of Supervisors, meeting date changed to August 18, 7pm.
- Joint Dundas Bridgewater meeting July 21 or 22 (TBD)

Adjourn – 9:45pm

Respectfully Submitted,

Frances Boehning  
Bridgewater Township Clerk