

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**June 10, 2015**  
**Official Minutes**

Call to order

Pledge of Allegiance

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

Introduction of Guests:

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

Public Comment on Non-Agenda Items: Jim Olds brought up a question regarding covenants in Windwood.

Approval of Minutes & Claims

- June Claims – Kathleen Doran-Norton made a motion to approve, John Holden seconded, all approved.
- March 25, May 13, May 18, June 1, 2015 Meeting Minutes – Kathleen Doran-Norton made a motion to approve all minutes, John Holden seconded, all approved.

Treasurer's Report

- Kathleen Doran-Norton made a motion to set up three lines of credit at Frandsen Bank to manage the flood projects, John Holden seconded, all approved.
- John Holden made a motion to fund the three credit lines with the following amounts:
  - Spring Creek - \$1,500
  - Edgebrook - \$1,500
  - Pond - \$1,500
  - Kathleen Doran-Norton seconded and all approved.
- Invoice to Dundas for annexation payment – Reviewed the invoice and requested changes to the language. Kathleen Doran-Norton will send the changes needed to Brad Pfahning.
- DNR Grants – expenses, claims sent to DNR – Reviewed current standing with Treasurer
  - Spring Creek DNR Project; Dundas Pond and Central Pond
  - Rice Creek and Heath Creek – Need to send in for reimbursement
  - Spring Creek Flood Mitigation – Need to send in for reimbursement
- Need for 2 approvals to move funds at bank – Gary Ebling made a motion to approve the need for two approvals prior to moving funds between bank accounts, John Holden seconded, all approved.

Clerk's Report-

- Kathleen Doran-Norton made a motion to approve placing Webroot on the computer, John Holden seconded, all approved.

Planning & Zoning

- Staff Report – Reviewed current permits and variances.
- Taylor Variance – Resolution 2015-09 – Kathleen Doran-Norton made a motion to approve, John Holden seconded, all approved.
- Casner – Will be receiving check and legal document
- Septic Ordinance Change – Move to 1000 gallon tank requirement – need public hearing for the next meeting.
- Fax number for Bridgewater – “E Fax” will be used by the township
- Fee Change – Jim will create a rough draft. Kathleen Doran-Norton made a motion to approve the change which will include a second soil fee of \$150 and move the extra examination fee from \$47 to \$60, John Holden seconded, all approved.

- Bonds Review – SMC Bond does not cover the Milwaukee Pit – Redmond will have a new bond for the July 1 Planning and Zoning meeting.

#### New Business

- Kathleen Doran-Norton attended a workshop regarding the planning process put forth by the MPCA. Also covered creating a watershed plan.
- June 18<sup>th</sup> – Rice County Open House to review plans for CSAH 1 revision. – Meeting has been posted.

#### Old Business

- DNR Grant/Flood issues/updates
  - Gary Ebling reviewed current status of project.
  - Waiting on invoices from WSB to complete submission of DNR grant refund.
- Road Discussion
  - Road Tour – not discussed
  - Update on gravel – Final gravel is being laid. 100<sup>th</sup>, Bachrach, and Babcock is left to finish.
  - Tree Trimming – Dennis Brown is working on finishing Timberland and one on Dixon. Gary Ebling asked Dennis Brown to look at some trees in an additional area. Cannon River Tree Care has provided an estimate of \$26,000 to remove trees in the Edgebrook development.
  - Dust Control – As additional dust control is needed above approved amount, Dennis Brown will work on getting an amount that we will need to increase it to. Not finished with dust control over the new gravel that has been laid.
  - Ditch Seeding – Gary Ebling and Mike are working on this, will report when information is available.

#### Upcoming Meetings

- Board of Supervisors meeting, July 8, 2015, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, July 1, 2015, 7pm Bridgewater Town Hall
- Rice Cty CSAH 1 Open House – June 18<sup>th</sup>, 5:30pm-7:30pm Northfield Senior Center

Adjourn – 9:35 pm