

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**March 4, 2015**  
**Official Minutes**

Call to order – 7pm

Pledge of Allegiance

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

Introduction of Guests: None

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

Public Comment on Non-Agenda Items: None.

Approval of Minutes & Claims

- February 11, 2015 Meeting Minutes- John Holden made a motion to approve, Gary Ebling seconded, all approved.
- February 18, 2015 Meeting Minutes – Minutes will be approved next month.
- March Claims – John Holden made a motion to approve, Gary Ebling seconded, all approved

Treasurer's Report –

- Received landfill money and placed 25% in holding account
- Board approved moving \$30,000 from savings to checking. John Holden made a motion to approved, Gary Elbing seconded and all approved.

Clerk's Report-

- Invitations received in mail will be scanned and sent out to the board.

Planning & Zoning

- Jim Braun reviewed the current permits that have been issued.
- Solar Arrays will be presented and discussed during the next Planning and Zoning meeting.
- Jim Braun reviewed building rights and stated that they would be discussed during the next Planning and Zoning meeting.
- During the April meeting, a discussion should be held regarding the possibility of a new septic inspector.

New Business

- Annual Meeting Agenda –
  - Kathleen Doran-Norton will complete a meeting agenda for next week's Annual meeting. Input was provided by John Holden and Gary Ebling.
- Intercity passenger rail letter. –
  - The Board of Supervisors signed a letter in support of the intercity passenger rail.
- Tiede –
  - Due to a change is business structure, the Bridgewater Township files will move from Murnane and Brandt to Peter Tiede's new office. Gary Ebling made a motion to approve the move, John Holden seconded, all approved.

#### Old Business

- DNR Flood Mitigation, FEMA, SWCD, Edgebrook projects
  - Gary Ebling will give an update during the Annual Meeting next week.
- Roads discussion – was not discussed.

#### Upcoming Meetings

- Annual Meeting, March 10, 2015, 8:15pm, Bridgewater Town Hall
- Dundas ARD Ordinance public hearing, March 19, 7 pm at the Bridgewater Town Hall
- March 19, 2015, 1:30pm UP Rail Meeting, 2:30 County Rd 1 meeting, Bridgewater Town Hall
- Planning and Zoning meeting, March 25, 2015, 7pm Bridgewater Town Hall

Adjourn – 9:10pm