

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
November 12, 2015
Official Minutes

Call to order

Pledge of Allegiance

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

Introduction of Guests: None

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

Public Comment on Non-Agenda Items: Stephanie Hendrickson asked if the continuing work on the Rice Creek Overlay District will be only on Rice Creek and Ditch 22 or if it will affect all creeks. The answer from the Supervisors is that the ordinance will affect only Rice Creek and Ditch 22.

Approval of Minutes & Claims

- November Claims – Kathleen Doran-Norton made a motion to approve the November claims, John Holden seconded, all approved.
- October 14, October 26, November 9, 2015 Meeting Minutes – Kathleen Doran-Norton made a motion to approve the October 14th minutes, John Holden seconded, all approved. Kathleen Doran-Norton made a motion to approve the October 26th and November 9th minutes, John Holden seconded, all approved.

Treasurer's Report

1. Timing of budget meeting – Brad Pfahning will email a list of tasks and timing this weekend.
2. list/schedule of reporting – Brad Pfahning reviewed the reporting.
3. Quarterly Financial budget review – Brad Pfahning reviewed the quarterly financial budget.
4. Status of billing and payments for the DNR projects – This will be mailed as soon as possible.
5. Dundas Annexation Report – Kathleen Doran-Norton requested last year's spreadsheet from Brad Pfahning.

Clerk's Report- Request was made to check on the election notice for the paper.

Planning & Zoning

1. Staff Report – Reviewed permits; need to locate road files on office computer and work to complete.
2. Kathleen Doran-Norton checked on completion notices for 2014/2015 on all of Benny Svein's building permits.
 - Discussed completion notices for Ag Buildings. Jim Braun will check if this is required. John Holden made a motion to have Darrel Gilmer inspect all Ag buildings and sheds, Kathleen Doran-Norton seconded, all approved.
3. Rice Creek "how to proceed" subcommittee –
 - A date needs to be set for the initial meeting. Suggestion was made for Saturday, December 12. An email will be sent regarding this. Kathleen Doran-Norton reviewed properties on Rice Creek.
4. Review of commissioners on Planning and Zoning Commission – A notice will need to be in the paper regarding opportunities for new members – will be discussed during the December 10 Planning and Zoning meeting.

New Business

1. Rice County comp plan rewrite – Reviewed the suggestions put forth by the Planning and Zoning commission. Kathleen Doran-Norton will attend the meetings and present Bridgewater's suggestions.
2. CSAH 1 funding participation – The partnership tax has been removed.

Old Business

1. Edgebrook
 - a. Updates: locates complete, survey staking taking place, begin construction 11-5/6. – Construction has been started.
2. Central Pond
 - a. Updates from meeting with DNR, land cost, timing/schedule, budget, township investment – EVS presented costs for moving and placing dirt on 115th. Reviewed potential road designs.

3. Dundas Pond
 - a. Weather delay of construction start until November 9, 2015 – Construction has been started.
4. Roads
 - a. Status of fall grading – Everything has been graded once and will be graded again weather permitting.
 - b. Update on fall mowing – This is in process and everything is going well.
 - c. Status of 115th and 125th FEMA work – Waiting on invoices prior to filing by end of December.
 - d. Gravel budget decision for 2016(L) – Reviewed rock types and quantity on roads. Reviewed dust control. Mike Groth's recommendation is to increase Kramer Rock as it is holding up better on the road. \$50,000 on dust control and \$153,000 for gravel – John Holden made a motion to approve the dust control and gravel for 2016, Kathleen Doran-Norton seconded, all approved.
 - e. December meeting: Ditch cleaning proposal, culvert replacement, tree trimming for 2016

Upcoming Meetings

- Board of Supervisors meeting, December 9 , 2015, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, November 18, 2015, 7pm Bridgewater Town Hall

Adjourn