

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
November 12, 2014
Official Minutes

Call to order – 7:00

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, Gary Ebling, Brad Pfahning, Frances Boehning, (Jim Braun not in attendance due to snow)

Introduction of Guests:

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

Public Comment on Non-Agenda Items:

Approval of Minutes & Claims

- November Claims – John Holden made a motion to approve, Gary Ebling seconded, all approved.
- October 8, 2014 Meeting Minutes– John Holden made a motion to approve, Gary Ebling seconded, all approved.

Treasurer's Report

- WSB Claims versus Grant – Bridgewater has received \$28,031 from the grant to date. New claims will continue to be submitted as they come in.
- A request was made to transfer \$30,000 from savings to checking to cover additional costs - John Holden made a motion to approve, Gary Ebling seconded, all approved.
- Update on IRS letter – As of early November we are up to date on all taxes.
- Eaton Ave tax assessment payoffs. – Brad Pfahning has a spreadsheet and will send a copy to the clerk to be placed in the file. This will also be added into the annual audit.

Clerk's Report-

- Sign letter from MPCA requesting SSTS – Jim Braun will bring for clerk to sign and mail to Rochester. – This will be completed when Jim Braun comes down.
- Update on filing – will be completed by mid-December
- Election Results – update on last week's elected results.

Planning & Zoning – move to next month.

- ROW Project update – Meet early in December with Board of Supervisors and Brad Pfahning.
- Trout Stream Ordinance update

New Business

- Local Government Innovation Grant- Bridgewater Township has won an award as a result of the sub-service district to move Eaton Avenue from propane to natural gas. The presentation will take place on December 11, at 4pm, at the Humphrey Institute.
- Lot Split Process – A process will be followed to avoid missing any signed copies of lot split certifications.
- 115th Street – The updated Maintenance agreement will be signed and submitted to Dundas City Hall.

Old Business

- DNR Flood Mitigation, FEMA, SWCD projects – Steve Pahs is working on Edgebrook to verify the project numbers submitted by WSB. Gary Ebling reviewed the current situation and possible next steps. The Edgebrook project was approved by the state engineer and approved by state FEMA fund.
- FEMA – Gary Ebling is working with the representative and responding to their questions.

Road Status

- Road Grader Tires – Dennis Brown and Mike Groth looked into the cost of new tires and received quotes from multiple vendors. A recommendation was made to approve new tires up to a limit at \$7,500, Gary Ebling made a recommendation to approve, Kathleen Doran-Norton seconded, all approved.
- Baseline Burma Rock test results – The results have shown the rock is similar to Kielmeyer. This will be reviewed again after spring thaw. A recommendation was made to start the process to determine Bridgewater's gravel needs for 2015. A road meeting will need to be scheduled with the Board of Supervisors, Mike Groth, and Dennis Brown.

Upcoming Meetings

- Budget meeting and Dundas annexation fund account on roads – 4pm, November 20, 2014.
- Road Meeting with Board of Supervisors, Mike Groth, Dennis Brown – 3pm, December 4, 2014.
- Board of Supervisors – Wednesday, December 10, 2014, at 7pm.
- Planning and Zoning meeting December 17, 2014, at Bridgewater Town Hall

Adjourn