

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
November 9, 2016
Official minutes

Call to order

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Brad Pfahning, Jim Braun, Frances Boehning

Introduction of Guests: Dennis Brown

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

- November Claims –
 - Per Dennis Brown, there is some money left in the road budget that can be moved to cover the solar garden costs.
 - Barnett Bros Construction has submitted a claim for the first part of the Central Pond Phase 2 project.
 - Gary Ebling reviewed the details of the invoice.
 - Gary Ebling made a motion to approve the November claims, John Holden seconded, all approved.
- September 14, October 7, October 12, October 17, 2016 Meeting Minutes
 - Sign Minutes – Gary Ebling made a motion to approve the meeting minutes, John Holden seconded, all approved.

Treasurer's Report

1. Treasurer's Report – Gary Ebling reviewed the invoice that was submitted to Steve Pahs for the ditch work done on the Edgebrook Project. Bridgewater Township is waiting for reimbursement from the Rice County SWCD.
2. Dundas Annexation Payment – Kathleen Doran Norton is working with Jim Braun to determine if the eight houses in question were issued Certificates of Occupancy. This topic will be included in the meeting with Dundas on November 21.

Clerk's Report-

1. Elections – 999 residents voted in-person on Election Day in the township. All together, the township had an 85% voter turnout.
2. New Vacuum – A new vacuum was purchased as the last one had died. Mary Ann Brown will no longer continue cleaning the town hall. The clerk will take this over.

Planning & Zoning

1. Staff Report –
 - SMC would like to place a permanent wash plant at the Dundas Wash Plant on Hwy 3.
 - This would be added to their current C.U.P.
 - SMC will fill the Johnson pit with water and place a fence along county road 83 as a safety measure.
 - Jim Braun will look into the commercial tax code regarding this change to the Dundas Wash Plant.
 - Jim Braun expects permit activity to increase as the weather turns colder.

New Business

1. Agenda for Dundas meeting on November 21, 2016
 - Storm Water Issues

 - Annexation Tax Repayment issues
 - How Certificates of Occupancy are issued
 - Review of conversation between Brad Pfahning and John McCarthy
 - County Road 1
 - Bike Trails

- 115th street (for use during construction on Cty Rd 1)

2. Agenda for Rice County Commissioner meeting on November 22, 2016

- Flow rates of water with improvements from flood mitigation projects
- Approval from Gary Rock and Mike Strese for water going down the south side of Cty Rd 1
- Agreement from Northfield to accept water
- Conversation regarding round a bout at Bridgewater Heights

Old Business

1. Edgebrook update - Gary Ebling reviewed reimbursement submitted to Steve Pahs.
2. Central Pond update - Gary Ebling reviewed work currently being done by Barnett Bros Construction.
3. Roadside vegetative management – moved to December agenda
4. Roads
 - a. Gary Ebling recently spoke with Dennis Luebbe regarding traffic moving to 115th street during Cty Rd 1 construction. This will be an ongoing discussion.

Upcoming Meetings

- Board of Supervisors meeting, December 14, 2016, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, November 30, 2016, 7pm Bridgewater Town Hall
- Dundas Meeting November 21, 2016, 7pm Dundas City Hall
- Rice County Commissions meeting regarding flooding on Cty Rd 1, November 22, 2016 8:30am, Rice Cty Government Building.

Adjourn – Gary Ebing made a motion to adjourn at 8:20pm, John Holden seconded, all approved.