

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**October 14, 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: Glen Castore

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

Public Comment on Non-Agenda Items: Kim Bradley would like additional dust control added to Decker Avenue.

Approval of Minutes & Claims

- October Claims – separate claims will need to be made for each project. John Holden made a motion to approve the October Claims, Kathleen Doran-Norton seconded, all approved.
- September 9, September 14, September 25, September 28, October 5 Road Meeting ,October 8, October 12, 2015 Meeting Minutes – Kathleen Doran-Norton made a motion to approved the updated minutes, John Holden seconded, all approved.

Treasurer's Report

- Updates – a request was made to schedule a budget meeting in November.
- list/schedule of reporting – moved to next month's agenda
- Quarterly Financial budget review – moved to next month's agenda
- Status of billing and payments for the DNR projects – the spreadsheet was reviewed and request will be made to the DNR for further clarification.

Clerk's Report-

- Reviewed mailing from Rice County

Planning & Zoning

- Staff Report – reviewed building permits.
- Speed Limit in Timberlane – John Holden made a motion to approve Resolution 2015-21 to place speed limit signs in residential areas per state regulation, Kathleen Doran-Norton seconded, all approved. The final resolution will need to be sent to the Commissioner of Highways and to Rice County.

New Business

- Flood Study from Emmons and Olivier – Glen Castore reviewed the report from Emmons and Olivier including options, costs, and effectiveness.
- Rice County comp plan rewrite- Nov- April – Rice County will have two input sessions in November and December, and three topic meetings in the beginning of 2016. The recommendation was made to have the Board of Supervisors create a resolution to present to Rice County.
- CSAH 1 funding participation – a suggestion was made to hold a joint meeting with Dundas and Northfield regarding the “partnership tax”.
- Building foundation/landscaping fixes - an application was submitted to Dundas for a building permit. The application will be available on October 15. Work will commence on repairing the building, damage was caused by rodents entering the walls.

## Old Business

- Rice Creek Ordinance – update – John Holden reviewed a proposal to move the project forward. John Holden made a motion to create a working committee comprised of creek land owners and Planning and Zoning members/staff along with Kathleen Doran-Norton to create a policy to protect the environmental health of Rice Creek in Bridgewater Township. This working committee will be separate and on its own necessary time schedule. The committee will work with all involved within a time frame that accomplishes landowner goals in protecting the environmental health of our watershed. The policy will comply with all public water ordinances. The policy then can be presented at a Public hearing before being ratified as a Ordinance by the Bridgewater Town Board. Kathleen Doran-Norton seconded, all approved. – Glen Castore suggested that the Board make a certain amount of money available to the committee for use in creating maps. – Gary Ebling would like to have the Board involved in the meetings.
- Edgebrook
  - Updates – Crops are off, easement signed, awaiting SWCS approval notification, locates and begin work. – Gary Ebling reviewed the current plans and next steps.
  - A request was made to have the clerk create a file regarding the assessments.
- Central Pond
  - Updates – land purchase, design, bid process and timing – Gary Ebling reviewed the current status of the project. Gary Ebling and Glen Castore will meet with the DNR regarding timing on this project.
  - 115<sup>th</sup> Street Potential Fill – waiting for further information.
- Road Work
  - 2016 gravel budget approval review, define use of material
    - Gary Ebling reviewed the 2015 budget versus the 2016 budget.
    - Reviewed Kramer rock versus other gravel.
    - A request was made to review the need for equipment repair/upgrade, dust control, and road seal coat.
    - Kathleen Doran-Norton made a motion to purchase gravel from Bakken for \$42,518, John Holden seconded, all approved.
  - Updates on FEMA 115<sup>th</sup> and 125<sup>th</sup> projects – Gleason is working on 115<sup>th</sup> street. Work on 125<sup>th</sup> Street will continue after the phone lines have been located.

## Upcoming Meetings

- Board of Supervisors meeting, November 11 , 2015, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, October 28, 2015, 7pm Bridgewater Town Hall

Adjourn – 9:40pm