

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
September 10, 2014
Official Minutes

Call to order at 7pm

Pledge of Allegiance

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

Introduction of Guests: None

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

Public Comment on Non-Agenda Items: Gloria Kiester thanked the Board for their help in reducing the level of noise near her home.

Approval of Minutes & Claims

- September Claims - John Holden made a motion to approve, Gary Ebling seconded, all approved.
- August 18, 2014 Meeting Minutes – Gary Ebling made a motion to approve, John Holden seconded, all approved.
- August 26, 2014 Meeting Minutes - Gary Ebling made a motion to approve with changes, John Holden seconded, all approved.

Treasurer's Report

- Confirm DNR Flood Mitigation invoices have been sent in for reimbursement – this is in process.
- Begin 2014 Dundas annexation worksheet process - Kathleen Doran-Norton will work with Brad Pfahning on this.
- Brad Pfahning will create a spreadsheet detailing the claims to date versus the budget. This is to be presented at the October meeting.

Clerk's Report- none

Planning & Zoning

- Jim Braun noted that numbered permits for septic and new buildings must be issued prior to the work starting. The exception is permits for roofing, siding, and windows. For these permits, the applicant should call Jim Braun, and then send in the permit and fee while the work is in progress.
- Current files on parcels that have been issued a permit need to be updated with Certificate of Completion, Occupancy Certification, and Final Inspection Hard Card.
- Two new house permits have been issued recently.
- Blight citation up-date on Edgebrook – The relatives of the home owner called Jim Braun and promised to clean up the yard this fall. The house will be re-painted next spring.
- ROW Project – Everything has been identified. Deb Johnson called the county and they will get the information loaded into the GPS and update the database.
- Trout Stream Ordinance Update – Carolyn Braun has a rough draft but is waiting on additional information before proceeding.
- 2014-12 Resolution on Haselton Construction
 - This was approved in the Planning and Zoning Commission with conditions.
 - Jim Braun requested that we reset the bond amount to \$75,000.
 - Gary Ebling made a motion to approve the resolution with the new bond amount, John Holden seconded, all approved.
- Don Redmond will be restoring the former DeGroot pit. They plan to use excess from the Dundas Wash Plant in the restoration. Redmond offered to haul 35 loads of class 5 gravel onto 145th if we will grade it.

New Business

- Kathleen Doran-Norton and Dennis Brown spoke with Blair Fowler regarding potential projects.
 - 2020 Project on County Road 8 and Highway 3 - we need a plan in place to get this intersection re-aligned to make it safer.
 - 115th street – look at ways to meet MNDOT standards and improvements that could be made to withstand heavy rains.
 - Kathleen Doran-Norton will talk to Blair Fowler again regarding vehicle counts on selected roads.

Old Business

- DNR Flood Mitigation, FEMA, SWCD projects – Gary Ebling updated the Supervisors on the current status of the projects –
 - In Edgebrook – Ryan Dolan is working on finding funding for the projects
 - The Timberlane project is with WSB for revision.
 - The Fox Ave. project is at a standstill as money could not be raised for the bond.

Road Status

- Gravel / Dust control – The Burma rock has not been laid, should happen soon.

Upcoming Meetings

- Planning and Zoning meeting September 25, 2014, 7pm.
- Joint meeting with Dundas September 16, 2014, at Bridgewater Town Hall, 7:15 pm.

Adjourn