

Bridgewater Township Flood Mitigation Meeting
County of Rice, State of Minnesota
December 21, 2015
Official Minutes

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, Gary Ebling, Frances Boehning, Glen Castore

Central Pond

- Reviewed Paul Smith’s appraisal of the Central Pond land purchase.
- Discussed land use until project start.

Misc.

- Kathleen Doran-Norton reviewed the Dundas Commission meeting on PRC solar arrays. Kathleen Doran-Norton will follow up with PRC.
- Kathleen Doran-Norton made a motion to send in an acknowledgement to the Northfield News regarding Stephanie Hendrickson’s dedication to the township, John Holden seconded, all approved.

Dundas Pond

- Reviewed invoice from Swenke Ims Construction – scheduled amount versus completed work
- Reviewed Dundas Pond construction to date
- Kathleen Doran-Norton made a motion to approve the transfer of funds for the Dundas Pond – Ims Construction invoice for \$105,121 and Northfield Appraisal invoice for \$350, John Holden seconded, all approved.
- Discussed recent performance of Adam Parker in regards to quality of number estimates.
- Discussed getting a quote from Malecha and Ims for running water along the south side of Rice County Road 1.

Edgebrook

- Note to Treasurer – the loans (to Bob Gill, Edgebrook, and gas), assessments should be listed as an asset on the balance sheet.
- Received invoice from Gleason – Gary and Glen will meet with Gleason to review prior to approval for payment.

Adjourn – 2:00pm