Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota December 7, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

Roll Call: Gary Ebling, Frances Boehning, Glen Castore

Projects

- The Clausen land purchase will close on December 11, 2015, 3 pm.
- Gary Ebling will work with Glen Castore on the land purchase cost division between the township and the DNR.
- An additional meeting will need to be set up to discuss future projects and timing. A request will be made to have Mary Presnail and Pat Lynch come down and review the projects.
- A meeting was suggested with Dundas regarding the flood projects and 115th Street.
- Glen Castore brought up getting dirt to Rebecca Carlson in the spring. A question will be posed to Adam requesting information regarding breaking the Central Pond project into phases.
- A schedule will need to be made for bids for Central Pond.
- An invoice from Erik Berg will be coming for approximately \$900 for moving dirt on 115th ditch.
- Reviewed potential future projects;
 - Closure of pond circuit
 - o 1st Timberland culverts
 - Assistance to Northfield Township to move water under Hwy 246 into Northfield.

Adjourn - 2:00pm