

Bridgewater Township Flood Mitigation Meeting
County of Rice, State of Minnesota
January 4, 2016
Official Minutes

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Frances Boehning

Misc.

- Reviewed road reports status to date.

Edgebrook

- Gary Ebling reviewed the status and questions that have come up regarding the Edgebrook project.
- Gary Ebling will talk to Bob Gill regarding future work behind the Cooper residence.
- Gary Ebling will set up a meeting with Steve Pahs regarding money and the reimbursement process.

Central Pond

- Need to re-estimate the costs and quantity of earth. New numbers will come from EVS for the road portion while Adam Parker will continue to work on the pond – EOR will review Adam Parker's number for accuracy.
- Need to go back to first plan and detail where the dirt will go.
- IMS will provide an estimate regarding moving the dirt.
- Gary Ebling will speak with Pat Lynch regarding a potential meeting in Bridgewater on January 25, 2016, to review progress to date and future needs.

Misc.

- Discussed upcoming Rice Creek Overlay District steering committee meeting – purpose of meeting and who will be attending.
- A proposal will be needed for the Rock farm water way from Timberlane to the Hwy 246 culvert. Gary Ebling will work on this.
- Reviewed the letter from Northfield regarding the Flood Mitigation projects.
- Resolution 2016-01 – John Holden made a motion to approve the Northfield Rural Fire Protection district agreement for fire protection services, Gary Ebling seconded, all approved. This resolution is a joint powers agreement between Bridgewater Township and the Northfield Rural Fire Protection District in order for the district to provide fire protection services and answer fire calls submitted by the residents of the municipality. In consideration of these services, the municipality agrees to pay the sum of \$40,040 to the district in 2 equal payments on May 1, 2016, and October 1, 2016.

Adjourn – 2:15pm