Bridgewater Township Flood Mitigation County of Rice, State of Minnesota July 27, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance Roll Call: John Holden, Gary Ebling, Glen Castore, Kathleen Doran-Norton, Frances Boehning, Gary Rock, Adam Parker, Dennis Luebbe

Discussion with Adam Parker

- Discussed with Adam Parker what needs to be in document to be presented to Northfield.
- Discussed rainfall amounts and benefits of the ponds.
- Reviewed what the township would like to receive from the city of Northfield.
- Discussed what will be presented to the Dundas City Council.

Meeting with Dennis Luebbe

- Bridge L9516 inspection report, planning process.
 - Decker Bridge L9516 was downgraded during the last inspection.
 - May be eligible for replacement
 - The estimated cost to the township will be \$20,000, for replacement in 2016
 - o Requested that the township pass a statement agreeing to fund replacing the bridge.
 - Timber bridge on Base Line L92641 will need to be replaced in the near future. Cost will be shared with Forest Township.
- CSAH 1 and State TH 246 change
 - One more scoping meeting will be held prior to moving into the preliminary design work.
 - Next step is to get feedback from the county and begin preliminary design engineering.
 - Northfield has expressed interest to the state to take over TH 246. If this happens, construction on CSAH 1 will be modified.
- Rail Road Siding
 - The rail road has not provided any additional information over the last few months regarding the siding.
- Transportation Planning
 - Bolton and Mink are conducting a study of potential road system changes.
 - Reviewed current gravel roads in the county.
 - Bridgewater Township will create a study that reviews which roads we will consider exchanging with Rice County.
- Update on township flood mitigation effort/plans
 - Glen Castore reviewed the current projects; Dundas Pond, Central Pond, and Edgebrook.
 - Dennis Luebbe would like a copy of each of the projects when finalized.

Next meeting

• The next meeting will take place on Monday, August 10, at 1pm.

Adjourn