

**Bridgewater Township Flood Mitigation**  
**County of Rice, State of Minnesota**  
**June 15, 2015**  
**Official Minutes**

Call to order – 1:00 pm

Pledge of Allegiance

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

Discussion with Gary Rock

- Discussion with Gary Rock to review the new Dundas Pond.
- Reviewed cost breakdown, letter of intent, project next steps

Dundas Pond

- Reviewed shape of the Dundas Pond – Glen Castore will work with WSB on revisions.
- Gary Ebling reviewed bidders for the project.

Edgebrook

- Glen Castore reviewed discussion with Edgebrook residents.
- Reviewed cost of road patch.
- Need to determine the exact number of lots to determine potential assessment.
- Need to schedule meeting to inform residents of potential costs.
- Need to determine if we need to hold a vote of the residents to approve assessment – Gary Ebling will check with Peter Tiede regarding this.
- Need to publically post and hold meeting.
- A request will be made to Peter Tiede or Ophaug to lay out the process.

WSB – Grant Money

- Glen Castore reviewed invoices from WSB.
- There are four invoices that need to be submitted to the DNR. The clerk will email the Treasurer to request these are submitted
- Glen Castore will speak with WSB regarding getting plans for Edgebrook by July 1.

Gary Ebling

- Central Pond – discussed land acquisition issues.
- Discussed possibility of moving excess dirt to 115<sup>th</sup> street.
- Glen Castore will speak with Dean regarding the need for fill dirt.
- Noted that another discussion needs to be held with Rebecca Carlson regarding quantity of dirt she would need.
- Discussed other options for dirt.

Bid Process

- Glen Castore will look into how we advertise, for how long, language, and length of bid process.
- Current know list of bidders include; Met Con, Nerstrand, Barnett.
- In language – we need to include that the selection will be on “best value” not always “lowest bid”. Will work with Blumhoefer on exact language.

Adjourn