Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota June 20, 2016 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance Roll Call: Gary Ebling, Glen Castore, John Holden, Frances Boehning

Gravel Pits

• Update on current gravel pits. Don Redmond is restoring old pits as requested by Jim Braun and he is working on Keith Johnson's old pit.

Edgebrook

- The intake next to the stilling pond is starting to collect debris from the field. This will need to be cleaned out.
- A discussion will need to be held with Ms. Ohlman regarding options to prevent blocking the intake in the future.
- The gas company plans to complete their work the last week of June while the phone company should be finished with their portion the week prior. Both companies need to have gas and phone lines moved prior to the road project starting.
- The Asada family requested that they be notified prior to the beginning of construction.
- Bridgewater Township is waiting for a final invoice from Jim Gleason prior to submitting a request for reimbursement from the Rice County Soil and Water.
- There are concerns regarding the holdup of final certification of the project at the federal level. A suggestion was made to create paperwork (a Board resolution and resident petition) showing that the township approves of the project and residents request that it stay as currently constructed.

Central Pond

- Adam Parker will come down this week to look at the pond and review any changes that need to be made.
- The excess dirt removed from the site has been delivered to Dean Franz, Paul Miller, and Seeds Farm.
- Jim Braun needs to work with Seeds Farm to diagram for them where the driveway should be placed and the type and placement of culverts.

Misc.

- A discussion was held regarding a recent memo from EOR regarding the request for a solar farm in the township. The solar company will need to complete all relevant applications and paperwork, including any limitations on wetland areas.
- Gary Ebling mentioned that he had spoken with Ken Prawer regarding the future of the Prawer farm. Glen Castore will work with Kathleen Doran-Norton regarding possible funding for the purchase of land for the township.
- A request from Jim Braun for the Board to speak with Galen Malecha and Jeff Docken regarding cluster housing and commercial areas in the township was discussed. It was also discussed that the township should approach the Rice County Commissioners prior to the Rice County Comp Plan being completed.

Adjourn – 1:50 pm