

Bridgewater Township Flood Mitigation
County of Rice, State of Minnesota
June 29, 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, Jeff Rock

WSB

- Final documents will be due on July 3.

Issues with Edgebrook

- Easements – Gary Ebling will speak with those affected within the next week.
- John Ophaug suggested holding a public hearing, polling the residents, then holding a vote of the Board of Supervisors.
- Kathleen Doran-Norton mentioned that we need to set reasonable expectations for the residents – Gary Ebling requested that we include the plan for the project in the public hearing.
- Notice for the public hearing will appear in the Northfield News on July 4 and July 11, in addition a mailing will be sent to each of the affected residents.
- A motion to approve Resolution 2015-10 to hold a public hearing for the Edgebrook drainage project was made by Kathleen Doran-Norton, seconded by John Holden, all approved with Kathleen Doran-Norton's approval contingent on seeing the final resolution. The meeting will be held on Wednesday, July 15 at 7pm.
- Kathleen Doran-Norton made a motion to approve placing the notice for the Edgebrook public meeting in the Northfield News, John Holden seconded, all approved.
- Gary Ebling spoke with Bob Gill regarding an easement to assist in cleaning silt from the drainage site.
- Gary Ebling will send a notice to Steve Pahs regarding the July 15 Edgebrook meeting.
- The goal is to start clearing trees mid-August and construction starting early September.

Discussion with Gary Rock and Jeff Rock

- Reviewed plans for the Dundas pond.
- Per Gary Rock, he will approve the sale of the land needed and understands the purpose of the pond.
- Bridgewater Township will create a letter of intent to be given to Gary Rock regarding the Dundas Pond.

Next meeting

- The next meeting will take place on Monday, July 13, at 1pm.
- Dennis Luebbe will attend the meeting on Monday, July 27.

Adjourn