Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota November 23, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

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

Invoice

• Kathleen Doran-Norton made a motion to approve the Cannon River Tree Care invoice for \$1,825 for tree removal at Edgebrook, Gary Ebling seconded, all approved.

Projects

- The Clausen purchase agreement will be completed around mid-December.
- The request for reimbursement on Dundas and Central Pond projects have been submitted to the DNR
- EVS Meeting the drawings and potential road options for 115th were reviewed.
- Glen Castore discussed the Central Pond project with Greg Carlson
 - Dirt from the ditch will be going on Becca Carlson's property would like a sales agreement regarding the dirt and liability agreement to keep the dirt away from the ditch.
- Work is being actively done on Edgebrook have approximately 230' of pipe in. Will continue to work as long as the weather holds.
- Dundas Pond machinery and pipe are on site project should be completed by the end of the first week of December.

Misc.

Discussed need for notice in paper for opening in the Planning and Zoning commission.

Adjourn - 2:10pm