Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota October 12, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

Roll Call: Gary Ebling, John Holden, Frances Boehning, Glen Castore, Adam Parker, Kathleen Doran-Norton, Becca Carlson

General

- Gary Ebling reviewed Edgebrook and changes made
 - Project is moving forward.
- Dundas Pond
 - o Ims will begin construction during the last week of October.
 - Gary Rock called and requested reimbursement of \$200 for crop damage. A claim will be submitted for this.

Central Pond

- Gary Ebling spoke with Clausen regarding changes requested in closing language.
- Discussed when and how Bridgewater can move forward with this project.
 - o Gary Ebling and Glen Castore will speak with the DNR to request an extension on the deadline.
- Discussed feasibility of straightening 115th.
- Glen Castore discussed working with Dundas to get state money to help with cost of reconstructing 115th.

Next Steps

- Speak with Pat Lynch/DNR
- Finish with Clausen
- Work with EVS

Kathleen Doran-Norton made a motion to approve the \$8,000 to acquire a report from EVS regarding 115th, John Holden seconded, all approved.

Adjourn - 2:30pm