

Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
January 15, 2014 Meeting Minutes  
Approved

Call to order at 7pm by Glen Castore.

Roll Call: Supervisors Castore, Doran-Norton, Ebling; Clerk Boehning; Treasurer Pfahning;  
Zoning Administrator Braun; Road Supt. Brown.

Introduction of Guests: None

Approval of Agenda: Ebling moved, Doran-Norton seconded, all approved with changes.

Appoint Clerk: Ebling moved, Doran-Norton seconded, all approved.

Public Comment on Non-Agenda Items: None

Approval of Minutes & Claims

- December 11, 2013 Meeting Minutes- Ebling moved, Doran-Norton seconded, all approved
- January 15, 2014 Claims- Ebling moved, Doran-Norton seconded, all approved

Treasurer's Report

- End of year report received
- Supervisors requested electronic expense trend report

Clerk's Report-

- Elections – three names have been filed; Clerk – Boehning; Supervisors – Sid Kasper, and John Holden
- Have election judge attend February meeting to review what we need to know before next election

Planning & Zoning

- *Review the following; Septic Ordinance, Ag Tourism, Trail Plan for Township.*
  - Braun will have a Septic Ordinance copy (based on the county form) ready for Saturday
  - Will also have Ag.Tourism ready for Saturday.
  - Trail plan for township should be looked into in the future. A biking group was looking for feedback on possible trails and roads suitable for biking.
- *Schedule joint session with the Planning Commission*
  - Will take place in the first hour of the next Planning Commission meeting which will be held on February 21, at 7pm
- *Planning Commission meeting will be the 3<sup>rd</sup> Friday of the month; next meeting will be February 21, at 7pm.*
- *Status of Township Right of Way report*
  - Will be updated on Saturday by Braun.
- *Wendwood Status*
  - 30 year covenant has expired. They will now fall under Bridgewater Township Rural Residential zoning ordinance.

Old Business

- *Resolution of ballot to pose question moving clerk from elected to appointed*
  - Doran-Norton moved, Ebling seconded, all approved.
- *Status of Flood Mitigation Items; Fox Ave., Bittersweet, Edgebrook*
  - Edgebrook – Brian is working with Steve Pahs who is waiting for a QEIP government grant prior to beginning work on re-routing the water. Also waiting for a final design drawing. A question of who will own the easements was put forth. This will need to be resolved.
  - Fox Ave. – Gary Rock is in a holding pattern while waiting for a design from Steve Pahs. Jonathon Reppe will be ready to meet with homeowners in early February to finalize the legal forms to be submitted to Rice County.

- Glen Castore spoke with Carleton, they are looking at the Spring Creek watershed and will present suggestions; i.e. drainage, holding ponds. . .
- The suggestion was made to talk to the school board about the water coming off of the middle school.
- *Resolution appointing Rice County as Absentee Ballot Board*
  - Moved by Doran-Norton, seconded by Ebling, all approved.
- *Status of Dundas Annexation Worksheet & Road Funds report*
  - The audit has been completed and Dundas will received a copy
  - A road report detailing where tax repayment money has been spent will be needed for Saturday's meeting.
- *Agenda items for joint meeting with Dundas*
  - 115<sup>th</sup> Street
  - Annexation agreement
  - CSAH 1 non-motorized trail
  - Resolution on moving Decker to a county road
  - Meeting to take place January 21 at Dundas City Hall at 7pm.
- *Discussion on treasurer records.*
  - Record retention items – income and payable accounts are all on computer
  - Establish an electronic back up schedule
  - Create a list of where files are located; i.e. Quick Books, Excel . . .
  - The end of the year spreadsheet, budget, and audit are to be placed in the paper file
  - Pfahning will look into Quick Books in the cloud.
- *Road Resolutions; Cсах 1, Decker, 115<sup>th</sup> St.*
  - Ebling working on resolutions with final to be covered on Saturday
  - Check if our insurance covers us working on 115<sup>th</sup> street.
- *Update on Road Committee*
  - The question was posed “should we have a road committee?”
  - The example of the Greenvale Road Committee was used.
  - Should a report on how the tax money is spent on the roads be created
- *Hoover Dump*
  - Castore spoke with their attorney in Madison. The attorney mentioned the “Closed Landfill” program. It was discovered that a special committee was authorized by the state to provide the permit in 1964. As such it should fall under the Closed Landfill program. The site was listed as a MN Superfund site. Follow up will need to take place with Braun to see if the current owners can split the lots if it is a Superfund site.

#### New Business

- *Submit 2 names to the Dundas City Council for Dundas Planning Commission.*
  - Larry Alderks and Mary Mitchell's name was submitted
  - Supervisors will work on finding a second name
- *Status of snowplow blade.*
  - Should be built this week.
  - Elbing moved and Doran-Norton seconded to approve spending up to \$9,000 on the acquisition of the new snowplow blade. All approved.
- *Planning Commission in regards to Court decision*
  - It was mentioned that we should suggest to the Dundas Planning Commission that a moratorium be placed on all Bridgewater and Dundas planning until the Supreme Court has made a decision.

#### Upcoming Meetings

- Work session January 18 at 9:00 AM
- Joint session with Dundas City Council, January 21, 7:00 PM
- The budget planning work session is set for January Saturday, January 25, 9:00 AM.
- The Annual Audit date is Saturday, February 8th, 9:00 AM
- MAT – L&R meeting February 26-27
- Intergovernmental Meeting – January 22, Greenvale town hall at 7pm.

Adjourn