

**Bridgewater Township Flood Mitigation Meeting**  
**County of Rice, State of Minnesota**  
**May 1, 2017**  
**Official Minutes**

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran Norton, Gary Ebling, Frances Boehning

**Dundas Lot Split in ARD**

- Discussed the request for assistance from Dundas to complete a lot split in the ARD.
- Discussed the possible need for approval from the Dundas Planning Commission for the Bridgewater Zoning Administrator to provide assistance to Dundas.

**Bridgewater Inspections**

- Completed paperwork is needed to certify Ryan Dolan's septic prior to the sale of the property.
- Jim Braun is working with Jim Conn to have him replace Benny Svein, who recently quit.

**Central Pond**

- Gary Ebling made a motion to approve Resolution 2017-04 for the Review and Maintenance of the Bridgewater Township Flood Mitigation Structures, John Holden seconded, all approved.
- Gary Ebling reviewed the completion of the Central Pond project and projected final invoices from Barnett Bros. Construction, Adam Parker, and the surveyors.
- Gary Ebling reviewed a recent discussion with McCarthy regarding future ponding in Bridgewater Heights.

**Roads**

- Gary Ebling reviewed a recent discussion with Dennis Luebbe
  - Baseline – discussed paving and where the county would improve the road to.
  - Decker – suggested that if Rice County wants Baseline the county should take Decker also.
- General discussion was held regarding which roads should go back to the township and which should go to the city.
- Discussed the condition of county roads 77 and 83 and if the township should take these back.
- Bridgewater Township would like to give Decker and Baseline back to Rice County. The Township would like to take back Falk and 145<sup>th</sup> prior to taking 77 and 83.
- Discussed the need for traffic counts on all of the roads under consideration for turn back.

Adjourn.