

Bridgewater Township Work Session
County of Rice, State of Minnesota
October 29, 2018
Official Minutes

Call to order at 1:00 pm

Roll Call: John Holden, Glen Castore, Gary Ebling, Frances Boehning, Brent Aspenwall

- HSEM Meeting.
 - Gary Ebling reviewed the recent HSEM meeting hosted by Rice County on Wednesday, October 24th.

- Storm Damage Clean Up in developments
 - Aspenwall is continuing to clean up the development right of ways.
 - Glen Castore made a motion to approve the Aspenwall claim for \$210,530, Gary Ebling seconded, all approved.

- Questions from Bridgewater Resident
 - A resident living on Ebel Ave called to ask if the township will assist in preventing erosion in the right of way in front of their house. The Supervisors approved the Road Superintendent assisting with grading the area to prevent further erosion.

- The Planning Commission meeting on October 25th was cancelled and rescheduled for after the work session on November 1st.

- Permit Cost – Jim Braun is working on breaking down the costs that make up the permit cost. He will bring this in to the next Board of Supervisors Meeting.

- Old Conditional Use Permits
 - The issue with Rice County and the old conditional use permits was reviewed. Gary Ebling reviewed some information from Galen Malecha. A meeting with Rice County will be set up in the future to work through this.

- Noxious Weed Grant
 - The final accounting for the noxious weed grant will be sent in on Wednesday, November 7th.
 - Glen Castore made a motion to approve the following claims associated with the Noxious Weed Grant:
 - Steve Albers = \$2,800
 - Leif Knecht = \$81.75
 - John Holden = \$54.50
 - Kathleen Doran-Norton = \$2,057.23
 - Ron Nuebel = \$2,161.32
 - Ron Sommers = \$363.22
 - Gene Bakko = \$27.25
 - Northfield Township = \$4,645.74
 - Gary Ebling seconded, all approved.

- Incorporation Study
 - Glen Castore reviewed comments from Jim Olds that will be reviewed at the upcoming work session on November 1.
 - Petitions from each of the developments regarding incorporation will be useful. Glen Castore offered to attend meetings in each of the developments to facilitate this.
 - A discussion was held regarding setting a township residents meeting in the spring to review the incorporation study.

- Misc.
 - Gary Ebling reviewed the progress on moving Decker Avenue back to Rice County. There is progress as Dakota Cty is paving a road on the north side of Northfield and with Cty Rd 1 on the south side, Decker Ave would provide a west side corridor.
 - A letter from Peter Tiede to Erik Hong's lawyer was reviewed.
 - Office Computer – Due to the fact that the office computer is old, the windows platform will not be supported next year, and it does not have the capacity to be upgraded, the Clerk is requesting an upgrade to the township office computer. The new computer will have the capacity to run the programs necessary to complete township business. Aldrich Technology has provided an estimate for a new computer along with anti-virus software and cloud backup service. They will also transfer all files from the old computer to the new one. Glen Castore made a motion to approve the new computer not to exceed \$1,900, John Holden seconded, all approved.

Adjourn