

Bridgewater Township Work Session
County of Rice, State of Minnesota
June 5, 2019
Official Minutes

Call to order at 1:00 pm

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

Guests: John McCarthy

- Geronimo Solar Garden.
 - The agreement was reviewed with changes regarding mediation requested.
 - Rice County has stated that the driveway can not be off of Cty Rd 8. A request will be submitted by Geronimo to place the driveway off of 118th.

- Central Pond Flood Mitigation
 - The current legal situation regarding the Central Pond was reviewed. Mariner has acquired a new attorney who will respond to the summons by the end of this week.
 - Further discussion will take place at the monthly Board meeting.

- Incorporation
 - Glen Castore met with Peter Tiede and reviewed current correspondence regarding incorporation. He also reviewed the case documentation at the St. Paul Historical Society for past incorporations.
 - A short discussion was held regarding the need for further documentation regarding infrastructure.
 - It was suggested that resolutions from neighboring entities supporting incorporation be obtained.
 - Information regarding the geography of the area will need to be sourced.
 - Glen Castore will develop a list of the items that need to be obtained.
 - Glen Castore will work with Peter Tiede and the clerk to maintain all documentation.
 - The draft letter to Northfield was reviewed.
 - Gary Ebling asked if there was any feedback from the joint meeting between Bridgewater and Dundas (McCarthy and Nate Sparks). Per McCarthy, there is no feedback from the council yet.

- Planning and Zoning
 - Inspectron
 - Glen Castore reviewed a recent meeting with Inspectron.
 - The meeting focused on the flow of information for standard permits and those needing a plan review.
 - A suggestion was made to move the fee determination for permits needing a plan review over to Inspectron. The fee would be set by Board ordinance and follow a standard template.
 - Glen Castore will review and rewrite the contract and it ready for the June 12th meeting.

- Central Pond Flood Mitigation

- The invoice for the wetland credits was received. The final permit still needs to be signed by the Army Corps before work begins.
- 115th Street
 - Gary Ebling reviewed the request to keep 115th Street access available to Bridgewater Heights.
 - Per John McCarthy, the access would be for emergencies only. The City is looking at a gate at the entrance.
 - There are currently no plans by the City to hook up to 115th Street permanently
 - Gary Ebling asked what could be done to get gravel added to the Dundas portion of 115th.
 - John McCarthy asked that the question be forwarded to Jenelle Teppin.
- Noxious Weeds
 - John Holden reviewed recent noxious weed meetings. A Carleton intern will be working with the group to review the effectiveness of past spray and continue mapping of new patches. Steve Albers will be purchasing chemicals to spray this summer. Conversations with Dennis Luebbe are being held to determine how the county is spraying the ditches.

Adjourn

Chair	
Clerk	