

**Bridgewater Township Project Meeting**  
**County of Rice, State of Minnesota**  
**July 29, 2019**  
**Official Minutes**

Call to order at 1:00 pm

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

Guests: None

- Incorporation
  - Gary Ebling and Glen Castore discussed the information they would like developed and presented for future meetings
  - General tax and levy information was discussed.
  - The list of landowners to receive a mailing for the upcoming meeting was reviewed.
- Roads
  - Gary Ebling reviewed the current roads and noted the short- and long-term costs of paving.
- Misc.
  - The Clerk reviewed the need to set up two additional bank accounts to keep track of the escrow money for decommissioning and construction at the Geronimo site (Dennis Brown's property).
    - Glen Castore made a motion to approve the creation of two accounts at Frandsen Bank for the purpose of Decommissioning and Construction, these accounts will be funded by monies provided by Geronimo (Decommissioning - \$81,250 and Construction - \$31,250), Gary Ebling seconded, all approved.
  - A short discussion was held regarding talking to the owner of the gravel mine regarding the future of the area.
  - The July 25<sup>th</sup> Planning Commission meeting was reviewed and discussed.

Adjourn

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| Chair |  |
| Clerk |  |