

**Bridgewater Township Work Session**  
**County of Rice, State of Minnesota**  
**August 14, 2019**  
**Official Minutes**

Call to order at 1:00 pm

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

Guests: McCarthy

- Incorporation
  - The recent court ruling regarding Waterford annexation was discussed.
  - Annexation agreements in general was discussed with attention paid to terms.
  - Recent conversation with Northfield were reviewed. Glen Castore reviewed the main points of a letter that is being drafted to Ben Martig. When he has a written draft created, he will forward to the clerk.
  
- Planning and Zoning
  - Glen Castore reviewed a recent conversation with Peter Tiede regarding the property at 12425 Ebel Avenue. Per Peter Tiede, this issue is outside of the legal authority of the Township.
  
- Central Pond
  - The contract from Bolten & Menk has been received. The Township Chair and the contractor will need to sign off. After the signatures are obtained, Bolten & Menk will send the signed contract over to Rice County.
  - Gary Ebling reviewed the possible contractor available for the project.
  - Glen Castore noted that an estimate of the construction costs would be needed by the end of November.
  - The Mediation session with Sauro & Bergstrom will take place December 3, and be attended by one Supervisor.
  
- Misc.
  - It was noted that John Holden will be resigning in November and that a replacement will need to be found.
  
- Roads
  - Gary Ebling reviewed that Barr Engineering will provide estimates for culvert and ditch designs on Cates and Decker.
    - Mr. Ebling reviewed the culvert issue at the Palan residence.
  - The patch on 123<sup>rd</sup> Street will be fixed this fall by BMI. They will also fix the potholes on Eaton Avenue.
  - Discussions will be held in the near future regarding crack filling on the paved roads.
  
- Noxious Weeds
  - John Holden reviewed the Noxious weed presentation tonight. He noted that Steve Albers would like to ask permission to remove brush from the road right of ways. The suggestion was made to have Mike Groth and Steve Albers work together.

- Incorporation
  - The upcoming Farm Meeting was reviewed.
  - The current presentation from April will be used.
  - Gary Ebling reviewed past discussions regarding grain elevators and grain movement.
  
- Planning & Zoning
  - Gary Ebling reviewed the Ims/Quame issue.
  - It was mentioned that Jim Braun is working with Inspectron regarding the Denison building permit.

Adjourn

Chair	
Clerk	