

**Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
Via Conference Call  
April 8, 2020  
Official Minutes**

Call to order

Pledge of Allegiance

Roll Call: Kathleen Kopseng, Gary Ebling, Glen Castore

Introduction of Guests: None

**Approval of Agenda:**

**Public Comment on Non-Agenda Items:** None

**Approval of Minutes & Claims**

- Financial Report
  - The Treasurer’s financial report was reviewed.
  - Glen Castore made a motion to approve the movement of bank funds:
    - \$100,000 from the Annexation Tax fund at 1<sup>st</sup> National Bank to the Checking Account
    - \$50,000 from Landfill Host Fee Operating fund at Frandsen Bank to the Checking Account
    - Gary Ebling seconded the motion. Kathleen Kopseng – approved; Gary Ebling – approved; Glen Castore – approved.
- April Claims
  - Glen Castore made a motion to approve payment of the April claims with the exception of the TowMaster invoice. Kathleen Kopseng seconded. Gary Ebling – approved; Glen Castore – approved; Kathleen Kopseng – approved.
  - Kathleen Kopseng made a motion to approve holding the TowMaster check for \$102,404 until the truck is delivered, Gary Ebling seconded; Kathleen Kopseng – approved; Glen Castore - approved; Gary Ebling – approved. Once the truck is delivered, the check will be released.
- March 11,11,18,25,25, 2020 Meeting Minutes
  - Gary Ebling made a motion to approve the March minutes, Kathleen Kopseng seconded; Gary Ebling – approved; Glen Castore – approved; Kathleen Kopseng – approved.
- Seeds Farm – pumping from Central Pond for field irrigation.
  - Becca Carlson requested permission to pump water from the Central Pond to Seeds Farm for irrigation. A short discussion was held and the Supervisors agreed this was acceptable. Glen Castore will provide a letter of approval to Becca Carlson.

Adjourn

Chair	
Clerk	

