

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**March 9, 2022**  
**Official Minutes**

Call to order

Pledge of Allegiance

Roll Call: Kathleen Kopseng, Andy Ebling, Thomas Hart, Debbie Salaba, Mike Little, Glen Castore, Frances Boehning

Introduction of Guests: Jim Olds

**Approval of Agenda:** Glen Castore made a motion to approve the agenda, Andy Ebling seconded, all approved.

**Public Comment on Non-Agenda Items:**

Jim Olds wished to thank the Supervisors for their service to the Township.

**Approval of Minutes & Claims**

- March Claims
  - Andy Ebling made a motion to approve the March claims, Thomas Hart seconded, all approved.
- February 9th and 18th, 2022, Meeting Minutes
  - Glen Castore made a motion to approve the amended minutes on February 9<sup>th</sup> and 18<sup>th</sup>, Mike Little seconded, all approved.

**Treasurer's Report**

- Treasurer's Report
  - Debbie Salaba reviewed the current Treasurer's report.
  - Glen Castore noted that money should be taken out of the Dundas Annexation fund to cover maintenance on Decker and 115<sup>th</sup> Street.
- IRS Reporting – This has been completed.

**Clerk's Report-**

- Resolution 2022-02.
  - Andy Ebling made a motion to approve Resolution 2022-02 Reestablishing Precincts and Polling Place for Bridgewater Township, Glen Castore seconded, all approved.
- Quickbooks
  - The Township was notified that Quickbooks would be discontinuing the current payroll software. Debbie Salaba will look into alternative. The Supervisors approved continuing with Quickbooks for one year while alternatives are researched.

**Planning & Zoning-**

- Floodplain Ordinance

- The floodplain ordinance staff report by Cindy Nash was reviewed.
- Glen Castore made a motion to approve Ordinance 2022-03 amending the zoning ordinance related to the floodplain, Thomas Hart seconded, all approved.
- Meeting update
  - Mike Little reviewed the recent Planning Commission meeting.
  - A question was asked by the Planning Commission if 140<sup>th</sup> street will be a 10-ton road and if a road easement would be created to extend 145<sup>th</sup>.

### **New Business**

- Comp Plan
  - Glen Castore noted that the Comp Plan draft was given to the Planning Commissioners and feedback was requested.
  - The Board of Supervisors was requested to send comments related to the Comp Plan draft to Glen Castore or the Clerk.
- Rice Cty Township Association meeting
  - The upcoming Rice County Township Association meeting was discussed. The resolutions that will be discussed at the Association meeting regarding annexations and road turn backs were reviewed. The Board of Supervisors expressed support for these resolutions.
- Set date for Re-Org meeting
  - The reorganizational meeting for the Township will take place on Wednesday, March 23, at 5:00 pm in the Town Hall.

### **Old Business**

- Rural Industrial update
  - Cindy Nash has submitted the property rezoning applications to Rice County.
  - The Bridgewater Township Planning Commission is working on the Rural Industrial ordinance.
  - Glen Castore reviewed a recent joint power's water treatment report from a consulting firm.
  - A short discussion was held regarding the possible future of 140<sup>th</sup> street and funding sources if it is determined that paving is an option.
- Facility Improvements
  - Andy Ebling reviewed recent discussion regarding the proposed addition of a shed to the Town Hall property.
  - Construction bids for both the shed and expansion of the Town Hall will be ready in April.
- Roads
  - Road Sweeping proposal
    - Andy Ebling reviewed the proposal from Sanford for sweeping the Township asphalt roads.
    - Glen Castore made a motion to engage Sanford Services for sweeping, Mike Little seconded, all approved.

Adjourn

Chair	
Clerk	