

Bridgewater Board of Supervisors
County of Rice, State of Minnesota
Minutes for June 24th, 2010

The meeting was called to order at 7:02 p.m. Supervisors Castore, Doran-Norton, Morlan were in attendance along with Clerk Cooper.

Motions during the meeting:

- Mayo Clinic Treatment Center Morlan moved, Castore, seconded, Doran-Norton abstained.
- Morlan that he was employed by Mayo Clinic, but had no financial interest in the request. Doran -Norton recused herself , personally had no financial gain in this request, but her husband is Financial Officer of St Olaf College.
- Letter to Dundas noting non payment of 2009 annexation agreement taxes Doran-Norton moved, Morlan seconded, all approved.
- 100th St to Decker Ave and 115th St from Cty 20 and Cty 22 The township spend annexation rebate for 2010 maintaining these roads. Doran-Norton moved, Morlan seconded, all approved.
- Dahle Ave to 140th St The township to spend landfill remediation funds to maintain. Doran-Norton moved, Castore seconded, all approved.

Letter to Dundas City Council informing them the action they took in adopting the ordinance, Chapter 28 of city code, violates MN Statute 160-169, relating to local road authority. Doran-Norton moved, Morlan seconded, all approved.

- To change the name of the Morgedahl subdivision road to Telemark Road Doran-Norton moved, Morlan seconded, all approved.
- Castore moved that the Bridgewater Board of Supervisors authorize Doran-Norton to draft and submit a proposal to the MPCA in support of our stream ordinance Castore moved, Morlan seconded, all approved.

Castore gave a report on the Gill Praver annexation. Costs to develop infrastructure are coming in significantly higher than projected by the city of Northfield.

Castore gave a brief report on the I-35 Development Zone. Morlan reported on the special meeting that Forest Township called on behalf of all Rice County towns.

It was discussed that Bridgewater and Dundas commence with quarterly meetings to keep abreast of issues that both entities have concern over.

Bank signature forms were covered, Rep David Bly has been invited to the July BOS meeting.

Castore motioned to adjourn at 9:34 p.m. Morlan seconded ,all approved.

Submitted by,

Janalee Cooper