

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
April 11th, 2012 Meeting Minutes
Approved

The meeting was called to order by Chair Morlan at 7:02p.m. All said the pledge of allegiance.

Roll Call: Supervisors Morlan, Castore, Doran-Norton, Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun, Road Supt Brown attended.

Introduction of Guests: None.

Approval of Agenda: Castore moved, Morlan seconded, all approved.

Public Comment on Non Agenda Items: None.

Routine Business:

- Approval of February 8, 2012 Minutes: Castore moved, Doran-Norton seconded, all agreed.
- Approval of February 29, 2012 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of March 10, 2012 Minutes: Castore moved, Morlan seconded, all agreed.
- Approval of March 17, 2012 Minutes: Castore moved, Doran-Norton seconded, all agreed.
- Approval of April 11, 2012 Claims: Castore moved, Doran-Norton seconded, all agreed.
- Approval of April 11, 2012 Rice Creek Claims: Castore moved, Morlan seconded, all agreed.

Treasurer's Report: Pfahning reported on the month's activity.

Clerk's Report: Cooper reported on the month's activity.

Planning & Zoning Report:

- 2012-05 TEPP Permit to Robert DeGrott "approving with same conditions as last year" , date, chair change only". Doran-Norton moved, Castore seconded, all approved.
- 2012-06 TEPP Permit to Meilpahas Keilmeyer Construction" approving with the same conditions as last year, date, chair change only" Doran-Norton moved, Castore seconded, all approved.
- 2012-07 TEPP Permit to Don Redmond DBA Medford Sand & Gravel LLC "approving with same conditions as last year, date, chair change only"
- 2012-08 TEPP Permit to OMG Midwest Inc. DBA as SMC-Dundas Wash Plant" approving with same conditions as last year, date, chair change only". Doran-Norton moved, Morlan seconded, all approved.

Old Business:

- Hoover Dump and DEED: Castore reported on the grant application process for the DEED money for the Hoover Dump clean up.

- Cart for Grader: Doran-Norton moved that “ a cart be built for the grader weights, not to exceed \$1000”. Castore seconded, all agreed.
- Rename Telemark Road: “Resolution 2012-09 to rename Detelmark Road to Telemark Road” was motioned by Doran-Norton, seconded by Castore, all agreed.
- 800 MGHZ Tower: Morlan reported on the status of the permitting process of the tower.

New Business:

- Vacate Klassen Cartway: Castore will report on this item at the May 2012 meeting.
- Seal Coat Schedule: Castore will report on this item during the May meeting.
- Gravel and Dust Control Quotes: Castore moved “that quotes were accepted by Charles Gleason & Company, Kielmeyer Construction, and Castle Rock Materials, to purchase gravel as needed.” Doran-Norton seconded, all agreed.

Administration:

- Agenda for Intergovernmental Meeting: Randy Polzin, Chief of the Isanti Fire District will be contacted by Jim Braun to speak at the April 25, 2012 meeting.
- Update on Bridgewater Book Project: Morlan reported on the progress Clerk Cooper and the Rice Cty Genealogical Society is making.
- Appointment of Deputies: Further discussion is planned on the issue.
- Rice Creek Update: Doran-Norton reported on the end of the first year progress for the project.
- Voter ID: Doran-Norton reported on the legislative action on this bill before the MN Legislature.
- County Redistricting: Doran-Norton reported on the process of establishing the county commissioner districts.
- Schedule Road Tour: April 23, 2012 3:30 p.m.
- Dundas Annexation Invoice: Morlan reported on the invoice and issues with Dundas.

Schedule of Upcoming Meetings: May 9, 2012 next monthly Board of Supervisors meeting, 7p.m.

Adjournment: Castore moved that the meeting adjourn at 9:48p.m. Morlan seconded, all agreed.

Janalee Cooper
Clerk of Bridgewater Township