

Bridgewater Board of Supervisors  
County of Rice, State of Minnesota  
July 11, 2012 Meeting Minutes  
Approved

The meeting was called to order by Chair Bruce Morlan. The pledge of allegiance was said by all.

Supervisors Castore, Doran-Norton, Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun, Road Superintendent Brown were in attendance.

Introduction of Guests: Robert Tuma came to speak to the Board about his concerns about the water damage done to the Eaton Ave area from the recent rain event.

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

Public Comment on Non-Agenda items: None.

#### Approval of Minutes and Claims

- May 9, 2012 Minutes-Castore moved, Doran-Norton seconded, all approved.
- May 29, 2012 Minutes-May 9 minutes were continued to May 29, 2012. Castore moved, Doran-Norton seconded, all approved as amended.
- June 13, 2012 Minutes-Castore moved, Doran-Norton seconded, all approved.
- June 21, 2012 Minutes- Doran-Norton moved, Castore seconded, all approved.
- July 11, 2012 Claims- Castore moved, Doran-Norton seconded, all approved.
- July 11, 2012 Rice Creek Claims- Doran-Norton moved, Castore seconded, all approved.

Treasurer's Report: Pfahning gave the monthly report and reviewed the financial impact on the Town's finances for the additional road repairs after the June 14, 2012 storm.

Clerk's Report: Cooper gave an update on the town filing system, the election judge selection process and the new transcriptionist for the Bridgewater Book Project. She also mentioned the citizen request to get a correctly spelled Edgebrook Drive street sign. Chair Morlan requested a copy of all election judge training certificates to be on file for the town.

Planning and Zoning Report: Braun reported on the month's activities.

#### Old Business:

- Review Accounting Process for OAA Tax Rebate: issued tabled till August meeting.
- Response to Dundas for Mediation: Morlan reported that as of 11 July, no communication from Dundas on the issue.
- Redistricting Resolution-Doran-Norton moved, Castore seconded, motion carried unanimously.
- Fire Service Agreement: Castore reported on letter sent by Jerry Anderson to the city of Northfield with our suggested representatives to the Fire Service Work Group.

- Rice Creek Project: Doran-Norton reported on the damage to the equipment after the flood damage of June 14, 2012.

New Business:

- Noxious Weed Policy: Morlan provided materials on the issue and the Board discussed the 2012 plan for spraying the township. Cooper was directed to place the Spraying Notice in the Northfield News by August 1, 2012.
- FEMA Report: Morlan and the Board discussed the FEMA information the town was going to need for filling out the necessary reports. Pfahning gave add'l detail on covering the flood repairs .
- CSAH 1 to Hwy 246: Castore reported on this initial meeting between the cities of Dundas, Northfield, Rice County and Bridgewater Township.

Administration: Nothing reported.

Schedule of Upcoming Meetings:

- July 25, 2012 Bridgewater Planning Commission
- July 25, 2012 InterGovernmental Meeting, hosted by Greenvale Township
- August 8, 2012, August Board of Supervisors, 7p.

Adjournment: Castore moved, Morlan seconded, motion carried unanimously at 9:40 p.

Janalee Cooper