

Bridgewater Township Board of Supervisors  
County of Rice, State of Minnesota  
August 8, 2012 Meeting Minutes  
Approved

The meeting was called to order by Chair Bruce Morlan. He led us in the pledge of allegiance.

Roll Call: Supervisors Morlan, Castore, Doran-Norton, Clerk C ooper, Treasurer Pfahning Zoning Administrator Jim Braun were in attendance.

Introduction of Guests: Fox Avenue residents, Tom and Mary Pierre and Gary Rock attended.

Public Comment on Non-Agenda Items: None.

Approval of Minutes and Claims:

- July 9,2012 Meeting Minutes-Doran-Norton moved, Castore seconded, all approved.
- July 11, 2012 Meeting Minutes-Doran-Norton moved, Castore seconded, all approved.
- August 8, 2012 Claims-Castore moved, Doran-Norton seconded, all approved.
- August 8, 2012 Rice Creek Claims- Doran-Norton moved, Castore seconded, all approved.

Treasurer's Report: Pfahning gave the monthly report, identifying the separate invoices relating to the June 14, 2012 storm.

Clerk's Report: Cooper updated the Board on the preparations for the August 14, 2012 Primary. The town hall files will be evaluated for disposal toward the end of 2012, possibly around Annual Audit time.

Special Report: Morlan gave an indepth presentation of the election judge hiring process.

Planning & Zoning: Braun updated the Board on the busy month July was. Resolution 2012-11 was passed, Castore moved that "Bridgewater Board of Supervisors notify Dundas formally, about the decision to make 115St a minimum maintance road". Doran-Norton seconded, all agreed.

Old Business

Review Accounting Processes for OAA Tax Rebate from Dundas: tabled till future meeting.

Response to Dundas Request for Mediation: Board of Supervisors will be meeting on Monday, August 13, to craft the statement.

Fire Service Agreement: Castore reported on the appointed members to the Work Group. And the grant to be applied for to fund the study group. Morlan moved, Castore seconded that the Fire Service Work Group meetings be noticed as a quorum of the Supervisors may be present". Castore seconded, all agreed.

14 June 2012 Rain Event: Morlan and Road Supertindent Brown reported on the process and materials needed to submit our application to FEMA.

## New Business

Resolution 2012-12 Affirming Election Judge Appointments: Castore moved, Doran-Norton seconded all approved the resolution be passed.

Internet Access for Rice County : Doran-Norton led discussion on this issue and its' impact on business and student performance in school.

Administration: Work sessions to be scheduled as we move into the Fall.

Schedule of Upcoming Meetings: District 4 MAT Meeting in St Peter, September Board, Bridgewater Planning Commission Public Hearing discussed.

Motion to Adjourn: Doran-Norton moved that the meeting be continued to a time certain, Monday, August 13 at 7a.

### **Meeting Minutes for August 8 "meeting continued to time certain August 13, 2012 7a."**

Supervisors Morlan, Castore, Doran-Norton present along with Clerk Cooper.

The Board discussed the possible litigation with the City of Dundas on the issue of the Dundas Annexation Agreement, the FEMA paperwork required to be filled out and the Fire Service Work Group that is being formed.

The meeting was adjourned at 8:14a, Castore moved, Doran-Norton seconded, all approved.

Respectfully Submitted,

Janalee Cooper