

Bridgewater Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes, March 9th , 2011

Approved

The meeting was called to order at 7:03p.m. The Pledge of Allegiance was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Morlan, Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun were present.

Introduction of Guests: None

Routine Business:

*Approval of the Minutes from the February 9th, 2011 meeting. Morlan moved, Doran-Norton seconded, all agreed.

* Approval of the Claims: Castore moved that claims be approved as amended with the payment of \$795 to Alicia Reuters. Morlan seconded, all approved.

Treasurer Report: Pfahning reported there were no unusual items this past 30 days. The Annual Audit Detail sheet is being used for the monthly reconciliation.

Correspondence: Cooper reported that the Rural Fire Assn Contract 2011 arrived for us to sign.

Planning and Zoning Report: Braun reported on the progress of the letter to the landowners who live along the waterways in the township, permit income.

- Ordinance 2011-02 "An ordinance adopting amendment to the Bridgewater Township zoning ordinance for the wind energy conversion systems less than 40 kw" was passed. Doran-Norton moved, Morlan seconded, all agreed.
- Ordinance 2011-03 "An ordinance adopting amendments to the Bridgewater Township zoning ordinance for flood plain districts" was passed. Castore moved, Doran-Norton seconded, all agreed.
- Resolution 2011-05 " A resolution approving summary publication of amendment to the township zoning ordinance " was passed. Doran-Norton moved, Morlan seconded, all agreed.
- Resolution 2011-06 "Resolution approving publication of summary of amendments to the zoning ordinance regarding flood plain district" was passed. Doran-Norton moved, Morlan seconded, all agreed.

Old Business:

- Baldwin-Old Dutch Road Improvements: Castore reported on his discussion with Dennis Luebbe about the township contribution to the modifications on Old Dutch and Baldwin Ave. A work session is being set up with Luebbe to discuss in more detail.
- Hoover Dump: Castore reported, submitted a written report on his progress with various officials in regards to the Hoover Dump clean up. See attached report.

New Business:

- Participation in the Flood Plain Program: Ordinances listed above were passed.

Administration:

- Joint Legislative Conference: The Board agreed to pay registration costs for attendees to the conference.
- CRWP: Doran –Norton outlined the Cannon River Watershed Partnership work plan for the Rice Creek Assessment Project.
- Verizon Bill: Dennis Brown was given direction to check out the current cell phone plan we have with Verizon, report back to the Board on his findings.
- Re-Org Meeting: Saturday, March 19th, 8a.m., was set for the 2011 ReOrganizational meeting.

Adjournment : at 8:20p.m., Castore motioned, Morlan seconded, all agreed.

Submitted by Janalee C ooper