

Bridgewater Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes, July 11th, 2011

Approved

The meeting was called to order at 6:59 p.m. by Chair Doran-Norton. The pledge of allegiance was said by all.

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

Introduction of Guests: Ken Haberman, Paul Book , George Kinney.

Approval of Agenda: Doran-Norton moved, Castore seconded , all agreed.

Public Comment on Non-Agenda Items: None.

Routine Business:

- Approval of Minutes from June 8th, 2011. Castore motioned, Doran-Norton seconded, all agreed.
- Approval of Claims July 11th, 2011. Castore motioned, Doran-Norton seconded, all agreed.
- Approval of Rice Creek Claims, July 11th, 2011. Castore moved, Doran-Norton seconded, all agreed.

Treasurer's Report: Pfahning reviewed July 2011 claims, fund balances, and presented a "Chart of Accounts" for the Supervisors to review. Castore tabled discussion until the August meeting when Supervisor Morlan would be in attendance.

Clerk's Report: Cooper reported on the Otte annexation request letter, checks received from Rice County, city of Dundas.

Hoover Dump: Ken Haberman gave an overview of Landmark Study of the project. Phase Two project parameters were identified with further action, discussion planned.

Planning and Zoning Report: Doran-Norton moved, Castore seconded,,that " John Klockeman's application to the Dundas Planning Commission be approved". Castore motioned, Doran-Norton seconded, that " the Bridgewater Supervisor who is appointed to the Dundas Planning Commission be made a non-voting member".

The Board directed the Planning Commission to review it's bylaws on changing the status of the Bridgewater Supervisor from voting to a non voting member. Zoning Administrator Braun presented options for his contract renewal. Castore tabled discussion till the August board meeting.

Road Report: The parking issues on 115th St were discussed, along with direction given to Road Superintendent Brown to stop grading work on Dundas roads till after the quarterly meeting between the Bridgewater Supervisors and the city of Dundas on August 15th, 2011.

Administration: Castore delegated the Filing System to Supervisor Morlan , then tabled the issue to a future meeting. Doran-Norton moved that the "town hall locks" , be moved to the August meeting.

Schedule of Upcoming Meetings: The upcoming July 27th InterGovernmental meeting was discussed, a work session for July 26th set up, and the District 4 meeting on August 18th in Zumbrota was mentioned.

Adjournment : Castore motioned for adjournment at 9:17p.m., Doran-Norton seconded, all agreed.

Respectfully Submitted,

Janalee Cooper