

Bridgewater Board of Supervisors
County of Rice, State of Minnesota
Meeting Minutes, September 14th, 2011

Approved

The meeting was called to order at 7:04p.m. The pledge of allegiance was said by all.

Roll Call: Supervisors Castore, Doran-Norton, Morlan were present along with Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun. Road Superintendent Brown was absent.

Introduction of Guests: Michael C.Piper

Public Comment on Non-Agenda Items: None.

Approval of the Minutes and Claims:

Minutes of the August 10th, 2011 meeting were approved. Castore motioned, Morlan seconded, all approved.

Minutes of the August 22nd, 2011 Work Session were approved with changes. Castore motioned, Morlan seconded, all approved.

Minutes of the July 26th, 2011 Work Session were approved. Castore motioned, Morlan approved, all agreed.

Claims for September 14th, 2011 were approved. Morlan motioned, Castore seconded, all agreed.

Rice Creek Claims for September 14th, 2011 were approved. Castore motioned, Morlan seconded, all agreed.

Treasurer's Report: Doran Norton moved that "five thousand dollars from the general account be added to the Rice Creek account to fulfill township obligations". Castore seconded, all agreed.

Clerk's Report: Cooper reported on email received from the Boundary Adjustment Office for the Otte annexation.

Planning and Zoning Report: Braun reported to the Board that a work session is to be scheduled for the Bridgewater Planning Commission, that will include discussion on the Rice County Landfill. Date to be announced.

Discussion Items

Snow and Ice Policy Changes: Castore reviewed with the Board the changes being made to the policy.

Clerk Treasurer Appointment: Castore provided the Board with a set of questions to be asked of other townships who have an appointed clerk/treasurer, and is going to provide the process detailed from statute at our next meeting.

Road Report: Castore reported on the status of the roads , in the absence of Brown.

MAT Legislative Report: Morlan reported on the action being taken to move forward with annexation legislation and open meeting law changes.

Progress Report on Old Township Book Project: Morlan gave an overview of the project, satisfactory progress being made. Cooper was directed to contact Jeff Suauve, archivist at St Olaf on questions regarding indexing the project.

Truck: Doran-Norton was inquiring about the electrical problem with the truck, possible resolutions to issue.

Administration:

Filing System: Morlan provided the handout from MAT on Township Record Retention. Supervisors will review and discuss in September.

Schedule of Upcoming Meetings: None

Meeting Adjourned at 9:03p.m. Castore moved, Morlan seconded, all approved.

Janalee Cooper