

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

Approved

The meeting was called to order at 7p.m., by Chair Kathleen Doran-Norton. The Pledge of Allegiance was said by all.

Supervisors Castore, Doran-Norton, Morlan were present, along with Clerk Cooper, Treasurer Pfahning, Zoning Administrator Braun and Road Superintendent Brown.

Guests: None.

Approval of Agenda: Morlan motioned, Castore seconded, all agreed, with changes.

Public Comment on Non-Agenda Items: None.

Routine Business:

- Approval of Minutes from October 12th, 2011. Castore motioned, Morlan seconded, all agreed.
- Approval of Claims for November 9th, 2011. Castore motioned, Morlan seconded, all agreed.
- Approval of Rice Creek Claims, November 9th, 2011. Castore motioned, Morlan seconded, all agreed.

Treasurer's Report: Pfahning reported that the month had no unusual activity.

Clerk's Report: Cooper reported on the correspondence. Several emails and invitations were passed along to the Board, along with a report on the Rice County Genealogical Society annual dues membership drive.

Planning and Zoning: Braun reported on the month's activities. He suggested sending a thank you letter to landowners who have come into compliance with ordinance standards.

- Morlan motioned that "Jim Russon be invited to become a member of the Bridgewater Planning Commission". Castore seconded, all agreed.
- Morlan moved, Castore seconded that "Resolution 2011-12 be approved", all agreed.
- Castore moved, Morlan seconded that "Resolution 2011-13 be approved, all agreed.

Discussion Items:

Bob Gill Survey: Bob Gill reported on status of the Gill conservation easement with the Gill estate planning.

Hoover Dump-Schedule of Public Hearing: it was decided that a public hearing was not needed. Castore directed Cooper to distribute copies of the Landmark Environmental Grant application to various sources.

Suumarize Results from Survey of Townships: All supervisors reported on their calls to other townships about the clerk/treasurer appointed positions.

Clerk/Treasurer-Schedule a Work Session/Public Hearing: The Board decided to hold the Public Hearing at our next regular meeting, December 14th, 2011.

Initial Budget Discussion for 2012: Supervisors to review information and set up a future work session.

Report on MPCA Meeting: Doran-Norton reported on the meeting with Rice County officials, MPCA officials and concerned area residents.

Administration:

MAT Annual Meeting-Motion Authorizing Expenses for Clerk to Attend: Morlan motioned “ for expenses of Clerk to attend the Annual Conference be approved”, Castore seconded ,all agreed.

Summary of IG Meeting: Morlan reported on the activity of the Oct. 26th , 2011 IG meeting.

Schedule Rice Creek Open House: Doran-Norton asked Supervisor Morlan to request time at a future Dundas Planning Commission for the Rice Creek Group to make a presentation.

Snow Plowing: Doran-Norton reviewed the decision that Bridgewater was not going to be plowing city of Dundas for the winter of 2011-2012.

Misc: Various topics were discussed at the end of the meeting.

Schedule of Upcoming Meetings: None

Adjournment: Castore moved, Morlan seconded, all agreed to adjourn at 8:57p.m.