

Bridgewater Township Board of Supervisors
County of Rice, State of Minnesota
January 11, 2017
Official Minutes

Call to order

Pledge of Allegiance

Roll Call: John Holden, Kathleen Doran-Norton, Gary Ebling, Jim Braun, Brad Pfahning

Introduction of Guests: Dennis Brown, Bruce Morlan

Approval of Agenda: Gary Ebling made a motion to approve, Kathleen Doran-Norton seconded, all approved.

Public Comment on Non-Agenda Items:

Approval of Minutes & Claims

- January Claims – Gary Ebling made a motion to approve the January Claims, Kathleen Doran-Norton seconded, all approved.
- December 14, December 26, 2016 Meeting Minutes - Gary Ebling made a motion to approve meeting minutes, Kathleen Doran-Norton seconded, all approved.
 - Sign Minutes – minutes were signed.

Treasurer's Report

1. Treasurer's Report
 - Brad Pfahning reviewed the current bank balances and the numbers that will be shared during the annual meeting

Clerk's Report-

1. Names to submit for Dundas Planning and Zoning Commission – John Klockeman and Jeff Johnson's names were suggested. Following agreement from these candidates, the names will be submitted to Dundas.
2. Service Master will be called in to clean the meeting room floor.

Planning & Zoning

1. Staff Report
 - Jim Braun reviewed the history of the Hoover Dump site and possible future uses of the site.
 - Permits for the last month were reviewed.
 - Jim Braun reviewed the staff report provided to the Board of Supervisors.
2. Completed Building and Septic Permits for 2016 and 2017 and those carrying forward
 - Benny Svein will meet with Jim Braun to review completed inspection sheets.

New Business

1. Resolutions to Rice County on land use – These will be written and reviewed during the January 17, 2017, meeting.
 - Zoning along Mill Town Trail
 - Senior Housing
 - Cluster Housing
 - Industrial areas
2. Eagle Scout sign project – Gary Ebling reviewed the project to date.
3. Kathleen Doran-Norton reviewed recent meetings that she had attended.
 - An upcoming meeting regarding best management practices for pollinators will be posted for early March. Kathleen Doran-Norton will provide further information regarding time and place.

Old Business

1. Edgebrook update – Reimbursement was received for project expenses. Gary Ebling is working to determine when final federal approval of the project will take place.
2. Central Pond update -
 - The project is about 73% excavated.

- The fill has been moved to the Bauer and Carlson farms. Fill placement to other locations was also reviewed.
 - A construction meeting was held with Barnett Bros. Construction regarding the need to fix the corduroy road on site. Approval was given to purchase additional material for maintenance of this temporary road.
 - Adam Parker will meeting with Gary Ebling to review any potential issues or changes.
3. Roadside vegetative management –
- Move forward with contracting Roadside Vegetative Management, LLC (Scott Bailey) for 2017
 - John Holden will work with Scott Bailey to create a contract for Bridgewater Township.
 - Kathleen Doran-Norton will work with MnDot and the County regarding potential training regarding maintenance of noxious weeds.
4. CSAH 1 –
- Kathleen Doran-Norton will review the Bridgewater Township offer of \$30,000 to be used for right of way along CSAH 1 with Dennis Luebbe.
5. Roads
- Discuss agenda for upcoming road meeting – The meeting will take place on Monday, February 13, 2017, at 1:00pm.
 - John Holden is working with Galen Malecha regarding Bridgewater Township obtaining sand from the Dundas location versus Faribault.

Upcoming Meetings

- Board of Supervisors meeting, February 8, 2017, 7pm Bridgewater Town Hall
- Flood Mitigation Meetings, Mondays at 1:00pm, Bridgewater Town Hall
- Planning and Zoning meeting, January 25, 2017, 7pm Bridgewater Town Hall
- Intergovernmental Meeting, January 18, 2017, 7pm Waterford Town Hall

Adjourn – Gary Ebling made a motion to adjourn at 9:10pm, Kathleen Doran-Norton seconded, all approved.