

**Bridgewater Township Board of Supervisors**  
**County of Rice, State of Minnesota**  
**June 11, 2014**  
**Official Minutes**

Call to order

Pledge of Allegiance

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

Introduction of Guests: None

Approval of Agenda: Gary Ebling made a motion to approve, John Holden seconded, all approved.

Public Comment on Non-Agenda Items: None

*Approval of Minutes & Claims*

- June Claims: Gary Ebling made a motion to approve, John Holden seconded, all approved
- May 14, 2014 Meeting Minutes : changes requested. Gary Ebling made a motion to approve, John Holden seconded, all approved

*Treasurer's Report* – Quick books will be added to the office computer by the end of June. A notice regarding the tax annexation invoice will be sent to Dundas at the end of June.

*Clerk's Report-*

- Approve resolution 2012-17: John Holden made a motion to approve, Gary Ebling seconded, all approved.

*Planning & Zoning*

- *Projects-*
  - Jim Braun is working on filing all planning and zoning in the Bridgewater Town Hall. This is to be completed in 3-4 months. Deb Johnson is working on re-creating the road book over the next couple of months.
- *Blight citation up-date –*
  - Jim Braun has spoken with two people. 1. The property in Edgebook should be cleaned up within 30 days. 2. The collapsed barn in County Road 1 will be assisted by Don Redmond to push the barn into a pile that can be burned.
- *Resolution re: Sewer Ordinance*
  - Carolyn Braun has created a summary and Resolution 2014-08 was approved to place the summary in the paper. John Holden made the motion to approve and Gary Ebling seconded, all approved.
- *TEPP permit renewals*
  - The renewals are being submitted. If they come in while Kathleen Doran-Norton is gone, Brad Pfahning will place them in the bank safe deposit box.

### *New Business*

- *Degroot CUP compliance / Co. outreach*
  - A letter was drafted by Jim Braun to Trent McCorkell requesting further information. It is McCorkell's intention to have 100 cars crushed by this fall. He plans to come before the Planning and Zoning Committee regarding a possible fence. Jim Braun requested approval to contact Peter Teide regarding our standing in regards to the county on this issue.
- *Waste Management / Dahle Ave usage*
  - Waste Management has been using Dahle Avenue as a short cut to the land fill. Jim Braun called WM regarding this, and mentioned that we will reduce the road weight limit if they do not comply. Waste Management has spoken with their drivers and will use only the appropriate roads. Kathleen Doran-Norton made a motion to place a sign stating that "this road is not a through road to the landfill", Gary Ebling seconded and all approved.
  - A complaint was noted regarding garbage falling out of the Waste Management trucks. Jim Braun will address this in a letter to them.

### *Old Business*

- *Northfield / WSB Drainage project progress*
  - Glen Castore spoke regarding the \$50,000 Heath Creek Grant that we will be obtaining – it should be available in 4-6 weeks.
  - A Carleton student, Ian Reeves, will be working full time on the Spring Creek Grant study. A completed computer model should be available by the end of June.
  - Gary Ebling made a motion to employ Ian Reeves through Bridgewater Township to work on the grant. John Holden seconded and all approved.
  - Glen Castore met with residents of Fargaze Meadows housing development last night regarding their issues with flooding. It was recommended that they contact the city and request a letter be given to Vern Koester stating that he will not be penalized for water that is moved over his land.
- *Edgebrook / Township control – to get Funding / status*
  - An easement will be needed to move the water from the field to the outlet. WSB has recommended a reinforced ditch as opposed to tile lines. A meeting with residents will take place at 9am on June 24, at Ryan Dolan's residence. John Ophaug should be contacted regarding a question of if our liability coverage will cover the easements.
- *Fox Ave progress*
  - We are waiting on Northfield to give assurance to Vern Koester to move water over his land without penalty to him.
- *Timberlane progress*
  - Work is being done to identify the culverts needed and any additional work necessary. A report from WSB should be available shortly.
- *Dundas meeting*
  - A meeting has been set for 7pm on Wednesday, June 25, at the Bridgewater Town Hall.
  - Gary Ebling will discuss current concerns with Peter T.
  - Gary Ebling will send a copy of the road policy to John Holden via email.

### *Road Status*

- *Gravel / Dust control*
  - Dennis Brown has flagged areas and will be trying a gray crushed limestone in place of the usual gravel. Issues have come up in obtaining the grey gravel, Dennis Brown is looking into alternative suppliers.
- *Hazelton pit traffic*
  - Jim Braun has requested that they add gravel and roll it prior to being issued a TEPP Permit.
- *Material Testing*
  - Dennis Brown is testing the different gravel.
- *125<sup>th</sup> Street completion plan*
  - The road is functional; however, the culvert is not in yet. The culvert will be placed when we have the opportunity, expected time frame is September. Until the work is completed, the road will remain closed.

*Continuation of Reorganization meeting* – this was tabled until next month.

### Upcoming Meetings

- Planning and Zoning meeting June 20, 2014, 7pm.
- Edgebrook meeting – June 24, 2014, 9am at the Ryan Dolan residence.
- Joint meeting with Dundas- June 25, 2014, 7pm at the Bridgewater Town Hall
- Dept of Ag. Meeting regarding the Bio-Reactor on Decker Ave.- TBA
- DNR Grant meeting - TBA

Adjourn – Meeting was adjourned at 9:35 pm. John Holden made a motion to adjourn, Gary Ebling seconded, and all approved.