

**Edgebrook Assessment Meeting**  
**County of Rice, State of Minnesota**  
**August 13, 2015**  
**Official Minutes**

Call to order – 7:00 pm

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Kathleen Doran-Norton, Frances Boehning, Adam Dowd

Public Hearing opened at 7:00 pm

- Adam Dowd presented the assessment for Edgebrook residents.
  - \$1,905 per address for 15 years at 4% interest.
  - Assessment to begin in 2016.
  - Can be pre-paid without interest if paid by October 1, 2015.
  - Pre-payments are to be made to the Bridgewater Clerk.
- Adam Dowd reviewed why the residents were being assessed and how to pay the assessment.
- Residents presented questions about the project, causes of flooding, and rationale behind assessment.
- Supervisors answered questions put forth by the residents.

Public Hearing Closed at 8:05 pm

Open Special Meeting of the Board of Supervisors at 8:11pm

- Resolution 2015-18
  - John Holden made a motion to approve Resolution 2015-18 regarding adopting the Assessment for Edgebrook, Kathleen Doran-Norton seconded, all approved.
- Resolution 2015-19
  - Kathleen Doran-Norton made a motion to approve Resolution 2015-19 ordering improvement on the construction of a storm water flood control system serving properties adjacent to Edgebrook Drive and awarding contract and authorizing chair and clerk to execute contracts, John Holden seconded, all approved.
- Resolution 2015-20
  - John Holden made a motion to approve Resolution 2015-20 stating financial contribution of the town, Kathleen Doran-Norton seconded, all approved.

John Holden made a motion to adjourn the meeting at 8:36pm, Kathleen Doran-Norton seconded, all approved.