

Bridgewater Township Flood Mitigation
County of Rice, State of Minnesota
August 10, 2015
Official Minutes

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Kathleen Doran-Norton, Frances Boehning, Rebecca Carlson

Update on Edgebrook

- Contract with Gleason is complete.
- Cannon River Tree Care is in the process of removing trees; 15-20% complete.
- The public hearing for the assessment will take place on Thursday, August 13, at 7pm at the Bridgewater Town Hall.
- Bob Gill is waiting for the crops to come off of the field prior to soil borings being completed.
- Deadline for this project is December 2015.
- Kathleen Doran-Norton made a motion to approve the contract with Ims for the Dundas Pond project and Gleason for the Edgebrook project, John Holden seconded, all approved.
- Kathleen Doran-Norton made a motion to have Cannon River Tree Care remove trees for the Edgebrook project to cost less than \$30,000, John Holden seconded, all approved.

Update on Dundas Pond

- Contract with Ims is complete.
- Jim Braun will complete the lot split for the lots involved.
- Kathleen Doran-Norton will work on creating two letters for Northfield.
 - Request to keep the water on the south side of County Road 1.
 - Willingness to accept water from the Dundas Pond
- John Holden will set up and oversee the purchase agreement meeting. The purchase agreements will be between Bridgewater Township, Gary Rock, Brian Paulson.
- The closing for the land purchase will take place one week after the purchase agreement.

Update on Central Pond

- Gary Ebling spoke with Clausen regarding the land sale for the 10 acre pond. Clauson agreed to sell the land.
 - Gary Ebling suggested that we use a CPA to assist in determining the cost of the land with tax. When the cost estimate is complete we will move to a purchase of agreement.
- Reviewed the WSB spreadsheet on what needs to be completed.
- Bridgewater Township will organize a joint meeting with the residents along 115th (Silkie, Klese, Brown, Rock) to review potential improvements to the road. Meeting to take place after further review of the project.
- Kathleen Doran Norton made a motion to have Gary Ebling work with WSB on the feasibility of re-aligning 115th Street, John Holden seconded, all approved.
- By September 1, the goal is to present the Central Pond project to the bidders, bids due September 14, with actual construction in November/December.
- Kathleen Doran-Norton made a motion to allow discussion to continue with a goal of purchasing the Clauson site, cost to be between \$115,000 and \$120,000, John Holden seconded, all approved.

Next meeting

- The next meeting will take place on Monday, August 24, at 1pm.

Adjourn