

**Bridgewater Township Flood Mitigation Meeting**  
**County of Rice, State of Minnesota**  
**November 14, 2016**  
**Official Minutes**

Call to order – 1:00 pm

Pledge of Allegiance

Roll Call: Gary Ebling, John Holden, Kathleen Doran-Norton, Glen Castore, Adam Parker, Frances Boehning

Flood Mitigation

- Reviewed Adam Parker’s summary report, requested changes which Adam will email out.
- It was noted that a Northfield secondary future residential growth priority in the Rock Family farm is benefited by the Dundas Pond.
- Requested that Adam Parker add in a statement regarding the City of Dundas developing additional storm water ponds as needed in the Bridgewater Heights development as it grows.
- Kathleen Doran Norton requested clarification on any differences on water flow down the south side of County Road 1 versus going north. Adam Parker will confirm that there is no difference.
- Gary Ebling will speak with Gary Rock and Mike Strese regarding easements for the land on the south side of County Road 1.
- Adam Dowd will research any statutes regarding adverse effects of run off on your neighbor.

Meeting with Dundas

- A request was made to have Dundas review their storm water plans in relation to the building of future home sites in the Bridgewater Heights development. Any findings are to be shared with Bridgewater Township, Northfield, and Rice County in a future meeting.
- Potential agenda items
  - Annexation agreement issues review
    - A process needs to be identified to determine new versus existing houses.
    - Review of the conversation between Brad Pfahning and John McCarthy.
  - County Road 1 Reconstruction including bike trail
    - Kathleen Doran-Norton suggested a trail on the north side between Bitter Sweet and the Oaklawn development.
    - A suggestion was made to offer funds to purchase easements to widen the road to accommodate bike lanes painted on the road.
    - Gary Ebling made a motion to approve funding the purchase of 4 feet of right a way to assist in widening the road for 1.7 miles to allow bike lanes to be painted on the roadway, John Holden seconded, all approved.
  - County Road 1 pre and post construction effect on 115<sup>th</sup> street.
    - Gary Ebling will determine the cost of the extra gravel and dust control needed to maintain and fix 115<sup>th</sup> street during and following construction on Cty Rd 1.
    - A copy of the page from the annexation agreement regarding 115<sup>th</sup> street will be emailed to the Supervisors.
  - Storm Water Issues
  - Round-a-bouts – Gary Ebling will present information regarding potential round-a-bouts at the intersection of Bridgewater Heights and Cty Rd 1.
    - Kathleen Doran-Norton made a motion to fund the cost of a presentation and diagram on Round-a-bouts up to \$2,000, John Holden seconded, all approved.

Misc.

- John Holden made a motion to pay Adam Dowd from the meeting of October 31, 2016, forward for services relating to Flood Mitigation, Kathleen Doran-Norton seconded, all approved.

Adjourn