

Bridgewater Township
Special Edgebrook Flood Mitigation Meeting
County of Rice, State of Minnesota
July 15, 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

Open Hearing – 7pm

- (7:15) Clerk was late due to later than expected return from vacation.
- Notes from Kathleen Doran-Norton during first 15 minutes.
 - Gary Ebling began the presentation by outlining the project.

Clerks Notes

- Gary Ebling reviewed the project in detail.
 - Reviewed project goals.
 - Reviewed project next steps.
 - Reviewed timing and cost structure.
 - Reviewed assessment details.
 - Answered general questions from the residents.
- Adam Dowd provided a presentation on the legalities and financials.
 - Reviewed how the financing works
 - Reviewed the assessments procedure.
 - Answered general questions from the residents
- Questions from the residents dealt with how the project would proceed and next steps. No comments were made in opposition to the project.
- Close of open hearing – 7:57 pm.

Start of special Board of Supervisors meeting – 8:05pm

- Adam Down reviewed the legalities of proceeding with the assessment
 - Final bid numbers are needed prior to the notice of the next assessment hearing.
 - Final bid number are due evening of, Wednesday, July 22, 2015 to Adam Dowd.
 - Notice of Public Hearing will appear in the Northfield News on Saturday, July 25, 2015.
 - The public hearing regarding the assessment will take place in August.
- John Holden made a motion to approved Resolution 2015-12 to begin construction on the Edgebrook improvement, Kathleen Doran-Norton seconded, and all approved.
- Kathleen Doran-Norton made a motion to approve Resolution 2015-13 for a Special Meeting regarding ordering the Edgebrook assessments and review bids, John Holden seconded, all approved. Following discussion, Kathleen Doran-Norton made a motion to amend Resolution 2015-13 to a date of July 22, 2015, 7 pm, John Holden seconded, all approved.

Meeting was adjourned at 8:35pm.

Adjourn