

Bridgewater Township
Special Edgebrook Flood Mitigation Meeting
County of Rice, State of Minnesota
July 23, 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, Glen Castore

Edgebrook Assessments

- Discussed assessments on the Edgebrook Drainage Project.
- The assessed amount to the residents will be \$40,000 divided between 21 houses.
- The interest rate will be 4% as this project adds value to the properties, a higher rate was charged for the Eaton project, and interest rates are unknown going forward.

Resolution 2015-14 – Plans and specifications for the Edgebrook project.

- Kathleen Doran-Norton made a motion a motion to approve the final plans and specifications, John Holden seconded, all approved.

Resolution 2015-15 – A public hearing will be held to adopt the assessment relative to the construction of the Edgebrook Project.

- Kathleen Doran-Norton made a motion to approve the public hearing regarding the assessments for the Edgebrook project, John Holden seconded, all approved.

Reviewed bids that have been received. Of the five bidders, only two bids were received; Barnett and American Excavating.

- Reviewed bids on the Edgebrook Drainage Project
- Reviewed bids on the Dundas Pond Drainage Project

Discussion with Adam Dowd

- The question “Can we purchase land from Clausen above market value to enable the project to move forward?” was asked of Adam Dowd, he will look into this and respond when the information is available.
- Adam Dowd will get an estimate to the township regarding additional legal costs.

Kathleen Doran-Norton reviewed a letter that the Board of Supervisors will submit to the Northfield Council. The letter will request restoring and managing storm water under Highway 246 on the east side. Gary Ebling made a motion to approve creation of the letter, John Holden seconded, all approved.

Kathleen Doran-Norton will contact Brad Pfahning regarding DNR invoices submitted and those left to submit.

Gary Ebling has spoken with John McCarthy regarding the Dundas Pond project. John McCarthy will bring the project to the Dundas Council on Monday, July 27.

Adjourn