Bridgewater Township Board of Supervisors County of Rice, State of Minnesota September 10th, 2025, 4:00pm Official Minutes

Call to order

Pledge of Allegiance

Roll Call: Andrew Ebling, Glen Castore, Thomas Hart, Debbie Salaba, Lori Noreen. Absent:

Kathleen Kopseng, Larry Alderks Introduction of Guests: Matt Stordahl

Approval of Agenda

 Glen Castore made a motion to approve the Agenda, Thomas Hart seconded, all approved.

Public Comment on Non-Agenda Items: N/A

Approval of Minutes & Claims

- August 13th Meeting Minutes
 - Glen Castore made a motion to approve the August 13th Meeting Minutes, Andrew Ebling seconded, all approved.
- September Claims
 - Glen Castore noted that the Mn. Dept of Commerce bill pertains to the Public Utilities Committee. The invoice went to Steele Waseca, but it was supposed to be sent to the Township.
 - o Glen Castore made a motion to approve the September Claims, Thomas Hart seconded, all approved.

Treasurer's Report

- Treasurer's Report
 - Debbie Salaba reviewed the Treasurer's Report with the Board. She noted that the interest earned on the Landfill Host CD was deposited into the Operating Checking account.
 - Glen Castore questioned when the Annexation CD comes due, before renewing, some of the balance could be transferred to the Equipment fund. After discussion it was agreed upon to move \$30K from the Dundas Annexation CD to the Township Equipment fund to try and build a better balance in the account.
 - o It was noted that after paying the two bills there is approximately \$35K in the ARPA fund to be able to finish the parking lot at the Town Hall.
 - It was noted that the purchase of land from Mr. Koktavy will take place after the purchase agreement is reviewed and approved. The Treasurer and Clerk will take care of the transaction.
 - It was discussed to remove the amount invoiced to CORE X for reimbursement on the Revenue Report as it has been determined the money will not be received.

IRS Reporting

 The Treasurer stated that the reporting has been completed and information was provided to the Chair.

Roads

- Asphalt Update
 - It was noted that there will be a work session held on October 1st at 4pm regarding Roads.
 - Glen Castore questioned who writes the solicitations, Matt Stordahl noted that Stonebrook can when the time comes, they are needed. The current documents provided can suffice providing ball park numbers for the Board.
 - After discussion it was determined that the Board will give Matt Stordahl direction to move forward after the October 1st work session.
 - It was noted that the bids could then go out and there could be a Public Hearing potentially in December.

Debt Service

 It was determined that the Debt Service topic will be discussed and worked on at the October 1st work session.

Planning & Zoning

- Thompson Cartway Resolution
 - Glen Castore reviewed the Resolution with the Board. After review, Thomas Hart made a motion to approve Resolution 2025-05 Township Resolution Accepting Cartway Dedication, Glen Castore seconded. All Approved.
 - o It was noted that the Clerk will send a copy of the signed Resolution to Peter Tiede as well as have the document recorded.

Old Business

- Closing the 132nd St at the Co. Rd 20 Intersection Resolution
 - O Glen Castore noted that the Resolution provided in the Packet is for review only. No action needs to be taken yet. The letter and waiver should be sent out to the residents on 132nd St first. The Board authorized the Clerk to send the letter and waiver to the residents. The Board will act on the Resolution at the October meeting.
- Purchasing property in Industrial Park
 - The Board reviewed the Purchase Agreement to purchase the property from Mr. Koktavy. After review, Glen Castore made a motion to approve the Purchase Agreement, Thomas Hart seconded, all approved.
 - o The Clerk will make payment to Mr. Koktavy in the next week.
- Dundas Annexation Agreement update
 - It was noted that the Zoning Administrator is working with the City of Dundas and their Zoning Administrator on a few items within the ARD. The Township Zoning Administrator noted that she would like to try and establish a working relationship with the City to work together on items that arise.
- Northfield Annexation Agreement update
 - It was noted that there has been effort in setting up another meeting with the City of Northfield regarding the Annexation Agreement. There currently nothing new to discuss. The Township is waiting on receiving a clean draft of the agreement to review.

New Business

- NAFRS Fees
 - Glen Castore provided some information regarding NAFRS policy in invoicing person or persons who have unpermitted or "fire out of control" outside

fires. It was noted that within the policy, NAFRS will now be invoicing the Township the resident lives in if they do not pay. The Township will then try to receive payment from the resident, and if they do not the Township would then assess the property owner's taxes.

- Bond Repayment
 - o It was discussed that the Bond will be repaid after the purchase of the property.
- Intergovernmental Meeting 8/21 update
 - o There was no update.

Issues for future meetings

Adjourn

Chair		
Clerk		