Bridgewater Township Audit/Work Session County of Rice, State of Minnesota February 5, 2020 Official Minutes

Roll Call: Gary Ebling, Glen Castore, Kathleen Kopseng, Frances Boehning, Debbie Salaba

Guests: None

• 2019 Financial Audit

- The Supervisors chose to review the months of June, July, and August 2019.
- o The months were reviewed and no issues were found.
- A suggestion was made to review income in addition to claims for next year.
- The Treasurer's Audit numbers were reviewed and approved.
- The Audit report was approved and signed by all Supervisors.
- o Gary Ebling suggested moving money from the Dundas Annexation fund to the Equipment fund.

Planning & Zoning

- The Clerk noted that the escrow checks from the second Prawer Solar Garden did not clear the bank. New checks have been requested and Jim Braun has been advised of the situation.
- Gary Ebling reviewed the current request for return of the escrow money from the Brown property solar garden. The money will continue to be held until the driveway is repaired to township specifications.
- Glen Castore noted that the Planning Commission will send a resolution regarding a solar moratorium to the Board of Supervisors.
- Flood Mitigation/Central Pond.
 - o Glen Castore will meet with Brenda Sauro regarding the upcoming mediation session.

Roads

 Gary Ebling reviewed the original road report project by Jim Braun. The original project has not been found. Mr. Ebling suggested working as a group to recreate the project from the old books. This will be discussed during the next Wednesday Board of Supervisors.

• Misc.

• Preparations will begin for the presentation at the Annual Meeting. Glen Castore will create an outline.

Adjourn	
Chair	
Clerk	
Cierk	