Bridgewater Township Board of Supervisors County of Rice, State of Minnesota October 29, 2022 Official Minutes

Call to order

Pledge of Allegiance

Roll Call: Kathleen Kopseng, Andy Ebling, Thomas Hart, Debbie Salaba, Mike Little, Glen Castore,

Approval of Agenda: Glen Castore made a motion to approve the agenda, Mike Little seconded, all approved.

1. RLS Project Update

- a. Glen Castore gave a status of the process going with the company (RLS) that is interested in developing a cold storage business in the Bridgewater light industrial zone. Castore iterated that the company has narrowed it's focus field of previous sites and will now be moving ahead with planning to build in Bridgewater Township.
- b. Further discussion was held by the board regarding their plans for rail access, energy access, and road access, with Glen Castore providing possible avenues for the various infrastructure needs for the project, all in the stages of infancy.

2. Stantec Contract

- a. Discussion was held regarding whether to adopt the Stantec agreement between Stantec and Bridgewater Township, which would be put forth in order for Stantec Consulting Services Inc to be able to perform a study on various infrastructure needs as it relates to water in the Bridgewater light industrial zone.
- b. Passed, with motion made by Andy Ebling, 2nd by Glen Castore

3. Action on Clerk

- a. Discussion was held regarding the future departure of Frances Boehning and the need to hire a replacement clerk for the position to create a seamless transition. The job search was recapped by the board and the candidate that was interviewed (Lori Noreen) on Wednesday October 25th, 2022, by Tom Hart and Glen Castore was discussed by the board as a suitable candidate for the position. A motion was put forth to offer Lori Noreen the position of clerk.
- b. Passed, with motion made by Tom Hart, 2nd by Glen Castore

journ

Chair	
Clerk	