Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota June 6, 2016 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

Roll Call: Gary Ebling, Glen Castore, Kathleen Doran-Norton, Frances Boehning

Central Pond

- The contract with Seeds Farm has been signed. The contract covers moving the soil from the Central Pond project over to Seeds Farm and conditions that need to be met by Seeds Farm.
- Swenke Ims will finish work on the field and ditch at Seeds Farm in the next couple of weeks.
- Excess soil not placed in Seeds Farm will be placed with Paul Miller, and Dean Franz. These sites will need to be staked out.

Central Pond Phase 2

- Glen Castore spoke with EOR, they will create a grading plan in order to start the bidding process around the beginning of July.
- EOR's grading plan will be part of the bid package along with a plan for excess soil placement.
- Adam Parker will finish the bid documents.
- Advertising for bids will placed at the end of June.
- Permits for the remaining work are underway.
- The question of the necessity of digging core samples prior to laying new dirt over the fields will be asked of FOR.
- Gary Ebling spoke with Dennis Luebbe regarding safety rails around the edge of the pond. This project will be done in a separate bid.
- Discussion was held regarding including regrading the ditch on the east side of Gates in the bid.

Misc.

• The permit fee was received from the solar company. Jim Braun is working to assist them in completing their application for the solar garden on the Prawer farm.

Edgebrook

- Gary Ebling spoke with Steve Pahs. The second stabilizer should be completed in the fall. Gary Ebling suggested that Bridgewater Township oversee certifying the annual condition of the first stabilizer. An agreement will need to be created to keep the stabilizer cleared and maintained.
- The phone company is working to finalize plans to bore lines in order to allow the township to finish the Edgebrook road project.

Adjourn - 2:30pm