Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota March 21, 2016 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

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

Central Pond

- Reviewed current finances for flood mitigation projects.
- Discussed moving seeding, control blanket, and silt fence from the projected cost sheet to Zumbrota Valley Forestry.
- Added tree removal of \$20,000 to "storm sewer" for a total project cost of \$323,522.50. The cost of 2" of crushed limestone will need to be added to the project as the road will need repairs after the trucks are finished hauling the dirt from the central pond.
- Easements will be needed on 115th. The Board of Supervisors will need to speak with Dundas, Kleese, and Silkies. Prior to the meeting, a survey will be needed to determine how much of an easement is necessary.
- A meeting with Pat Lynch, Gary Ebling, and Glen Castore will be held to request funding for phase 2 of the Central Pond project.

Misc.

- Glen Castore reviewed a recent meeting with Adam Parker. He then reviewed a letter that covers the purpose of the Central Pond and the Dundas Pond.
- Kathleen Doran-Norton mentioned that Carolyn Braun has updated the Shoreland Ordinance and will present at the next Planning and Zoning meeting on March 30.
- Gary Ebling spoke with Pat Conrad regarding what type of standards are needed to protect groundwater in areas
 of mining. He will continue to look for additional information and pass it on the Planning and Zoning
 Commission.
- Kathleen Doran-Norton would like to focus on areas of highly sensitive/porous groundwater areas.

Adjourn - 2:00pm