# Bridgewater Township Flood Mitigation County of Rice, State of Minnesota May 4, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

Roll Call: John Holden, Gary Ebling, Glen Castore, Frances Boehning, Rebecca Carlson

Introduction of Guests: Rebecca Carlson

### **Gary Ebling**

- Spoke with Greg Carlson regarding the soil to be removed from the pond. Mr. Carlson expressed interest in accepting some of the dirt, will return with a definite answer at a later date. The question was asked of David Bennett if the city had any need for fill, the response was "not at this time". We are waiting on responses from others that could potentially be interested in accepting some of the dirt.
- Land trade options are being explored in regards to the Clausen property.
- A memo of understanding will need to be completed with the land owners regarding pond placement.
- No EAW will be needed for this project
- The biggest issue at this time is dirt removal and relocation. A soil profile will be needed

#### Glen Castore

- Will work with Northfield (Suzie Nakasian, David DeLong, Carleton Staff, others) to gain support for this project.
- During a past meeting in March, it was understood that Northfield would issue a memo of understanding regarding this project. That memo has not been drafted, Glen Castore will work with Northfield to understand why.
- Discussed soil borings
  - John Holden made a motion to approve the quote for soil borings from McGee & Bets for not more than \$3,000, Gary Ebling seconded, all approved.

## **Next Steps**

Follow up is needed with Brad Pfahning regarding billings to the DNR.

### **Upcoming Meetings**

• FEMA/Flood meeting May 18, 2015, 1:00pm Bridgewater Town Hall

Adjourn