Bridgewater Township Flood Mitigation Meeting County of Rice, State of Minnesota November 9, 2015 Official Minutes

Call to order – 1:00 pm Pledge of Allegiance

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

DNR Meeting

- A discussion was held regarding the recent meeting with the DNR, Gary Ebling and Glen Castore.
 - o Discussed the purchase of the land from Claussen
 - o Reviewed the cost of the land
 - An appraisal of the Claussen land will be needed for the DNR. Paul will obtain an appraisal. Per the DNR
 the township will need to cover any costs above the appraisal amount.
 - o Discussed total costs versus the DNR grant.
 - The DNR stated that additional money would be available along with additional time.
 - Bridgewater Township will need to submit a request to the DNR for the additional funds to cover the remaining cost of the Central Pond
 - Settlement papers for the Rock and Paulson land purchases will need to be sent to the DNR with the claims.
 - o The DNR would like a map of homes affected by flooding in Northfield.

Dundas Pond

• Construction should begin this week.

Edgebrook

• Reviewed project to date and issues/resolutions. Construction to begin in the near future. The project is staked out.

Adjourn - 2:15pm