

**STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED**  
**DISTRICT**

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, April 14th, 2014, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:20 PM
2. The Agenda was approved as presented  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for March 10th, 2014 meeting.  
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 03/31/2014:
  - a) Typing invoice \$10.00
  - b) Savings \$ 3,853.55 03/31/2014
  - c) Checking 20,263.38 03/31/2014
  - Total \$24,114.93 03/31/2014
  - d) Flad LTD (2013 Audit) \$400.00Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Current Projects
  - a) Pond clean-out – Morgan pond needs seeding down yet this Spring.
  - b) Bernice Matzke/Hayes Trust undecided
  - c) Pond clean-out Program mailing to district landowners.  
Lew Overhaug will help us. We will pay for postage. Lew Overhaug will get us cost estimates.
  - d) Watershed District Rules. Lew Overhaug working to help us. Steve Lawlyer from BWSR seems to think we just need to follow Federal, State and local laws and do pond clean-out, cover crops, stream bank stabilization, etc.
  - e) Erosion projects
    - 1) East end of 6<sup>th</sup> Street, (City of Stockton) Waiting for FEMA Flood Funds.
    - 2) Martin Nelson project (stream bank stabilization) Need DNR Permit.
6. Soil & Water Conservation District March minutes and April Agenda on file with Jack Roberts.
7. Treasurer-Manager for Watershed (nothing new)
8. Keith Beach driveway/culvert will submit application with MN DOT.

9. Annual Audit approved  
Duane Wirt moved, Jack Roberts seconded. Unanimously approved.
10. PERA Annual Exclusion report sent in by Jack Roberts.
11. Minnesota Soil and Water Conservation Districts updated directory emailed  
3/25/2014
12. Campaign Finance and Public Disclosure report done on line 3/21/2014. Both  
managers completed.
13. Public Comment – discussed septic system problems in Potter sub-division (9<sup>th</sup>  
Street), Stockton, MN and possible solutions.
14. Meeting adjourned at 8:16 PM  
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: May 12, 2014 at 8:00 PM at Stockton Community Center

Respectfully submitted  
Duane Wirt