

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, August 11th, 2014, at 8:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Sheila Harms and Keith Beach

1. The meeting was called to order by Jack Roberts at 7:58 PM
2. The Agenda was approved with additions to current projects 5(g); letter from Rush-Pine farmer Led Council and letter from the Whitewater farmer Led Council.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for May 12th, 2014 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 07/31/2014:

a) Typing invoice	\$10.00		
b) Savings		\$ 3,854.85	07/31/2014
c) Checking		<u>23,190.88</u>	<u>07/31/2014</u>
Total		\$27,045.73	07/31/2014

Total includes \$3,347.50 (6/01/2014) Settlement from Winona County.
Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Current Projects
 - a) Morgan pond clean-out – Spring 2014 seeding – still no bill
 - b) Bernice Matzke/Hays Trust Pond (undecided)
 - c) Watershed District Rules Handbook
 1. Discussed no handbook, however, state we will follow Federal, State, and County rules and do pond clean-out, cover crops, streambank stabilization, etc. for water quality improvement.
 - d) Erosion Projects
 1. East end of 6th Street, Al Mueller property (streambank stabilization) City of Stockton received FEMA funds
 2. Lance Ladewig property (City of Stockton) streambank stabilization by ball-park.
 3. Martin Nelson – streambank stabilization – waiting for DNR Permit
 4. Lift Station 3 – City of Stockton. Streambank permit received
 - e) Mark Speltz-Donnie Kalmes-streambank stabilization need review and application
 - f) Mike Johnson request for pond clean-out, but in Whitewater Watershed

- g) Letter from Rush-Pine Watershed Led Council on streambank – creek restoration project at the Ordell & Leanne Jacobson farm August 14, 2014, 4:00-8:30 PM
 - h) Dan Duncanson interested in possible pond clean-out, needs application
 - i) Letter from the Whitewater River Watershed Led Council on the Councils next meeting August 21st at Whitewater State Park Visitor Center, 10:30-noon. Tour follows at Jim Frederick, follows to discuss Nitrogen – rate plot at 1:00 PM (East side of 190th Ave, 1.75 miles south of Olmstead Co. Rd 2 NE.
6. Soil & Water Conservation District May, June, July, and August agendas and May, June, July minutes on file with Jack Roberts.
7. Watershed manager opening – no applications
8. Taxable market value and max levy \$416,012,600.00/\$199,686.00
9. \$8,000 to \$16,000 increase for 2015 being suggested, reason being we have lowered our fund balance to almost \$0.00 with present projects on the list and will be able to do 3 projects per year and take care of Watershed expenses at \$16,000.00 levy rate.
Jack Roberts moved, Duane Wirt seconded, (unanimously approved)
- 10.2015 Budget and Levy Hearing
- a) Set for Sept. 8th, 2014 at 8:00 PM at the Stockton Community Center.
 - b) Advertise proposed meeting for budget and levy increase in the Winona Post (twice before the Sept. 8th, 2014 meeting.
Jack Roberts moved, Duane Wirt seconded, (unanimously approved)
11. Managers and public comments.
- a) Keith Beach asked for application from Watershed for pond cleanout.
 - b) DNR project at Garvin Brook – below the Arches Park
 - c) Sheila Harmes stated next Mississippi River Winona Citizen Summit tentative November 12, 2014.

Meeting adjourned at 9:00 PM

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

Respectfully submitted
Duane Wirt

