

# **Stockton, Rollingstone, Minnesota City Watershed District Meeting Minutes**

August 13 , 2018

## **I. Call to order**

Machelle Frisbie called to order the regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District at 7:00 on August 13, 2018 at Stockton City Hall.

## **II. Roll call**

Machelle Frisbie conducted a roll call. The following persons were present: Carlus Dingfelder, Machelle Frisbie, Sheila Harmes & Duane Writ.

## **III. Approval of minutes from last meeting**

Machelle Frisbie read the minutes from the last meeting and the minutes were approved as read.

The Treasurers report was approved as read.

The agenda was approved with the exception of the date for the next meeting is October 8, 2018. Carlus moved to approve and Machelle seconded.

## **IV. Open issues**

- a) Invoice submitted for the Vernon and Barbara Kleve project. Motioned by Carlus to approve and pay 75 percent of invoice – seconded by Machelle. Check written for 2083.13.

## **V. New business**

- a) Motion made by Carlus to approve the bid for the Steven Haedke project at 22767 Windy Point Road and seconded by Machelle.
- b) Lew Overhaug inspected two ponds belonging to Scott Luksa at 22541 Windy Point Road. Waiting for application
- c) Adopted “Other Waters Resolution” to our water district plan as presented by Sheila Harmes. Moved by Carlus to adopt and seconded by Machelle.

## **VI. Adjournment**

Machelle Frisbie adjourned the meeting at 7:23 PM

Minutes submitted by: Machelle Frisbie

Minutes approved by: