

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

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, December 9th, 2013, at 7:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Keith Beach and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:03 PM
2. The Agenda was approved as presented.  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for November 11th, 2013 meeting.  
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 11/30/2013:
  - a)

Certificate of Deposit	\$	.00	11/30/2013
Savings		3,852.26	11/30/2013
Checking		<u>19,499.01</u>	<u>11/30/2013</u>
Total		\$23,351.27	11/30/2013
  - b) Typing invoice \$10.00  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
  - c) Liberty Mutual Bond \$100.00
  - d) 2013 Per Diem (Jack Roberts) \$385.00
  - e) 2013 Per Diem (Duane Wirt) \$385.00  
11 meetings at \$35.00, no extra meetings attended added  
Jack Roberts moved, Duane Wirt seconded (unanimously approved)
  - f) 2014 Co. Levy Settlement \$3,527.45 deposited 12/02/2013
5. Current Projects
  - a) Gensmer and Morgan ponds being cleaned out and will be finished in 2014 Spring
  - b) Bernice Matzke/Hays trust pond (undecided)
  - c) Watershed District Rules  
Lew Overhaug has talked with Steve Lawlyer BWSR area manager. Steve Lawlyer suggested we may not need a large set of Watershed Rules, but follow State and Local rules.
  - d) Erosion projects
    - 1) Old County Road 23 South end City of Stockton (DNR permit received)
    - 2) East end of 6<sup>th</sup> Street, City of Stockton (pending further discussion)
    - 3) Martin Nelson stream bank stabilization working on getting DNR permit.

- 4) DNR request for comments – Horseshoe Road bridge construction
6. Soil & Water Conservation District November minutes and December Agenda on file with Jack Roberts.
7. Treasurer and Advisory Committee (no leads)
8. Keith Beach driveway/culvert project  
Keith is re-submitting request.
9. City of Stockton has created a Watershed Web page that will include agenda, minutes, and annual report on the City of Stockton website.
10. No public comments
11. Meeting adjourned at 7:56 PM  
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
12. Next meeting: January 13, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted  
Duane Wirt