

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, December 8th, 2014, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

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

1. The meeting was called to order by Jack Roberts at 6:57 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for November 10th, 2014 with change to line 10A. Possible well testing for nitrates in our Watershed (incoordination with the Minnesota Dept of Ag). Brein Maki will help us through the County SWCD. Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 11/30/2014
 - a) Typing invoice \$10.00
 - b) 2014 Per Diem
 1. Jack Roberts \$500.00
 2. Duane Wirt \$350.00
 - c)

Savings	\$ 3,856.15	11/30/2014
Checking	<u>22,933.55</u>	<u>11/30/2014</u>
Total	\$26,789.70	11/30/2014
5. Current Projects
 - a) Pond cleanout - Morgan pond done this Spring (2014) no bill yet
 - b)
 1. East End 6th Street - (Al Mueller) nothing
 2. Martin Nelson project - waiting for DNR Permit - nothing
 3. Bank West of ball diamond, Garvin Brook, City of Stockton, (Lance Ladewig) - nothing
 4. Mark Speltz stream bank stabilization - nothing
 5. Don Duncanson pond cleanout - nothing
 6. Keith Beach pond cleanout
 - 2 bids: \$7,000.00 Potter
 - \$5,900.00 Ron's Dragline ServiceWe approved the bid of Ron's Dragline for \$5,900.00
Jack Roberts moved, Duane Wirt seconded unanimously approved
 7. Gale Haase 2 ponds - We need two bids on each project to go forward

6. a) Soil & Water Conservation District November minutes and December agenda on file with Jack Roberts.
b) Brein Make discussed SWCD Water Plan with Winona County's Water Plan (one Watershed - 1 plan) and they are asking for an extension for the developing Water plan. 2015-2018
Our Watershed is asking to be in this Plan and are asking BOWSER for an extension from 2015-2018 also.
Jack Roberts moved, Duane Wirt seconded - unanimously approved
7. Watershed Managers – no applications
8. Permit granted from the DNR for Bear Creek Bridge on Cty #27
9. Discussed River/Winona Watershed Citizens Summit (our Watershed had a display). Thank you Lew Overhaug.
10. Public Comments: nothing
11. Meeting adjourned at 7:55 PM
Duane Wirt moved, Jack Roberts seconded, unanimously approved.

Next meeting: January 12th, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt