

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

December 10, 2018

I. Call to order

Kevin Northouse called to order the regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District at 7:00pm on December 10, 2018 at Stockton City Hall.

II. Roll call

Machelle Frisbie conducted a roll call. The following persons were present: Kevin Northouse, Carlus DIngfelder, Machelle Frisbie, Shelia Harmes, Ben Daley and Dustin DePestal.

III. Approval of minutes from last meeting

Kevin Northouse motioned to approve the minutes from the October 8, 2018 meeting and Csrlus Dingfelder seconded the motion.

Meeting agenda was approved with a motion by Carlus Dingfelder and seconded by Machelle Frisbie.

The Treasures report was approved with a motion made by Kevin Northouse and seconded by Machelle Frisbie.

IV. Open issues

- a) Letter going out in March to advise Watershed
- b) Discussed issue of audit .. Kevin waiting on more information

V. New business

- a) Ben Daley and Dustin DePestel attend meeting to ask our signatures in support of their proposed expansion. They answered questions and gave info pertaining to expansion.

VI. Adjournment

Kevin Northouse adjourned the meeting at 7:31.