

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

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, February 10th, 2014, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts and Duane Wirt

1. The meeting was called to order by Jack Roberts at 7:01 PM
2. The Agenda was approved as presented with Gensmer pond invoice added as item #4(d).

Duane Wirt moved, Jack Roberts seconded (unanimously approved)

3. Approved the Minutes for January 13th, 2014 meeting.  
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).

4. Treasurer's Report: As of 01/31/2014:

a) Typing invoice \$10.00

b) Savings 3,852.92 01/31/2014

c) Checking 22,579.26 01/31/2014

Total \$26,432.18 01/31/2014

d) January 24, 2014 Settlement deposited 01/21/2014 (\$303.60) deposited

e) Gensmer pond clean-out \$3,061.17 total cost  
our 75% cost \$2,295.88

Low Overhaug will send check to Gensmer's

Duane Wirt moved, Jack Roberts seconded. (unanimously approved)

5. Current Projects

a) Gensmer pond (done) and paid.

Morgan pond needs seed and mulch in Spring.

b) Bernice Matzke/Hayes Trust undecided

c) Watershed District Rules. Steve Lawlyer from BWSR seems to think we just need to follow Federal, State, and local laws and do pond clean-out, cover crops, stream bank stabilization, etc.

d) Erosion projects

1) East end of 6<sup>th</sup> Street, (City of Stockton) FEMA funds still coming hopefully.

2) Martin Nelson waiting DNR Permits.

6. Soil & Water Conservation District January minutes and February Agenda on file with Jack Roberts.

7. Nothing new for new Watershed Board Member
8. Keith Beach driveway/culvert resubmitted.
9. Report of Outstanding Indebtedness faxed to Winona County 01/16/2014.
10. Biennial Budget Request for 2016-17 – Reapplication opens March 17<sup>th</sup>.
11. BWSR awards \$14 in Clean Water Fund Grants
12. DNR Permits for Rollingstone Creek repair of bridge and culvert.
13. Meeting adjourned at 8:00 PM  
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: March 10, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted  
Duane Wirt