

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, February 8th, 2016, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Carlus Dingfelder and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:05 PM
2. The Agenda was approved with the addition of possible study of Garvin Brook in Manager's comments
Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)
3. The Minutes for January 11, 2016 approved
Carlus Dingfelder moved, Duane Wirt seconded (animously approved).
4. Treasurer's Report: As of 01/31/2016
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,860.70	01/31/2016
Checking	<u>26,951.06</u>	<u>01/31/2016</u>
Total	\$30,811.76	01/31/2016
 - c) Switching our accounts from Altra to Bremer Bank should be completed by next meeting. Carlus Dingfelder working with Bremer Bank, Rollingstone
Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Talked about MAWD dues for 2016. Estimated dues \$649.48
Moved to not join for 2016, because costs out weigh benefits for the size of our Watershed.
Duane Wirt moved, Carlus Dingfelder seconded (unanimously approved)
6. Current Projects
 - a) Pond Clean-out
 - 1) Dan Duncanson pond - no application
 - 2) Gale Haase - 2 ponds approved
 - 3) Scott Palbicki - 1 pond approved
 - b) Talked about another newsletter from Watershed
 1. Discussed - pond cleanout
buffers along streams - possible help with seed
Waterways
Possible new ponds
Cover crops - planting date discussed in Fall

7. Soil & Water Conservation District January Minutes and February agenda on file with Jack Roberts
8. SRMC Watershed plan extension request pending decision by BWSR - nothing yet.
9. Report of Outstanding Indebtedness sent to Winona County 01/26/2016 on line on 01/03/2016.
10. 2017 Levy - talk about next month
11. Lew Overhaug discussed our Watershed meeting with an engineering firm to discuss future projects.
 - a) Discussion items
 1. Flood control - City of Stockton
 - a) Stream restoration - Trout Unlimited
County
Watershed
SWCD
 - b) Over flow - by pass
 - c) Costs - estimates - grants
 - d) funding mechanism
 2. Upland retention
 - a) new ponds
 - b) larger structures to slow flow
 - c) soil health
 - d) cover crops
 - b) Jack Roberts announced his last meeting will be in April, as he is moving out of the Watershed
12. Meeting adjourned at 9:52 PM
Carlus Dingfelder moved, Duane Wirt seconded, (unanimously approved)

Next meeting: March 14th, 2016 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt