

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, January 13th, 2014, at 7:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:02 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for December 9th, 2013 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 12/31/2013:
 - a) Typing invoice \$10.00
 - b)

Certificate of Deposit	\$.00	12/31/2013
Savings		3,852.26	12/31/2013
Checking		<u>19,499.01</u>	<u>12/31/2013</u>
Total		\$23,351.27	12/31/2013
 - c) Agricultural Credit \$139.20 deposited 12/30/2013
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
5. Current Projects
 - a) Gensmer pond project – needs more documentation of project cost before approval is given.
 - b) Morgan pond needs seed and mulch in Spring before payment
 - c) Matzke/Hayes Trust pond undecided
 - d) We need to send letter out to district landowners to notify them of our pond clean-out program before we give another pond clean-out to previous landowners: using our pond clean-out program already.
 - e) Watershed District Rules.
Follow Federal, State, and local laws and do pond clean-out, cover crops, stream bank stabilization, etc.
 - f) Erosion projects
 - 1) Old County Road 23 South end City of Stockton (completed December 2013) \$7,815.00 cost
 - 2) East end of 6th Street, City of Stockton (possible FEMA funds)
 - 3) Martin Nelson project (waiting for DNR Permits.)

6. Soil & Water Conservation District December 11th, December 18th minutes and January 14th Agenda on file with Jack Roberts.
7. Keith Beach driveway/culvert
Resubmitted to MNDot
8. Yearly appointments
Attorney – Winona County Attorneys Office
Depository – Altra Federal Credit Union
Newspaper – Winona Post
Auditor – Flad LTD
Insurance Bond – Waypoint Insurance
Election of officers:
 Jack Roberts- President and acting Treasurer
 Duane Wirt – Secretary and Vice President
 Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
9. Manager – Per Diem
 \$50.00 per meeting – 11 meetings per year. Reason for increase is for trying to find more managers for our Watershed.
 Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
10. No public comments
11. Meeting adjourned at 8:03 PM
 Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
12. Next meeting: February 10, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt