

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, January 11th, 2016, at 7:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Carlus Dingfelder, Sheila Harmes, Eric Evenson-Marden and Paul Schollmeier.

1. The meeting was called to order by Jack Roberts at 7:04 PM
2. The Agenda was approved as presented
Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)
3. The Minutes for December 14, 2015 approved
Jack Roberts moved, Carlus Dingfelder seconded. (unanimously approved).

4. Treasurer’s Report: As of 12/31/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,860.37	12/31/2015
Checking	<u>26,951.06</u>	<u>12/31/2015</u>
Total	\$30,811.43	12/31/2015

Duane Wirt moved, Carlus Dingfelder seconded. (unanimously approved)

5. Current Projects
 - a) Pond Clean-out
 - 1) Dan Duncanson pond - no application
 - 2) Gale Haase - 2 ponds approved
 - 3) Scott Palbicki - 1 pond approved
6. Soil & Water Conservation District December Minutes and January agenda on file with Jack Roberts
 - a) Paul Schollmeier presented updates on SWCD
 - 1) They are replacing Mark at County SWCD and job description is being developed.
 - 2) Clean water fund from State of Minnesota coming.
 - 3) Election of SWCD will have election of board at their January meeting.
7. SRMC Watershed plan extension request pending decision by BWSR - nothing heard.
8. Campaign Finance and Public Disclosure Board letter due January 25, 2016
9. 2015 Annual Exclusion report for PERA sent 12/28/2015

10. Minnesota DNR buffer review and assistance.
 - a) We are asking for Lew and Sheila's help
 1. A Webinar will take place 1/20/2016 at (9:30-10:30) a Winona County office in Winona. Jack Roberts and Carlus Dingfelder will try to attend.
 2. Talked about helping with seed cost along new buffers needed in our Watershed.

11. Yearly appointments:
 - Attorney - Winona County Attorneys office
 - Depository - changing from Altra Federal Credit Union to Bremmer Bank
 - 1) Three board members signatures will be accepted on the account and two signatures will be required on each check.
 - Newspaper - Winona Post
 - Auditor - Flad LTD
 - Insurance Bond - Way Point Insurance
 - Technical Assistance - Winona County Planning & SWCD
 - Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)

12. Election of officers (2016)
 - Jack Roberts - President
 - Duane Wirt - Secretary - Vice President
 - Carlus Dingfelder - Treasurer
 - Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved)

13. Sheila Harmes asked if Watershed would like a consultant from DNR-BWSR come and discuss our Watershed.
 - a) Soil Health Workshop: 2/05/2016 at St Charles Community Room, 830 Whitewater Ave, St. Charles, MN. 10 AM - 3:30 PM, Guest Speaker - Jay Fuhrer - NRCS Specialist
 - b) Grant Application for Lidar study being worked on.
 - 2) Eric Evenson-Marden - New Winona County Planning Director informed us State Watershed Association will be having their summer tour in our area.
 - 3) Correspondence from Jeff Nielson - email and telephone number.
 - a) Nancy North - new press release coming out which we agreed to.

14. Meeting adjourned at 8:23 PM
 - Carlus Dingfelder moved, Duane Wirt seconded, (unanimously approved)

Next meeting: February 8th, 2016 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt