

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

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

Attendance: Jack Roberts, Duane Wirt, Keith Beach, Sheila Harmes and Nancy North.

1. The meeting was called to order by Jack Roberts at 7:07 PM
2. The Agenda was approved as presented
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for February 10th, 2014 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).

4. Treasurer's Report: As of 02/28/2014:

| | | | |
|-------------------|------------------|------------|--|
| a) Typing invoice | \$10.00 | | |
| b) Savings | \$ 3,852.92 | 02/28/2014 | |
| c) Checking | <u>22,579.26</u> | 02/28/2014 | |
| Total | \$26,432.18 | 02/28/2014 | |

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

5. Current Projects
 - a) Sent letter to Yvonne Gensmer with \$2,295.88 check to finalize pond clean-out project
 - b) Morgan pond clean-out will be finished Spring 2014.
 - c) Bernice Matzke/Hayes Trust undecided
 - d) Watershed District Rules. Lew Overhaug talking with Steve Lawlyer from BWSR. Seems to think we need to follow Federal, State and local laws and do pond clean-out, cover crops, stream bank stabilization, etc.
 - e) Erosion projects
 - 1) East end of 6th Street, (City of Stockton) Hoping for more FEMA Flood Funds.
 - 2) Martin Nelson project waiting for DNR Permits.
6. Soil & Water Conservation District February minutes and Agenda on file with Jack Roberts.
7. Nothing new for new Watershed Board Member
8. Keith Beach driveway/culvert resubmitted. Keith needs a private engineer to resubmit.

9. Annual Audit for 2013 done by FLAD LTD CPA. We will review and approve next month.
10. Biennial Budget Request for 2016-17 – Watershed would like pond clean-out in request.
11. Public Comment – none
12. Meeting adjourned at 7:41 PM
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: April 14, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt