

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, March 14th, 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 and Paul Schollmeier.

1. The meeting was called to order by Jack Roberts at 7:05 PM
2. The Agenda was approved with the discussion of bi-annual Budget discussion added in Treasurer's report, item "C"
Duane Wirt moved, Carlus Dingfelder seconded (unanimously approved)
3. The Minutes for February 8, 2016 approved
Carlus Dingfelder moved, Duane Wirt seconded (unanimously approved).

4. Treasurer's Report: As of 02/29/2016

a) Typing invoice \$10.00

b) Bremmer Bank 02/29/2016

| | |
|-----------------------------|-----------------|
| Commercial Business Balance | \$ 610.29 |
| Money Market/Savings | 423.32 |
| Altra - Non Profit checking | 29,951.06 |
| Altra - Commercial Savings | 5.32 |
| Altra - Union MMA | <u>3,850.90</u> |
| Total | \$31,850.90 |

c) Disbursements:

| | |
|---|--------------|
| Bremmer Bank Business Banking check charge | \$ 37.25 |
| Bremmer Bank Money Market/min balance not met | 10.00 |
| Altra Federal Credit Union Checking 84 | |
| Typing meeting minutes and Agenda | <u>20.00</u> |
| Total Expenses | \$ 67.25 |

Sum all accounts 02/29/2016 \$31,783.65

d) Flad - Audit report of 2015 \$ 400.00

Jack Roberts moved to approve treasurers report as presented.

Duane Wirt seconded (unanimously approved)

e) Bi-annual Budget for 2017-2019 discussed.

a) Budget levy will stay the same for 2017 and 2018 at \$16,000 per year.

b) Pond clean-out program

c) Stream buffer help with planting and seeding possible.

d) Possible hiring of engineer to help identify possible areas the watershed could make most improvement in water quality. Cost estimate \$7,500.00???

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 February minutes and March Agenda on file with Jack Roberts.
 - a) Paul Schollmeier reported
 1. SWCD will hold July meeting at County Fair.
 2. Three (3) positions on SWCD board are being held in 2016.
 3. \$100,000 Local Service grant approved by BWSR.
 4. Well water testing for Water Nitrate Grant approved - will start this Spring.
7. SRMC Watershed Plan Extension request pending decision by BWSR (nothing yet)
8. 2016 MAWD Day at the Capitol, March (30-31) not attending.
9. New Watershed address and website - change to Duane Wirt's address.
10. BWSR Watershed District Boundaries maps were sent to Jack Roberts.
11. MAWD Training & Education Survey sent to Jack Roberts.
12. 2017 Levy and Budget - discussed, will leave at present level of \$16,000 per year.
13. Managers public comments:

Discussed sending a letter of "Thank You" to the City of Stockton for letting our Watershed use the Stockton Community Center and for possibly using the Stockton Community Center in the future as Jack Roberts is retiring at the end of April.

Meeting adjourned at 8:34 PM
Carlus Dingfelder moved, Duane Wirt seconded, (unanimously approved)

Next meeting: April 11th, 2016 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt