

**STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED**  
**DISTRICT**

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, May 12th, 2014, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt and Sheila Harms

1. The meeting was called to order by Jack Roberts at 8.08 PM
2. The Agenda was approved as presented  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for April 14th, 2014 meeting.  
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 04/30/2014:

a) Typing invoice	\$10.00		
b) Savings		\$ 3,853.87	04/30/2014
c) Checking		<u>19,853.38</u>	<u>04/30/2014</u>
Total		\$23,707.25	04/30/2014

Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Current Projects
  - a) Morgan pond clean-out needs seeding this Spring.
  - b) Steve Kohner – Middle Creek Valley  
DNR has given a permit for stream bank stabilization (permit 3,000 ft)
  - c) Mark Speltz - Bear Creek  
Asking for help on 80-100 ft stream bank stabilization.
  - d) East end Stockton – 6<sup>th</sup> Street
  - e) Bernice Matzke/Hays Trust Pond (undecided)
  - f) Martin Nelson – Stream bank stabilization
  - g) Watershed District Rules – no change
6. Approved a mailing list for all landowners with 5 plus acres in watershed District.
  - a) Mailing will remind landowners about (our) district pond clean-out program.
  - b) Need to fill our open manager position, asking for volunteers.
  - c) Up to \$500.00 to cover postage costs.  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
7. Soil & Water Conservation District April minutes and May agenda on file with Jack Roberts.

8. Annual Report for 2013 and Financial statement sent to State BWSR and the State of Minnesota.
9. Keith Beach driveway resubmitted.
10. BWSR Grants Monitoring. Added new conditions to help make it easier for smaller watersheds and districts to apply.
11. Stockton-Rollingstone-MnCity Watershed article in the May 2014 Connected News for Mississippi River – Winona Watershed citizens.
- 12.No public comments.
- 13.No June and July meetings. Next meeting August 11, 2014 at 8:00 PM, Stockton Community Center.  
Jack Roberts moved, Duane Wirt seconded. Unanimously approved.
14. Meeting adjourned at 9:00 PM  
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: August 11, 2014 at 8:00 PM at Stockton Community Center

Respectfully submitted  
Duane Wirt