

Stockton, Rollingstone, Minnesota City Watershed District Meeting Minutes

May 13, 2019

1. Call to Order

Carlus Dingfelder called to order the regular meeting of the Stockton, Rollingstone, Minnesota City District Watershed at 6:15 on May 13, 2019 at the Stockton City Hall.

2. Roll Call

Roll Call was conducted, and present were Carlus Dingfelder, Machel Frisbie, Sheila Harmes, Lou Overhaug and Adam Beinke

3. Approval of Meeting Minutes

Machelle Frisbie read the minutes from March 11, 2019 and they were approved by Carlus Dingfelder

4. Treasurers Report

The Treasures Report was read by Carlus Dingfelder and approved by Machel Frisbie

5. New Business/Open Issues

Kevin Northhaus term has ended, and he isn't continuing with Watershed. Carlus Dingfelder appointed as Chairman and Secretary/Treasurer duties will be performed by Machel Frisbie. Discussed some possibilities for new person to be assigned.

No new projects

Went over new County Water plan 2019-2023, Went through checklist for Greater MN Watershed District Performance Standards and PRAP Level II Review ... set goals and deadlines

6. Meeting adjournment

Meeting was adjourned at 7:50 with next meeting on July 8, 2019

Minutes by Machel Frisbie