

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, November 11th, 2013, at 7:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt and Keith Beach

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 October 14th, 2013 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 10/31/2013:
 - a) Typing invoice \$10.00
 - b)

| | | | |
|------------------------|----|------------------|-------------------|
| Certificate of Deposit | \$ | .00 | 10/31/2013 |
| Savings | | 3,851.94 | 10/31/2013 |
| Checking | | <u>19,407.43</u> | <u>10/31/2013</u> |
| Total | | \$23,259.37 | 10/31/2013 |
 - c) State of Minnesota Ag Credit sent a check for \$101.58 to Watershed.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
5. Current Projects
 - a) Gensmer pond approved
 - b) Ted & Tracy Morgan pond cleanout project
(\$5,000 estimated cost) Watershed share 75%
Jack Roberts moved, Duane Wirt seconded (unanimously approved)
 - c) Bernice Matzke/Hays pond (undecided)
 - d) Watershed District Rules – working on
 - e) Erosion projects
 - 1) Old County Road 23 South end (City of Stockton) has received DNR permit
 - 2) East end of 6th Street, City of Stockton (pending discussion)
 - 3) Martin Nelson stream bank stabilization
Barb has talked to Mathie Construction and they are working on obtaining a DNR permit
 - f) Garvin Brook (Public Works Permit)
 1. Repair flood damage (rip-rap placement
 2. 6,400 ft long
 3. Bill Huber (DNR) oked 10/28/2013

4. 5 year permit
5. On file with Jack Roberts

6. Soil & Water Conservation District meeting October minutes and November Agenda on file with Jack Roberts.

7. Treasurer and Advisory Committee (no leads)

8. Keith Beach driveway/culvert project
Mn Dept of Transportation has sent a letter of denial to Keith Beach

9. Talked about new BWSR Clean Water Grant Program

10. No public comments

11. Meeting adjourned at 7:57 PM
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

12. Next meeting: December 9, 2013 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt