

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

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

Attendance: Jack Roberts, Duane Wirt, Brein Maki, Keith Beach and Lew Overhaug

1. The meeting was called to order by Jack Roberts at 7:05 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for October 13th, 2014 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 10/31/2014
 - a) Typing invoice \$10.00
 - b) Winona Post \$216.98 Second advertisement for Tax Levy meeting
 - c)

Savings	\$ 3,855.83	10/31/2014
Checking	<u>23,060.88</u>	<u>10/31/2014</u>
Total	\$26,916.71	10/31/2014
 - d) M.D. Credit/Agricultural \$99.65 deposited 11/05/2014
Duane Wirt moved, Jack Roberts seconded. (unanimously approved)
5. Current Projects
 - a) Pond cleanout - Morgan pond finished, no bill yet
 - b) East End 6th Street - Al Mueller & Lance Ladewig property west of ball diamond on Garvin Brook - stream bank stabilization - City of Stockton - discussing the projects.
 - c) Martin Nelson project - stream bank stabilization
 - d) Mark Speltz stream bank stabilization
 - e) Don Duncanson pond cleanout - no application
 - f) Keith Beach pond cleanout – no application yet
 - g) Gale Haase 2 more ponds for clean-out submitted - no application
 - h) Discussed -
 - 1) Projects need two estimates in the future
 - 2) If landowner wanted the contractor with highest bid to do job, the landowner will pay the difference.
 - 3) We will have a contractors list for the landowners to use if they wish.
 - 4) We will finalize next meeting.
6. Soil & Water Conservation District October minutes and November agenda on file with Jack Roberts.

7. Watershed Managers – no applications
8. October 16, 2014 meeting with Nancy North, 9:30 AM at Stockton Community Center discussed. The future goals of area streams for water quality and practices that could possibly help meet these goals.
9. Mississippi River/Winona Watershed Citizens Summit November 12, 2014 at 5:00 PM in Winona. Our Watershed will have a poster display developed by Lew Overhaug.
10. Discussed survey done by Brein Maki for the Stockton, Rollingstone, Minnesota City Watershed.
 1. Awareness of Watershed
 2. Willingness to participate
 3. Barriers of participation
 4. Resources and ideas to change
11. Managers and Public Comments:
Per diem forms due next month.
12. Meeting adjourned at 7:54 PM
Jack Roberts moved, Duane Wirt seconded, unanimously approved.

Next meeting: December 8th, 2014 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt