

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, November 9th, 2015, at 7:00 PM at the Stockton Community Center, 600 "D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Lew Overhaug, Paul Schollmeier, Keith Beach and Carlus Dingfelder

1. The meeting was called to order by Jack Roberts at 7:03 PM
2. The Agenda was approved as presented
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for October 12, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer's Report: As of 10/31/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,859.72	10/31/2015
Checking	<u>29,045.33</u>	<u>10/31/2015</u>
Total	\$32,905.05	10/31/2015
 - c) Liberty Mutual Surety Bond (paid) Carlus's application sent in.
5. Current Projects
 - a) Pond Clean-out Program
 - 1) Morgan pond - approved, finished this Fall, waiting for invoice
 - 2) Dan Duncanson pond - no application
 - 3) Gale Haase - 2 ponds approved
 - 4) Jim Kammer - 2 ponds approved

	Estimate	Cost	75% (paid) Watershed cost
Pond I	\$3,193.00	\$2,478.68	\$1,859.01
Pond II	\$3,993.00	\$3,466.18	\$2,599.64
 - b) Erosion projects
 1. East end of 6th Street - (DNR & TU may review)
 2. West bank of ball diamond (Lance Ladewig) - nothing
 3. Mark Speltz - bank stabilization - no application
6. Soil & Water Conservation District October Minutes and November agenda on file with Jack Roberts
 - 1) SWCD used funds from 2014 and 2015 helped pay for Bernice Hayes Trust with pond project.
 - 2) BWSR funds coming slow and seems to have a number of rules attached for use.

- 3) SWCD needs to find a replacement for one (1) field staff.
- 4) SWCD November meeting Thursday instead of Wednesday.

7. Jack Roberts sent letter to Jeff Nielsen of BWSR to extend our Watershed Plan to December 31,2018 for one Watershed plan, partnering with Winona County.

8. Per diem sheets need to be filled out and returned by December 14th.

9. Lew Overhaug introduced Chuck Zauner, the newest member of Winona County Zoning Department.

10. Keith Beach asked about complaint forms and if forms needed a signature and whether the complaint need is released if asked. The answer to release of name on form is NO.

11. Meeting adjourned at 9:03 PM
Carlus Dingfelder moved, Duane Wirt seconded, (unanimously approved)

Next meeting: December 14th, 2015 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt