

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, October 14th, 2013, at 8:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Lew Overhaug and Barb Nelson

1. The meeting was called to order by Jack Roberts at 8:00 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for September 9th, 2013 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 9/30/2013:
 - a) Typing invoice \$10.00
 - b)

Certificate of Deposit	\$.00	9/30/2013
Savings		3,851.61	9/30/2013
Checking		<u>26,994.43</u>	9/30/2013
Total		\$30,846.04	9/30/2013

Duane Wirt moved, Jack Roberts seconded (unanimously approved)
 - c) Paid Kammer \$3,077.00 which is 75% of completed pond cleanout.
\$4,102.27 total cost.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
 - d) Paid Duane Herber \$4,500.00 which is the maximum amount paid per project. Total cost \$6,561.00 for pond cleanout.
Jack Roberts moved, Duane Wirt seconded, (unanimously approved)
5. Current Projects
 - a) Pond cleanout Program:
 1. Gensmer approved.
 2. Stiever site visit (sinkhole problem)
 3. Mascka site visit (sinkhole problem)
 4. Morgan site visit (will probably do, but we need cost estimate to approve.
 5. Bernice Matzke/Hays Trust (undecided)
 - b) Watershed District Rules – Lew working on outline
 - c) Erosion projects:
 - 1) Old County Road 23 South end (City of Stockton DNR permit received)
 - 2) East end of 6th Street, City of Stockton pending discussion

6. Soil & Water Conservation District meeting September minutes and October Agenda on hand with Jack Roberts.
7. Treasurer and Advisory Committee (no leads)
8. Keith Beach driveway/culvert.
Nothing settled with MN DOT
9. Barb & Martin Nelson:
Asked if Watershed could help with stream bank stabilization on their property, in back of house and barn.
 1. It needs large rip-rap limestone placed along stream bed to prevent erosion and help water quality.
 2. Barb Nelson has contacted Bill Huber – DNR for permit
 3. Contacted Daryl Buck for technical help.
 4. Martin can haul the rip-rap and put in place.
The Watershed needs a plan and cost estimates before approval. The maximum Watershed can help with is \$4,500.00. We also need DNR approval of plan.
10. Meeting adjourned at 9:03 PM
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
11. Next meeting: November 11, 2013 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt