

**STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED**  
**DISTRICT**

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, October 13th, 2014, at 8:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

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

1. The meeting was called to order by Jack Roberts at 7:59 PM
2. The Agenda was approved with the addition of DNR permit as Managers comment.  
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for September 8th, 2014 meeting.  
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).

4. Treasurer’s Report: As of 09/30/2014
  - a) Typing invoice \$10.00
  - b) Winona Post \$216.98 Tax Levy Invoice
  - c) Liberty Mutual Bond Insurance \$100.00
  - d) Savings \$ 3,855.50 09/30/2014
  - e) Checking 23,170.88 09/30/2014

|       |             |            |
|-------|-------------|------------|
| Total | \$27,026.38 | 09/30/2014 |
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Duane Wirt moved, Jack Roberts seconded. (unanimously approved)

5. Current Projects
  - a) Pond cleanout cost for Morgan’s – No bill yet
  - b) Erosion projects in City of Stockton:
    1. Al Mueller stream bank stabilization
    2. Lance Ladewig stream bank stabilization
    3. Martin Nelson stream bank stabilization
    4. Mark Speltz stream bank stabilization
    5. Don Duncanson pond cleanout
    6. Keith Beach pond cleanout – application submitted but not at meeting, \$7,000.00 estimate
    7. Gale Haase 2 more pond applications submitted. Daryl Buck and Lew Overhaug made site visit.
6. Soil & Water Conservation District September minutes and October agenda on file with Jack Roberts.
7. Watershed Manager opening – no applications

8. October 16, 2014 meeting with Nancy North and Watershed & SWCD, 9:30 AM at Stockton Community Center.
9. Mississippi River Watershed Citizens Summit November 12, 2014 at 5:00 PM in Winona. Our Watershed will help sponsor and have a fold-out display. Lew Overhaug will help put together.
10. Managers and Public Comments:  
DNR Permit for stream bank stabilization at Kohner Road Bridge on Speltz Creek in the City of Rollingstone. On file with Jack Roberts.

Next meeting: November 10, 2014 at 7:00 PM at Stockton Community Center

Meeting adjourned at 9:11 PM

Respectfully submitted  
Duane Wirt