

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, October 12th, 2015, at 8:00 PM at the Stockton Community Center, 600 “D Street, Stockton, MN 55988

Attendance: Jack Roberts, Duane Wirt, Paul Schollmeier, Keith Beach and Sheila Harmes

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 14, 2015
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 09/30/2015
 - a) Typing invoice \$10.00
 - b)

Savings	\$ 3,859.07	09/30/2015
Checking	<u>32,540.33</u>	<u>09/30/2015</u>
Total	\$36,399.40	09/30/2015
 - c) Liberty Mutual Surety Bond \$100.00
Called 10/06/2015 to see if price included our newest member, Carlus Dingfelder? No response
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
5. Current Projects
 - a) Pond Clean-out Program
 - 1) Morgan pond - need invoice after it is finished
 - 2) Dan Duncanson pond - no application
 - 3) Gale Haase - 2 ponds approved
 - 4) Jim Kammer - 2 ponds approved
 - 5) Scott Palbicki - 1 pond approved
 - 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
6. Soil & Water Conservation District Minutes and October agenda not sent out yet.
Paul Schollmeier would like possible new pond sites sent both ways from SWCD and our Watershed.
7. Approved a letter requesting extension for our Watershed Plan and Resolution

to Jeff Nielsen of BWSR.

Duane Wirt moved, Jack Roberts seconded (unanimously approved)

8. Frankie will work on our Watershed this winter on Gis or Lidar, to help give us ideas where to focus on pond projects.
9. 2016 Budget and Levy certification sent to County 9/23/2015 for \$16,000.00
10. Watershed Report Card Index Map looked at.
11. 1 Watershed, 1 Plan Survey completed 9/23/2015 and sent to BWSR
12. BWSR sent a letter of Buffer frequently asked questions. (Manager looked at booklet)
13. Looked at an article in the Farmer looking at the miss-use of Water Land and Legacy Outdoor Heritage fund
14. Meeting adjourned at 9:09 PM
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

Next meeting: November 9th, 2015 at 7:00 PM at Stockton Community Center

Respectfully submitted
Duane Wirt