

**Stockton, Rollingstone, Minnesota City Watershed District
Meeting Minutes**

October 8, 2018

I. Call to order

Kevin Northouse called to order the regular meeting of the Stockton, Rollingstone, Minnesota City Watershed District at 7:00pm on October 8, 2018 at Stockton City Hall.

II. Roll call

Motion to approve meeting minutes from August 13th meeting made by Carlus Dingfelder and seconded by Machelles Frisbie, conducted a roll call. The following persons were present: Kevin Northouse, Carlus Dingfelder, Machelles Frisbie and Lou Overhaug.

III. Approval of minutes from last meeting

Motion to approve meeting minutes from August 13th meeting made by Carlus Dingfelder and seconded by Machelles Frisbie,

Motion to approve agenda made by Carlus Dingfelder and seconded by Machelles Frisbie,

The Treasurers report was approved as read, motioned by Kevin Northouse and seconded by Machelles Frisbie.

IV. Open Issues

The previously approved Steve Hadke project is being postponed until Spring.

V. New business

- a) Discussed audit and if there should be a need .. Kevin has been in touch with advisors on the matter and is waiting for a response.
- b) Advertising letter planned to go out in March or April.
- c) Motion to approve invoice to Liberty Mutual for Surety Bond for 100.00 was made by Carlus Dingfelder and seconded by Machelles Frisbie.
- d) Next meeting set for December 10, 2018.

VI. Adjournment

Kevin Northouse adjourned the meeting at 7:54pm