

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, September 9th, 2013, 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 8:00 PM
2. The Agenda was approved as presented.
Duane Wirt moved, Jack Roberts seconded (unanimously approved)
3. Approved the Minutes for August 26th, 2013 meeting.
Jack Roberts moved. Duane Wirt seconded. (unanimously approved).
4. Treasurer’s Report: As of 8/31/2013:
 - a) Typing invoice \$10.00

Certificate of Deposit	\$.00	8/31/2013
Savings		3,851.29	8/31/2013
Checking		<u>35,585.95</u>	<u>8/31/2013</u>
Total		\$39,437.24	8/31/2013

- b) Haase pond total cost \$6,818.00, our pay \$4,500.00
 - c) Unrah pond total cost \$5,422.00, our pay \$4,066.50
Duane Wirt moved, Jack Roberts seconded, (unanimously approved)
5. Current Projects
 - a) Pond cleanout Program: Herber, Gensmer and Krammerer pond approved.
 - b) Stiever pond pending.
 - c) Bernice Matzke/Hays Trust Pond – Undecided
 - d) Watershed District Rules – Lew O. is working on them
 - e) Erosion projects:
 - 1) Old County Road 23 South end (City of Stockton DNR permit received)
 - 2) East end of 6th Street, City of Stockton further discussion
6. Soil & Water Conservation District Minutes August minutes and September Agenda on hand with Jack Roberts.
 - a) Discussed possible helping fund SWCD cover crop program in our Watershed this Fall. We decided not to, as we will have a late harvest and it is extremely dry out, which will affect germination.
7. No new lead for a new manager or treasurer.

8. BWSR is pleased to announce that beginning September 3, 2013, local government can apply for funds to protect and improve water quality in their communities. The funds available as a result of the Constitutional Amendment passed by Minnesota voters in 2008.

9. Keith Beach (driveway)

Keith Beach visited his attorney for options.

1. Buy land with easement
2. Sue for damage, but cost dollars
3. Work with Watershed
4. Keith discussed possible cost split with Watershed district. Keith will bring back an estimate for project.

10. Annual work group discussion of goals for SWCD and local NRCS. Presented by Duane.

1. Erosion control
2. Water quality
3. Flooding & flood prevention
4. Energy
5. Ag Waste Systems
6. Nutrient management
7. Invasive species
8. Concern loss of livestock in Winona County
9. Buffer sinkholes and (rims)
10. More native grass species
11. Better education
12. Best management practices
13. Cover crops

11. Meeting adjourned at 8:59 PM

Duane Wirt moved, Jack Roberts seconded, (unanimously approved)

12. Next meeting: October 14, 2013 at 8:00 PM at Stockton Community Center

Respectfully submitted

Duane Wirt