

STOCKTON-ROLLINGSTONE-MINNESOTA CITY WATERSHED
DISTRICT

Meeting minutes of the Stockton-Rollingstone-Minnesota City Watershed District for Monday, September 8th, 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

The Public Hearing was called to order at 8:00 PM for the Tax Levy increase by Jack Roberts.

Discussed moving from the \$8,000.00 for 2014 levy to \$16,000.00 for 2015 for our Watershed District. This will allow our district to complete three (3) projects per year, plus doing our general business operation costs.

Jack Roberts asked for public comments three (3) times.

(a) No public comments were made

(b) Duane Wirt moved, Jack Roberts seconded to close public hearing at 8:08 PM as we had no public comments. (Unanimously approved)

1. The regular meeting was called to order at 8:09 PM by Jack Roberts.

2. The Agenda was approved as presented

Jack Roberts moved, Duane Wirt seconded (unanimously approved)

3. Approved the Minutes for August 12th, 2014 meeting.

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

4. Treasurer’s Report: As of 08/31/2014

a) Typing invoice \$10.00

b) Savings \$ 3,855.18 08/31/2014

c) Checking 23,180.88 08/31/2014

Total \$27,036.06 08/31/2014

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

5. Current Projects

a) Morgan pond clean-out done (Spring 2014) No billing, no payment yet

b) Bernice Matzke pond – remove – no action for over one (1) year

c) Gale Haase (2) pond applications:

1. Pond \$9,500.00 total cost (need site visit for)

2. Pond \$8,000.00 total cost (need site visit for)

d) Watershed District Rules

1. Our district will follow Federal, State, and local laws and do pond clean-out, cover crops, stream bank stabilization, etc. We will not have a formal Watershed District Rules policy handbook.

- e) East end of Stockton - 6th Street, Al Mueller property
- f) Martin Nelson project waiting for DNR Permit
- g) Bank West of ball park on Garvin Brook (Lance Ladewig property) possible FEMA funding
- h) Lift station 3, City of Stockton, bank repair done after permit was received
- i) Mark Speltz, stream bank stabilization
- j) Dan Duncanson – pond clean-out
- k) Keith Beach – pond clean-out
- l) Duane Wirt – reported on Rush-Pine stream bank restoration picnic meeting at the Ordell and Leanne Jacobson farm August 14, 2014 (4:00-8:30PM)
- m) Jack Roberts reported on the Whitewater farmer Led Council meeting he attended August 21, 2014 at 10:30 AM at the Whitewater State Park Visitor Center

6. Soil & Water Conservation District August minutes and September agenda on file with Jack Roberts.

7. Still need another manager for Watershed

8. 2015 Budget and Levy discussed

9. Public Comments:

Keith Beach reported – MPCA visited his residence. (False alarm) They thought he had an open sewer (not so).

And reported storm water from Highway 14 running into Garvin Brook. They will look at the site.

Next meeting: October 13, 2014 at 8:00 PM at Stockton Community Center

Meeting adjourned at 9:13 PM

Duane Wirt moved, Jack Roberts seconded (unanimously approved)

Respectfully submitted

Duane Wirt