

Cormorant Lakes Watershed District (CLWD)

Board of Managers, Regular Meeting

October 6, 2014

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers at the Cormorant Town Hall, District Office, 10929 County Highway #5, Pelican Rapids, MN, 56572, starting at 7:00 pm.

Those present were: Managers Ellis Peterson, Orvis Olson, Jeff Moritz, Jody Beaudine, Inspector Sheldon Struble, and Administrators Woody Olson & Cara Bjerken.

Chairperson Peterson called the meeting to order.

Next Meeting: The next regular meeting is scheduled for November 3, 2014 at 7:00 pm at the Cormorant Community Center.

Minutes were accepted for September 8, 2014.

Ellis Peterson introduced Cara Bjerken to the Managers. Cara will replace Woody Olson as Administrator.

Inspectors Report: Inspector Struble updated the Managers on his September inspections. The areas include the Mark Handegaard property, Leif Lake fence not in good shape, Stenerson lot, Snowshoe Beach, Holiday Beach, Costello property, Big Cormorant north access. 7 new construction sites on Big Cormorant Lake all have good silt fencing.

10/14 Al Halvorson Hearing: No recommendation of action.

Jay Carlson: Jay will no longer remain on the CLWD Advisory Council due to his appointment for MN State Judge.

Big Cormorant Outlet Structure: CLWD engaged Houston Engineering to install a automatic outflow monitor, with results reported at <http://clwd.houstoneng.net>. Levels are stable.

Deer Point Project: On hold until 2015.

Bijou Lake Project: Working on finalizing easements.

Invasive Meeting 10/2 D.L.: Ellis attended. Discussions included talk of quagga mussels in the Great Lakes. The next Invasive Meeting will be held 1/20-21/15 in St. Cloud.

MAWD Annual Meeting: Reservations have been made.

WATERSHED APPOINTMENTS: Correspond with County Administrator regarding expiring Manager positions of Gene Olson & Jody Beaudine.

BECKER COUNTY ROADS: CLWD Managers to speak with Becker County about working together on culverts located on County Highway 5 and County Highway 11.

OLD BUSINESS: No old business.

NEW BUSINESS: No new business.

BILLS: Approved & signed:

RMB	\$672.00
Houston Engineering	\$8,067.40
Houston Engineering	\$2,098.50
Red River Valley Conservation Service Area	\$594.10
Arrowwood Conference Center	\$1,262.80

MEETING ADJOUNED: 8:10 pm

Cara Bjerken, Administrator