

Cormorant lakes Watershed District (CLWD)

Board of Managers, Regular Meeting, November 3, 2104

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers at Cormorant Community Center District Office, 10929 County Highway 5, Pelican Rapids, MN. Those present were Managers: Ellis Peteson, Gene Olson, Orvis Olson & Jody Beaudine. Adminstrators: Sherwood Olson & Cara Bjerken. Inspector: Sheldon Struble. Absent was Manager Jeff Moritz. The meeting was called to order at 7:00 pm, by Chairperson Ellis Peterson.

Next Meeting: The next regular meeting will be held on December 15, 2014.

Treasurers Report: Board approved funds to transferred from the General Fund account to the Survey & Data Acquisition account & the Upper Cormorant Account. Rate for the new CD is .85%.

Inspectors Report: Inspector Struble update the Managers of his October inspections. Areas of concern include Ness Beach (beaver problem, Jody Beaudine will take care of this), End of the Road Resort, Leif Lake area east of Joyland, 13619 County Highway 5 (mesh blown down), County Highway 6 (poor silt fence).

Permit: One permit issued on Wermager Beach.

MAWD: We will meet with Moriya Rufer of RMB at MAWD Conference.

Structure: Structure is maintaining steady rate of flow, Manager Ellis Peterson will continue to monitor the structure read out.

Beseau Project: No Contractor response, the project will be extended to June 2015.

Approve MAWD Registration and payment: Motion/Orvis, Second/Gene/Motion Carried.

Bills: Approved & signed

1) Houston Engineering	\$3,005.00
2) Houston Engineering	\$1,792.90
3) RMB Labs	\$1,880.11
4) Sherwood Olson	\$289.95
5) MAWD	\$1,520.00

Old Business: Ellis spoke with County Engineer regarding culvert repairs, further discussion is needed.

New Business:

- 1) Gene would like to obtain a CLWD credit card for outside expenditures. Motion/Jeff, Second/Orvis/Motion Carried.
- 2) Crabtree property is showing signs of erosion. Will discuss with Becker County Soil & Water.
- 3) Discussed Erosion Control Grant Fund Installment.

Adjourn: Meeting adjourned at 7:55 pm, Motion/Gene, Second/Orvis/Motion Carried

Cara Bjerken, Administrator