

# Cormorant Lakes Watershed District

## Monthly Meeting Minutes

April 3, 2017

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The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Cormorant Town Hall/Community Center, District Office, 10929 County Highway #5, Cormorant, MN at 7:00 p.m.

Those present were Managers: Ellis Peterson, Gene Olson, Barbs Hansen, Jeff Moritz & Sam Blattenbauer; and Administrator Liz Larson. Absent Sheldon Struble, Inspector.

Chairperson Peterson called the meeting to order.

**Next Meeting:** The next business meeting is scheduled for May 1, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

**Minutes:** The minutes from the March business meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

**Treasurer's Report:** The financial report was presented and is on file. Motion to transfer funds to cover bookkeeping expenses made by Jeff M. 2<sup>nd</sup> by Ellis P.

**Inspectors Report:** No Report

### Permits:

1. Eagle View Campground-Big Cormorant Lake
  - a. Repair ice damage
2. Dave & Jenni Barr-Big Cormorant Lake
  - a. Repair ice damage
3. Jim & Colleen Erickson-Wermager Beach Road-Big Cormorant Lake
  - a. Ice damage repair on rip rap & shoreline
4. Tim & Kathy Bishoff-Big Cormorant Lake
  - a. Repair damage done by ice heaves on shoreline
5. Una & Stan-Big Cormorant Lake
  - a. Repair rip rap on shoreline
6. Jay Peter-Big Cormorant Lake
  - a. Repair ice damage on shoreline
7. Bryan & Elizabeth Wetle-Big Cormorant Lake
  - a. Repair ice ridge damage & rip rap on shoreline

### Old Business:

1. Discussion on insurance for the CLWD and requirements. Some inquiry needed into which insurances will work for CLWD.
2. Discourse about re-convening an Advisory Board. CLWD is looking for people who live within the jurisdiction and/or are in a governmental capacity.
3. Discussion of attorneys and retention
4. Updates on channel clearing; waiting for communication/approval from DNR.
5. Beaver control discussion
  - a. Issues with area behind Cormorant Community center.
  - b. Brad Lindstrom noted some issues with a beaver dam and water retention.

**New Business:**

1. Dave Swenson-variance to put structure on sloped area; run off issues. Erik Jones was notified. Managers concerned that there is no viable erosion control or runoff plan.
2. Permit Form discussion of updates to be done to the form
3. The following bills were submitted for payment to the Board of Managers.  
Motion to pay bills by Jeff Moritz 2<sup>nd</sup> by Barbs Hansen:

<b>Date</b>	<b>Payee</b>	<b>Total</b>
2017-04-03	Houston Engineering	332.50
2017-04-03	Karkala, Hunt, & Cheshire, PLLP	437.50
2017-04-03	Benson-Leitheiser-Soberg	1,800.00
2017-04-03	Minnesota Association Of Watershed Districts	715.00

Motion to Adjourn by Barbs Hansen, 2<sup>nd</sup> by Gene Olson at 8:00 p.m.

Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.