

Cormorant Lakes Watershed District

Monthly Meeting Minutes

August 7, 2017

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; Administrator Liz Larson and absent Sheldon Struble, Inspector. Guests: Mark Hanson, Upper Cormorant Lake Association President & Lyle Hansen, Big Cormorant Lake Association Chairman.

Chairperson Peterson called the meeting to order.

Next Meeting: Budget Hearing is scheduled for September 5, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center. The regular business meeting shall follow the budget hearing.

Minutes: The minutes from the July 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.

Inspectors Report: No report, inspector currently on medical leave.

Permits:

- a. Mark & Shelly Lindlauf
 - i. 1331 Co. Hwy. 6
 - ii. Upcoming hearing in Becker County regarding property.

Old Business:

1. Discussion of lake levels and watermark readings.
2. Discourse of channel clearing on Big Cormorant Lake.
3. Permit Form
 - a. Email/submit photo with permit

- b. Add to permit instructions regarding an inspection of property upon completion of permit
 - c. Discussion about an administrative permit and review of rules to determine circumstances
 - d. To be available in a PDF online
4. Starry Stonewart/Zebra Mussels discussion.
- a. Two recent articles in Star Tribune about the subject
5. Upper Cormorant lake treatment.

New Business:

1. Mark Hanson presented information regarding curly leaf treatment on Upper Cormorant Lake including a report in 2016 monitoring the curly leaf treatment. The Plan of Action report with RMB Laboratories included monitoring the effectiveness, treatment, and water clarity improvement.
2. Upcoming COLA meeting on August 10
3. Becker County Soil & Water- Notice of funding available for shoreline quality
4. Budget hearing scheduled for September 5
5. Attorney retention discussion
 - a. Letter of introduction to be sent to possible candidates.
6. Upcoming expiring manager terms, notice to be sent to County.
 - a. Barbs Hansen (2017)
 - b. Gene Hanson (2017)
7. RMB Labs-shoreline surveys
 - a. Correspond with Moriyah about shoreline survey for all lakes in CLWD
8. Tax ID State of MN Revenue
 - a. Will need to give 3rd party access to user rights for Income Tax purposes
 - i. Motion made to allow administrator rights by Barbs Hansen 2nd by Gene Olson.

9. Discussion of 14954 Tradewinds Beach-William Torvik

a. Unpermitted maintenance to property

10. The following bills were submitted for payment to the Board of Managers.

Motion to pay bills by Sam Blattenbauer 2nd Barbs Hansen :

Date	Payee	Total
2017-08-07	RMB Labs	1,960.00
2017-08-07	RMB Labs	176.00
2017-08-07	RMB Labs	132.00
2017-08-07	Houston Engineering	3,535.65
2017-08-07	Houston Engineering	401.40
2017-08-07	RMB Labs	2,524.48
2017-08-07	Steve Olson	195.00

Motion to Adjourn by Sam Blattenbauer, 2nd by Gene Olson at 9:10 p.m.

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