

Cormorant Lakes Watershed District

Monthly Meeting Minutes

December 18, 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; Liz Larson, Administrator and Cy Abel, Inspector.

Chairperson Peterson called the meeting to order at 7:00 p.m.

Next Meeting: The regular business meeting on January 2, 2018 has been rescheduled for January 8, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the November 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 Inspections report

Permits: No December Permits

Old Business:

1. Upcoming Hearings:
 - a. Randy Iwerks-Seclusion Point
 - b. December 19th
2. NDSU Cormorant Community Center Student project
 - a. Discussion of presentations regarding landscaping at the Community center.
 - b. Managers noted no stormwater management plan was presented
3. County buffer law discussion.

New Business:

1. Discourse about Nelson Lake Condominiums-addition of a deeper holding pond.

2. Discussion of AIS Specialist training classes
 - a. 14 week online courses
3. Master Gardening sponsorship on behalf of the CLWD discussion
4. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Jeff Moritz; 2nd Barbs Hansen

Date	Payee	Total
12/01/2017	Houston Engineering	\$ 208
12/02/2017	ArrowWood	\$ 1,473
12/18/2017	Benson-Leitheiser-Soberg	\$ 25
12/18/2017	Indiana Insurance Company	\$ 201
12/18/2017	United States Treasury	\$ 2,000
12/18/2017	Gene Olson	\$ 2,803
12/18/2017	Jeffrey Moritz	\$ 1,789
12/18/2017	Elizabeth Larson	\$ 3,112
12/18/2017	Sam Blattenbauer	\$ 1,195
12/18/2017	Cy Abel	\$ 671
12/18/2017	Sheldon Struble	\$ 2,026
12/18/2017	Ellis Peterson	\$ 1,941
12/18/2017	Barbara Hansen	\$ 2,531

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

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