

Cormorant Lakes Watershed District

Monthly Meeting Minutes

February 6, 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; Jeff Moritz, Barbs Hansen & Sam Blattenbauer; and Administrator Liz Larson.

Chairperson Peterson called the meeting to order.

Next Meeting: The next business meeting is scheduled for March 6, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the January 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

Old Business:

1. West channel on Big Cormorant Lake discussion.
 - a. To complete channel cleaning, written approval will be needed from property owner for access.
 - b. DNR permit dated 1978
2. Tree Program Update-Moriyah presented detailed report regarding the program
3. Discussion on impact of Lakes Expo.
4. Discourse on MN Buffer Law and future options. Suggestion by Gene Olson to have Terry Karkela to advise CLWD on future buffer law. Motion by Gene Olson to engage Mr. Karkela to review the buffer law on behalf of CLWD. 2nd Barbs Olsen.

New Business:

1. Discussion about building a structure on the same footprint of a building when the previous building was within 50' of the lake. Would need to refer to Becker County Zoning for clarification regarding ordinance.
2. Discussion of ice heaves on Big Cormorant Lake.
3. Mark & Marlene Nielson-property owners are interested in doing something on east side of previous project regarding retention and filtration
4. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Jeff M., 2nd by Barbs Hansen:

Date	Payee	Total
2017-02-06	Houston Engineering	95.00
2017-02-06	Becker Soil And Water Conservation Dist	200.00

Motion to Adjourn by Sam B., 2nd by Barbs H. at 8:10 p.m.

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