

Cormorant Lakes Watershed District

Monthly Meeting Minutes

January 11, 2016

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 February 6, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the December 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. Discussion of Wade Wilson's upcoming project which includes lot work concerning erosion problem and storm water control.
2. Upcoming Lakes Expo at Scheel's Arena January 27th 3:00 pm-8:00 pm and January 28th 10:00 am- 6:00 pm. Pelican River Watershed is scheduled to attend event and monitor booth.
3. Line 3 status discussion.

New Business:

1. Discussion of channel cleaning on Big Cormorant Lake and prior channel cleaning.
2. Missed invoice of work done on Bejou Lake access, which was remitted to Becker County Soil & Water. Payment was made to Olson Construction from

Becker County Soil & Water in December. Motion to pay Becker County Soil & Water by Jeff M., 2nd by Sam B.

3. Ellis Peterson was re-appointed for a three year term, expiring December 31, 2019. Oath of Office was performed.
4. Discourse of Pine View Storage.
5. 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
2017-01-11	Houston Engineering	731.50
2017-01-11	Houston Engineering	131.20
2017-01-26	Becker Soil And Water Conservation Dist	7,446.17

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

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