

Cormorant Lakes Watershed District

Monthly Meeting Minutes

July 10, 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.

Chairperson Peterson called the meeting to order.

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

Minutes: The minutes from the June 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

Permits:

- a. Morrie Saxrud
 - i. 13761 Wermager Beach Rd.
 - ii. Protect shoreline from erosion
- b. Dale Pederson
 - i. 15759 Wermager Beach Rd
 - ii. Tree maintenance

Old Business:

1. Updates on channel clearing; Channel cleaning is in progress.
2. Discourse about permit forms and rules regarding permits. Discussion of where property owners can find their property information in order to fill out the permit form.
 - a. Discussion about an administrative permit.

3. Park Place tree removal discussion
4. Starry Stonewart/Zebra Mussels discussion regarding cleaning/handling items covered by invasive species.
5. Upper Cormorant lake treatment.

New Business:

1. Discussion of clean Water Grant Fund through BWSR. Working with Erik @ Houston Engineering for more information
2. Discourse about lake assessments through RMB and possibly doing these assessments on a rotating 3 year cycle.
3. Upcoming hearings regarding properties:
 - a. Todd Brandon-Blue Water Bay Ln.
 - b. Brad Klose- Severson Beach Rd.
 - c. Ron Lass- Bishop Rd.
4. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Barbs Hansen 2nd Sam Blattenbauer:

Date	Payee	Total
2017-07-10	Becker County Auditor-Treasurer	\$ 172.00
2017-07-10	Houston Engineering	\$ 608.50
2017-07-10	Houston Engineering	\$ 751.15
2017-07-10	RMB Labs	\$ 176.00
2017-07-10	PLM	\$ 2,631.04

Motion to Adjourn by Sam Blattenbauer, 2nd by Gene Olson at 8:10 p.m.

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