

Cormorant Lakes Watershed District

Monthly Meeting Minutes

March 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, Barbs Hansen & Sam Blattenbauer; and Administrator Liz Larson. Absent Jeff Moritz, Manager & Sheldon Struble, Inspector.

Chairperson Peterson called the meeting to order.

Next Meeting: The next business meeting is scheduled for April 3, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the February 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. The audit reports for the previous year were released to Gene Olson.

Inspectors Report: No Report

Permits:

1. Bruce Middaugh 14326 Globstad Beach Rd. Lake Park, MN 56554
 - a. Clean riprap rock and erosion control of shoreline

Old Business:

1. Discourse on recent shoreline upheaval on Big Cormorant Lake. Anticipating some shoreline repairs due to ice heaving along shore.
2. Discourse about re-convening an Advisory Board. CLWD is looking for people who live within the jurisdiction and/or are in a governmental capacity. Managers will each bring a list of a couple of candidates to the next meeting.
3. Discourse on MN Buffer Law and its limited impact on our jurisdiction.
4. Update on channel cleaning. Still working on determining the proper depth.

New Business:

1. Ed Clem from Becker County Soil & Water presented information on an upcoming project that will utilize three different practices to help clean the sediment from ag land and resulting flow to nearby lake on Travis Schauer’s property. Mr. Clem proposed a cost share for the project which will utilize grant funds from Becker County Soil & Water and from the Cormorant Lakes Watershed District.
 - a. Gene Olson motioned to approve cost share of 75% of \$10,625 for the Schauer project and return to the CLWD what the final projected costs are to be. 2nd by Barbs Hansen.
2. Discussion on placing a recurring ad about the watershed locally.
3. A training program has been launched by the Minnesota Aquatic Invasive Species Research Center in partnership with University of Minnesota Extension. Participants will learn how to properly identify and report new findings of aquatic invasive species. The program will be running in Detroit Lakes on May 4.
 - a. Gene Olson made a motion to support the fees for this workshop for any citizens interested in attending. 2nd by Sam Blattenbauer.
4. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Barbs Hansen 2nd by Sam Blattenbauer:

Date	Payee	Total
2017-03-06	Houston Engineering	1728.48
2017-03-06	Benson-Leitheiser-Soberg	109.41

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

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