

Cormorant Lakes Watershed District

Monthly Meeting Minutes

May 1, 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 Sheldon Struble, Inspector. Guest David Swenson.

Chairperson Peterson called the meeting to order.

Next Meeting: The next business meeting is scheduled for June 5, 2017 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the April 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:

1. Charles Dustrud-ice heave damage, dirt movement
2. North shore on Middle Cormorant-some ice heave damage along the shoreline.
3. End of Road Resort-has a permit to fill in a lot; some buildings put up next to it.
4. Tanglewood Road-fence in place for new construction
5. 12384 Tanglewood road- new construction; dirt pile
6. 14646 Tradewinds-removing cottage and putting up two buildings; the new building appears to be on same footprint of previous structure.
7. Big Cormorant public access-north access appears shallow; noticed some push up from ice heaves on Big Cormorant.

Permits:

1. Paul R. Gray- 14432 Tradewinds Road
 - a. Repair Ice Heave
2. Paul Etterman- 14390 Tradewinds Road

- a. Repair Ice Heave
3. Mike & Lonna Rinke- 15895 Wermager Beach Road
 - a. Repair shoreline damage caused by ice heaving
4. Lyle & Barbs Hansen-15859 Wermager Beach Road
 - a. Repair Ice heave damage on shoreline
5. Charles Dustrud- 13971 Redman Beach Road
 - a. Repair ice heave damage; fix two driveways with black dirt; install black dirt on shoreline, seed & erosion blanket on all new black dirt; fix haul road.

Old Business:

1. Discussion about Advisory Board.
2. Discourse about permit forms and rules regarding permits. Gene Olson suggested reading the CLWD rules & utilizing what those requirements state. Some citations should be added to an informational page regarding permits.
3. Updates on channel clearing; waiting for communication/approval from DNR. Renner will need to submit updated certificate of insurance prior.

New Business:

1. Motion to pay Kevin Sherbrooke for beaver removal by Jeff Moritz 2nd by Barbs Hansen.
2. David Swenson project discussion; proposal of temporary ponding area with berm and holding area; reviewed water/runoff retention plan. The Board generally agrees as to what was presented but with a contingency to review and approve information or notice from the County after permits have been applied for.
3. Charles Dustrud-commentary about moving dirt around on the property
4. Dredging Discourse. Larry will consult Danny Olson concerning dredging. Motion to cap project at \$2,500 by Gene Olson, 2nd Barbs Hansen.
5. Tom Sapa-Upper Cormorant; Steve Westlund approved to tear the beaver dam down. A certificate of insurance will be required before commencement. Motion to engage Steve Westlund for services in beaver dam removal by Ellis Peterson, 2nd by Sam Blattenbauer.
6. Discussion of new construction on 14220 Tradewinds-James Skarperud.
7. Big Cormorant water level gauge to be moved. The Board recognizes Dennis & Patsy Gilbertson for their years of service regarding the supervision of the gauge.
8. Discussion of upcoming Local Lake Association Annual meetings.

9. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Sam Blattenbauer 2nd by Barbs Hansen:

Date	Payee	Total
2017-05-01	Minnesota UI	151.00
2017-05-01	Houston Engineering	1,757.18
2017-05-01	Gene Olson	150.00
2017-05-02	Kevin Sherbrooke	250.00

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

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