

# **Cormorant Lakes Watershed District**

## **Monthly Meeting Minutes**

October 3, 2017

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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; Liz Larson, Administrator and Sheldon Struble, Inspector. Cy Abel, Guest; Loren Hatch & Moriyah Rufer, RMB Labs.

Chairperson Peterson called the meeting to order at 7:00 p.m.

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

**Minutes:** The minutes from the September 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:** Sheldon presented information regarding recent inspections of the watershed district:

1. New garage on Globstad beach
2. New house on Becker County Hwy. 6; question about the zoning tolerance of the impervious surfaces.
3. New house-Globstad Beach
4. Installation of new septic tanks around Big Cormorant lake
5. New Beach-Beaver dam

**Permits:**

1. Dan Leach
  - a. Fix steps
2. Larry Costello
  - a. Regrade yard; Mark Staber-contractor

**Old Business:**

1. Discussion of channel clearing updates on Big Cormorant Lake.

2. Invitation to Sam Rufer for interview regarding attorney retention set for the next meeting.

**New Business:**

1. RMB Labs-Presentation
  - a. Tree program update-comments on making the program more efficient and effective
    - i. Start & maintain email inventory list for lake residents.
  - b. RMB Laboratories business updates-expansion and new employees
  - c. Shoreline inventory quote/project
    - i. Quote for 2018 inventory project- \$14,994
    - ii. 5 years since last shoreline survey
    - iii. Future evaluations possibly every three years
  - d. Jeff Moritz made a motion to approve shoreline inventory quote of \$14,994 from RMB Laboratories to go ahead and process with shoreline inventory survey for 2018. 2<sup>nd</sup> by Barbs Hansen. All in favor.
2. Upcoming Hearings:
  - a. Jeff & Debra Baer-17178 Co Hwy 6
  - b. Wayne Kiehl
3. Minnesota Association of Watershed Districts Annual Meeting
  - a. Notice of upcoming annual meeting for Nov 30-Dec 2, 2017
4. Motion to continue and pay rent in the amount of \$1,000 for 2017 at the Cormorant Community Center made by Barbs Hansen, 2<sup>nd</sup> by Sam B.
5. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Sam Blattenbauer; 2<sup>nd</sup> Barbs Hansen:

<b>Date</b>	<b>Payee</b>	<b>Total</b>
10/02/2017	Cormorant Township	1,000.00
10/02/2017	Houston Engineering	380.00
10/02/2017	Forum Communications	85.00

Motion to Adjourn by Sam Blattenbauer, 2<sup>nd</sup> by Gene Olson at 8:55 p.m.

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