

# Cormorant Lakes Watershed District

## Monthly Meeting Minutes

April 2, 2018

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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, Sam Blattenbauer, & Jeff Moritz; Cy Abel, Inspector; and Liz Larson, Administrator. Guest, Moriyah Rufer, RMB Laboratories.

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

**Next Meeting:** The next regular business meeting has been scheduled for May 7, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

**Minutes:** The minutes from the March 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 Inspections report

**Permits:**

1. Herman Weiss- Nelson Lake: Rip rap; shoreline maintenance

**Old Business:**

1. Cormorant Town Hall & Community Center project updates
  - a. Grant status updates
2. Advisory Board discussion
  - a. Question lake association associates
  - b. Date needs to be set for Advisory Board
  - c. Bring names for the next meeting
3. Middle Cormorant swimming beach project updates
  - a. Motion by Jeff Moritz to approve the project as per Houston Engineering's recommendations & that the Becker County Soil & Water

Department provides 3 day's notice prior to excavation. 2<sup>nd</sup> by Barbs Hansen

- b. Houston Engineering will be onsite reviewing & setting road flags April 3<sup>rd</sup> in the morning & locating the right of way.
- 4. Low water level discussion
- 5. Discussion:
  - a. Larry Boschee-bob cat work solicitation
  - b. Brian Solum/Kim Stokes-Nelson Lake
  - c. Chad Erickson-Tradewinds Beach, stairs & retaining wall, referred to Becker County Zoning
  - d. Travis Schauer Updates

**New Business:**

- 1. Garden Club Discussion
  - a. Possibility of sponsoring master garden designation classes
- 2. BWSR Grant-Houston Engineering
  - a. Review grant possibilities that Erik Jones has previously sent out
- 3. Sodium loading from winter roads to lakes discussion
- 6. The following bills were submitted for payment to the Board of Managers.  
Motion to pay bills by Barbs Hansen; 2<sup>nd</sup> Sam Blattenbauer

<b>Date</b>	<b>Payee</b>	<b>Total</b>
04/02/2018	Houston Engineering	1,135.30
04/02/2018	Gene Olson	142.50
04/02/2018	RMB Labs	176.00

Motion to Adjourn by Gene Olson, 2<sup>nd</sup> by Sam Blattenbauer at 8:15 p.m.  
Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.