

Cormorant Lakes Watershed District

Monthly Meeting Minutes

August 6, 2018

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; Sheldon Struble & Cy Abel, Inspectors; and Liz Larson, Administrator.

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

Next Meeting: The next regular business meeting has been scheduled for September 4, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the July 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. Big Cormorant-inspections from boat
2. New construction on Tradewinds
 - a. Silt fence in place but not seeded

Permits:

Discussion of rules & permit processing during the summer & busier seasons.

1. Tom Schaffer 16986 Seclusion Point Rd
 - a. Walking Trail to lake with grading & rip rap
 - b. Motion by Jeff Moritz that CLWD would like to see updated plans/proposals that have been updated with previous recommendations by Houston Engineering, 2nd by Barbs H.
2. Frank McDaniels- 13689 Loon Lane
 - a. Sand on beach
3. Nancy Lutni – Red Elm
 - a. Tree removal
4. Wayne Nelson – Big Cormorant
 - a. Tree removal
5. Evan Hass – Big Cormorant
 - a. Tree removal

6. Paul Aarsvold – Big Cormorant
 - a. Tree removal
7. Colleen Erickson
 - a. Tree removal
8. Kevin & DeAnn Pladson
 - a. Tree removal
9. Keith Aasen – 15795 Wermager Beach Rd
 - a. Tree removal

Old Business:

1. Advisory Board discussion-review BWSR rules regarding advisory board
 - a. First convening of Advisory board set for September 18th at 6:30 pm with notices going out to proposed members Sept. 6th.
 - b. Agenda needs to be set
2. Discussion of using professional engineering services for 1st call with public. Previous minutes have a cap set at \$1,500 in services rendered with Houston covered by CLWD.

New Business:

1. Discussion of Thomas Tveter Hearing held on July 2 at 7:00 pm
2. Water runoff issue discussion on Wermager Beach Rd.
3. Discussion of channel cleaning of Swanie's Bay.
 - a. Railroad ties removal project along alleyway adjacent to channel.
4. Big Cormorant public water accesses discussion.
5. Upper Cormorant special assessment district to be renewed. Working with Sam Rufer to set date hopefully in late September.
6. Budget hearing set for September 4th at 7:00 right before regular monthly business meeting.
7. Area along Becker County Hwy 11 & South Big Cormorant Road
 - a. Washed out along the road & needs to be repaired with the addition of more rocks
 - b. Motion to hire Superior to add a load of rock to the affected area of intersection of County Hwy 11 & South Big Cormorant Rd by Jeff M. 2nd by Barbs H.

8. 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 |
|-------------|---------------------|--------------|
| 08/06/2018 | RMB Labs | 616.00 |
| 08/06/2018 | Houston Engineering | 2,850.23 |
| 08/06/2018 | Steve Olson | 130.00 |
| 08/06/2018 | Kevin Sherbrooke | 275.00 |

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

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