

Cormorant Lakes Watershed District
Monthly Meeting Minutes

November 30, 2018

The business meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at the Arrowwood Hotel & Conference Center at 2100 Arrowwood Drive Alexandria, MN at 2:00 P.M. during the Minnesota Association of Watershed District's annual meeting.

Those present were Managers: Ellis Peterson, Gene Olson, Barbs Hansen, Sam Blattenbauer and Jeff Moritz; Administrator Liz Larson; and Inspectors Sheldon Struble & Cy Abel

Chairperson Peterson called the meeting to order.

Next Meeting: A special meeting is scheduled for December 17, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center due to the members attending the Minnesota Association of Watershed District's annual meeting and training held November 29-December 1, 2018.

New Business:

1. The following bills were submitted for payment to the Board of Managers:

Date	Payee	Total
12/01/2018	Pemberton, Sorlie, Rufer & Kershner, P.L.L.P	3,392.07
12/01/2018	Benson-Leitheiser-Soberg	30.00
12/01/2018	ArrowWood	207.50
12/01/2018	Elizabeth Larson	103.75
12/01/2018	RMB Labs	1,268.06

- a. Motion to approve bills by Jeff Moritz, 2nd by Barbs Hansen.
- b. Discussion of attorney fees.
- c. Discourse about obtaining procurement cards with area banks to make purchasing more convenient & efficient
- d. Discussion of Cormorant Community Center & future projects
- e. Discussion of special assessment taxing districts
- f. Discourse about Lepine property
 - i. Motion by Jeff Moritz to allow the CLWD to cover the initial engineering expense on New Construction/remodeling projects to confirm the OHW 2nd by Gene Olson.

g. Discussions of Holiday Beach Rd & railroad ties & remedies.

Motion to Adjourn by Sam Blattenbauer, seconded by Gene Olson at 3:30 P.M.

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