

Cormorant Lakes Watershed District

Monthly Meeting Minutes

January 5, 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, Barbs Hansen, Sam Blattenbauer, & Jeff Moritz; 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 March 12, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the January 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. Robert Smith
 - a. 15525 Wermager Beach Rod
 - i. Tree management

Old Business:

1. Water management rules read at the meeting
 - a. Some further discussion needed to address updates of the CLWD rules.

New Business:

1. Cormorant Town Hall & Community Center project updates
 - a. Jeff Moritz made a motion to support the project & authorize Houston Engineering in a cap of \$1,500 to address erosion control, conservation, & other related watershed concerns. 2nd Gene Olson.

- b. Extend support from Moriyah Rufer to search for grants in relation of the project as well.
- 2. Becker County Soil & Water request for funding in support of Envirathon.
Motion made by Sam Blattenbauer in support of sending funding for the Envirathon, 2nd by Barbs Hansen.
- 3. Fiber optics internet infrastructure project by Arvig.
 - a. Motion to approve permit by Jeff Moritz, 2nd by Barbs Hansen.
- 4. Sodium Loading discussion. Possibly have Houston Engineering do some testing in areas by topography.
- 5. The following bills were submitted for payment to the Board of Managers.
Motion to pay bills by Sam Blattenbauer; 2nd Barbs Hansen

Date	Payee	Total
02/05/2018	Becker Soil And Water Conservation District	200.00
02/05/2018	Personal Touch	287.00

Motion to Adjourn by Jeff Moritz, 2nd by Barbs Hansen at 8:30 p.m.

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