

Cormorant Lakes Watershed District

Monthly Meeting Minutes

July 2, 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 August 6, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the June 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. Ness Beach-beavers
2. New structure, boat house 06.0058.000
3. Totsen Erickson Rd-wind damage
4. Costello Beach-New house with silt fence
5. Prefab house moved in nearby Swanie's Bay
6. Middle Cormorant Beach project-completed

Permits:

1. Jeff Thompson-Tradewinds Beach
 - a. Stepping stones, landscaping
2. Charles Homme-Tradewinds Beach
 - a. Tree removal
3. Randy Martin- Big Cormorant
 - a. Rip Rap

Old Business:

1. Advisory Board discussion-review BWSR rules regarding advisory board.

2. Swanie's Bay dredging updates
 - a. Original date to be done was before July 4th. Currently waiting for dryer conditions to prevent damage to properties from the equipment.
 - b. Railroad ties need to be removed along the bay area
 - i. Need to look into grant money for the project
 - ii. Will need to contact multiple parties
3. Advisory Board Updates

New Business:

1. Continuation of special assessment for future treatments at the same threshold for Upper Cormorant. Will need to get files moved over from old attorney to Pemberton Law with Sam Rufer.
 - a. Motion by Jeff Moritz to request files be moved to Sam Rufer at Pemberton Law. 2nd by Gene Olson
2. Thomas Tveter Hearing, Cormorant Beach Road; July 2 at 7:00 pm
3. 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
07/02/2018	PLM	\$ 21,729.12
07/02/2018	PLM	\$ 3,017.92
07/02/2018	RMB Labs	\$ 1,960.00
07/02/2018	RMB Labs	\$ 584.03
07/02/2018	Renner Excavating	\$ 650.00
07/02/2018	RMB Labs	\$ 2,876.93
07/02/2018	Gene Olson	\$ 53.98
07/02/2018	Steve Olson	\$ 130.00
07/02/2018	Houston Engineering	\$ 1,849.75

Motion to Adjourn by Gene Olson, 2nd by Barbs Hansen at 8:35 p.m.
 Meeting Minutes Submitted respectfully by Jeff Moritz, Secretary; prepared by Liz Larson, CLWD Administrator.