

Cormorant Lakes Watershed District

Monthly Meeting Minutes

March 12, 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; 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 April 2, 2018 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Minutes: The minutes from the February 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. Becker County
 - i. 12738 Co. Hwy. 5, Middle Cormorant swimming beach

Old Business:

1. Cormorant Town Hall & Community Center project updates
 - a. Review of proposal indicated some concerns.
 - i. Hours of Operation
 - ii. Speed Limit
 - iii. Maximum Occupancy
 - iv. Trash receptacles
 - v. No parking signs on highway
2. Advisory Board discussion

3. Travis Schauer cost share discussion. Motion to support cost share as previously reported from 75% to 90%, to increase cost share to 90% by Sam Blattenbauer. 2nd Jeff Moritz.

New Business:

1. Moriyah Rufer from RMB Laboratories presented the CLWD Lake Monitoring Reports.
 - a. Packet included summary reports of larger lakes within CLWD, future budgeting items
 - i. Jeff Moritz motioned to proceed with the 2018 monitoring & move the 2019 do/temp profiles to the 2018 monitoring season. 2nd by Sam Blattenbauer.
 - b. Tree program updates
 - i. Mailing is ready to be sent out
 - ii. Including an information page.
 - c. AIS Discussion
 - d. Grant proposal for Cormorant Community Center/Town Hall
 - i. Competitive grant
 - ii. Multiple partner funding will need a statement of partnership from CLWD. Jeff Moritz made a motion that we will be listed as a partner in the town hall project in support of water related concerns. 2nd by Sam Blattenbauer.
4. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Jeff Moritz; 2nd Gene Olson

Date	Payee	Total
03/12/2018	Houston Engineering	147.00
03/12/2018	Benson-Leitheiser-Soberg	49.87
03/12/2018	RMB Labs	3,920.00

Motion to Adjourn by Gene Olson, 2nd by Sam Blattenbauer at 8:30 p.m.

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