

# Cormorant Lakes Watershed District

## Special Meeting Minutes

May 9, 2018

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A special meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held at Holiday Beach, Big Cormorant Lake, Cormorant, MN at 10:00 a.m.

Those present were:

Managers: Barbs Hansen, Ellis Peterson, Gene Olson  
Landowners: Delmer Hofer, Todd Hofer  
Houston Engineering Erik Jones, Wade Opsahl  
Cormorant Township Supervisors: Tim Erickson, John Buhaug

The meeting commenced at 10:00 a.m.

The purpose of the meeting was to discuss property access for channel dredging between Big Cormorant Lake and a southwest bay. A discussion occurred on contractor access and the public alley associated with the Holiday Beach plat. History of the channel was discussed. The MN DNR granted a permit in 1978 to do a similar dredging project. Jones explained that the proposed work is based on what was allowed in 1978.

CLWD agreed to restore any disturbed areas on the Hofer property resulting from the proposed work.

Del Hofer will contact Erik Jones after he and his son further discuss the work. Erik will do additional research on the extent of the public alley.

Following the Holiday Beach meeting, additional CLWD items were discussed:

RMB provided Upper Cormorant and Middle Cormorant Lake Associations proposals for full littoral zone vegetation survey. This is apparently the same as RMB proposal to CLWD. Motion made, seconded and carried for CLWD to pay for these surveys, in addition to the pre-treatment curly leaf pondweed surveys.

The following bills were submitted for payment to the Board of Managers. Motion made, seconded and carried to pay bills.

<b>Date</b>	<b>Payee</b>	<b>Total</b>
05/07/2018	RMB Labs	1,715.00
05/07/2018	Becker Soil And Water Conservation Dist	10,371.00
05/07/2018	Becker Soil And Water Conservation Dist	5,067.00
05/07/2018	MAWD	1,202.00
05/07/2018	Houston Engineering	2,692.08
05/07/2018	Benson-Leitheiser-Soberg	60.47
05/07/2018	Leaf Lake Association	40.00

Meeting Minutes prepared by Gene Olson, CLWD Manager.