

Cormorant Lakes Watershed District

Monthly Meeting Minutes

November 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, Barbs Hansen, Jeff Moritz & Sheldon Struble, Inspector; and Liz Larson, Administrator. Absent: Managers, Gene Olson & Sam Blattenbauer; Cy Abel, Inspector; & Guest Robert Sip

Chairperson Peterson called the meeting to order at 7:00 p.m.

Next Meeting: The next regular business meeting has been rescheduled for December 17, 2018 at 7:00 p.m. at the Cormorant Town Hall/Community Center due to the Board attending the Minnesota Association of Watershed Districts (MAWD) Annual Meeting. The MAWD Annual Meeting will be held at Arrowwood Resort in Alexandria, MN on November 29 through December 1.

Minutes: The minutes from the October 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. Area Inspections:
 - a. Noted a slight decrease in zebra mussels presence on Big Cormorant Lake
 - b. Fence down east of Tosten-Erickson by new construction
 - c. West of Costello's Beach, a new house with no issues at present
 - d. Blue Water Bay-Large dirt pile
 - e. Tanglewood-two new garages
 - f. Bartunek's-landscaping by Spanjer's house & cabin on Tanglewood
2. Cy's Inspections:
 - a. A few new buildings
 - b. Cha-Lisa-put sand over the riprap
 - c. No other issues

Permits:

- 1. No Permits from October

Old Business:

- 1. Upper Cormorant resolution was submitted to Becker County in October by Ellis Peterson.

New Business:

- 1. The Cormorant Lakes Watershed District Board will be attending the Minnesota Association of Watershed Districts (MAWD) to be held November 29 to December 1, 2018 at the Arrowwood Resort & Conference Center. A business meeting may be held and a notice of quorum present to be posted at the Cormorant Community Center.
- 2. Robert Sip presented information from the Red River Watershed Management Board.
- 3. Upcoming hearing on Lepine lake property which is a new home construction in Pikes Bay on Big Cormorant. The property drawings should have the OHW confirmed by a registered surveyor or engineer. The drawings submitted are not certified. Motion by Jeff Moritz that a letter be sent on behalf of CLWD that requests confirmation of the OHWM by a licensed/certified surveyor or engineer. 2nd by Gene Olson. The CLWD Board also suggests that a water retention plan be pursued and accompany further applications.
- 4. Discussion of obtaining new business cards for CLWD.
- 5. Discussion of banking and possibly moving our accounts to a bank more accessible by the Administrator & Treasurer.
- 6. Discussion of possible new website vendors.
- 7. 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
11/05/2018	Houston Engineering	2,423.02

11/05/2018	Liberty Mutual Surety	201.00
11/05/2018	Houston Engineering	98.00
11/05/2018	Gene Olson	375.00
11/05/2018	RMB Labs	836.00
11/05/2018	MAWD	1,895.00

Motion to Adjourn by Sam Blattenbauer, 2nd by Barbs Hansen at 8:15 p.m.

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