

-Cormorant Lakes Watershed District

Monthly Meeting Minutes

October 1, 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

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

Next Meeting: The next regular business meeting has been scheduled for November 5, 2018 at 7:00 p.m. at the Cormorant Town Hall/Community Center.

Minutes: The minutes from the September 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. Some new black top paving by Redman Beach
 - b. Lots of trees cut by Loon Lane
 - c. Beaver dam by Ness
 - d. 14179 by Bijou Lake, fence used to be up but recently is down. Owner will be putting it back up
 - e. Tosten Erickson Beach-demolition of cottages
 - f. New house moved in by Swanie's Resort-no issues
 - g. Globstad Beach-New patios

Permits:

1. Tom Tveter – 13209 Cormorant Beach Rd
 - a. Remove leaning & wood
2. Susan & Steve Drummond – 15338 Tosten Erickson Circle

- a. Filling, Excavating, Grading, & Rip Rap; Create walking path & raised boardwalk at angles to dock; remove old tie steps & path to be shaped with top soil
 - b. Was previously referred to Houston Engineering by CLWD Board of Managers at the September business meeting.
3. Mark Rasmussen – 11659 Us Hwy 10
- a. Remove rip rap, replace fabric & add 10 yards sand blanket by lake

Old Business:

- 1. No old business discussed

New Business:

- 1. Minnesota Association of Watershed Districts (MAWD) has announced the date of the annual meeting to be held November 29 to December 1, 2018 at the Arrowwood Resort & Conference Center. Motion to authorize the CLWD Administrator to make hotel & meeting reservation for managers & staff for MAWD by Jeff Moritz, 2nd by Barbs Hansen
- 2. Motion to update our business cards by Jeff Moritz, 2nd by Barbs Hansen
- 3. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Jeff Moritz, 2nd by Barbs Hansen.

Date	Payee	Total
10/01/2018	Del Hofer	60.47
10/01/2018	Forum Communications	85.00

Motion to Adjourn by Barbs Hansen, 2nd by Jeff Moritz at 7:30 p.m.

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