

# **-Cormorant Lakes Watershed District**

## **Monthly Meeting Minutes**

September 4, 2018

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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. Guest: Jane Nelson.

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

**Next Meeting:** The reconvening of the Citizen's Advisory Committee has been scheduled for September 18, 2018 at 6:30 p.m. at the Cormorant Community Center.

A Special Assessment Hearing for Upper Cormorant Lake has been scheduled for September 24, 2018 at 7:00 p.m. at the Cormorant Community Center.

The next regular business meeting has been scheduled for October 1, 2018 at 7:00 p.m. at the Cormorant Town Hall/Community Center.

**Minutes:** The minutes from the August 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 on Middle, Nelson, Upper with other lakes
  - a. Noted issues with Ness' beach on upper Cormorant with beaver dam
2. New construction inspections
  - a. 14595 Tradewinds Rd- non issue
  - b. 14220 Tradewinds Rd- sandblanket next spring

### **Permits:**

1. Cal Dufault – 17058 South Big Cormorant Rd
  - a. Sand Blanket
2. Gerald Geiger – 17014 South Big Cormorant Rd
  - a. Sand Blanket
3. Tom Tveter – 13209 Cormorant Beach Rd

- a. Erosion control & vegetation plantings
- 4. (submitted only-not approved) Susan & Steve Drummond – 15338 Tosten Erickson Circle
  - a. Needs Signature-not active permit
  - b. Create walking path & raised boardwalk
  - c. Owners were referred to Erik & Houston Engineering for further project development.

**Old Business:**

- 1. Advisory Board discussion-review BWSR rules regarding advisory board
  - a. First convening of Advisory board set for September 18<sup>th</sup> at 6:30 pm with notices going out to proposed members Sept. 6<sup>th</sup>.
  - b. Agenda needs to be set
- 2. Cormorant Community Center proposed project updates presented by Jane Nelson
- 3. Beaver control discussion by Cormorant Community Center
- 4. Big Cormorant Lake public access issues
- 5. Discussion of Big Cormorant Lake structure clean-up by Renner Excavating

**New Business:**

- 1. BWSR Academy to be held October 29 to 31. Motion by Jeff Moritz that anyone wishing to attend the educational seminar on those dates may have their expenses reimbursed by the CLWD, 2<sup>nd</sup> by Gene Olson.
- 2. Discussion of channel cleaning of Swanie’s Bay.
  - a. Railroad ties removal project along alleyway adjacent to channel.
- 3. Upper Cormorant special assessment district to be renewed. Working with Sam Rufer to set date hopefully in late September.
- 4. Term Expiration notices to be sent out in early September for Jeff Moritz & Sam Blattenbauer.
- 5. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Sam Blattenbauer, 2<sup>nd</sup> by Barbs Hansen.

| Date       | Payee                    | Total    |
|------------|--------------------------|----------|
| 09/04/2018 | Benson-Leitheiser-Soberg | 30.47    |
| 09/04/2018 | RMB Labs                 | 1,168.06 |
| 09/04/2018 | RMB Labs                 | 4,548.00 |

|            |                                 |           |
|------------|---------------------------------|-----------|
| 09/04/2018 | RMB Labs                        | 13,552.00 |
| 09/04/2018 | Ramsey County                   | 1,503.25  |
| 09/04/2018 | Superior Point                  | 1,195.00  |
| 09/04/2018 | Houston Engineering             | 348.50    |
| 09/04/2018 | Steve Olson                     | 130.00    |
| 09/04/2018 | Becker County Auditor-Treasurer | 153.00    |

Motion to Adjourn by Barbs Hansen, 2<sup>nd</sup> by Gene Olson at 8:00 p.m.

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