

Cormorant Lakes Watershed District (CLWD)
Board of Managers Meeting

June 2, 2014

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN starting at 7:00 P.M. Present were; managers Gene Olson, Orvis Olson and Ellis Peterson; administrator Sherwood Olson; inspector Sheldon Struble; Dale Binde, sediment/erosion project ;Ryan Glaspell, president of the Leif Lake Association.

Chairperson Peterson called the meeting to order. The prior meeting minutes were accepted as previously distributed. The Treasurer's report is filed.

Inspections: Sheldon gave an inspection report, noting several items for file.

Big Cormorant Outflow: A *motion* was seconded and carried to accept a June 2, 2014 proposal sent by Erik Jones to implement a real-time outflow monitoring system. This system will allow for tighter outflow management, make collected data available on the internet for interested parties and will meet the monitoring requirements stated in the flow agreement between CLWD and PGOLID (Pelican Group of Lakes Improvement District)

Big Cormorant-Berg Site Erosion: Work at the site will begin when road load restrictions are lifted. Erik Jones is coordinating.

Big Cormorant Outlet Easement: Ellis and Gene talked with the landowner, who indicated he and his son-in-law will meet with CLWD as schedule permits. The owner is agreeable to have CLWD mow the easement area. Gene will arrange with an area resident to do the mowing

Binde Erosion/Sediment project: The project work was completed in December of 2013. The new retention areas worked as designed, preventing erosion in the field area during this spring's thaw and recent rains. At the April 2013 regular meeting, a project cost-share agreement among the landowner, farmer, Becker Soil and Water, and CLWD was defined. A motion was seconded and carried to pay Dale Binde \$10,937 as the CLWD cost share. Binde will pay the contractor's invoice in full.

West Bijou Erosion Mitigation: Ellis has talked with parcel owner Darian Hanson. The parcel on the other side of the erosion area has changed hands, and Darian is interested in getting the project moving. Darian, Ellis, Erik Jones, and possibly others from CLWD will meet at the property on June 5

Middle Cormorant Outlet Channel: Sherwood has talked with Terry Karkela, who will prepare and email a release statement for the planned rip-rap on the channel.

Leif Lake: Ryan Glaspell, president of the Leif Lake Association attended to explore what role or advice CLWD has regarding aeration, aquatic plant management and an abandoned trailer on a low point off Summer Island road. While the issues were not areas in CLWD's role, managers made several suggestions.

Miscellaneous: Other discussion included Lake Association meeting attendance, the successful tree program, upcoming hearings, the July 26 Update meeting and other.

Permits: Three permits were filed.

Next Meeting: The next scheduled meeting will be July 7, 2014 at 7:00 in the Cormorant Center.

Financial Transactions:

Name, Memo/Description, Amount; SBLP interest, Interest Earned, 21.08; SBLP interest, Interest Earned, 1.98; Middle Cormorant Lake Association, MCLA 2014 Dues, -30.00; RMB Labs, Tech Admin Apr 2014, -312.00; Houston Engineering, Professional Services May 2014, -741.12; Houston Engineering, 2013 CWF May 2014, -836.00; Dale Binde, Clean Water Fund Grant, field erosion control project, -10,937.27;

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator