

CORMORANT LAKES WATERSHED DISTRICT (CLWD)

BOARD MANAGERS, REGULAR MEETING

APRIL 6, 2015

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of managers at the Cormorant Town Hall District Office, 10929 County Highway 5, Pelican Rapids, MN was called to order by Chairman Ellis Peterson at 7pm.

Those present: Managers Ellis Peterson, Barbs Hansen, Orvis Olson; Inspector Sheldon Struble; Administrator Cara Bjerken. Absent: Jeff Moritz, Gene Olson.

Next Meeting: May 4, 2015 at 7pm

Minutes & Treasury: March minutes were approved. Treasury report filed.

Signature Cards: Motion made by Ellis to remove Jodi Beaudine from signature card, since he is no longer on the board & to add Manager Barbara Ann Hansen to the signature card. (M/Peterson S/O. Olson/Motion Carried).

Permits: Permits have been issued to Jeff Mortenson, Tom Sapa, Dave Olson and Dave Barr.

Wright Permit: There is no issue of concern by CLWD on this permit.

Springer/Nielson Projects: Erik Jones will visit both project sites on April 23, 2015.

Channel Gauge: Gauge will be reinstalled during the week of April 6, 2015.

Bills:

Benson-Leitheiser-Soberg	\$ 45.00
Minnesota Association of Watershed District	\$659.00
RMB Labs	\$510.00
Houston Engineering	\$564.88
Houston Engineering	\$ 80.00

Adjourn: Meeting adjourned at 8:31 (M/O. Olson S/Hansen/Motion Carried).