

Cormorant Lakes Watershed District (CLWD)

Board of Managers, Regular Meeting, January 5, 2015

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

Those present were: Managers Ellis Peterson, Gene Olson, Jeff Moritz, Orvis Olson; Administrators Sherwood Olson & Cara Bjerken. Absent: Manager Jody Beaudine & Inspector Sheldon Struble. Visitors: Barbs & Lyle Hanson.

Next Meeting: February 2, 2015 at 7pm at Cormorant Town hall.

Treasurers Report: Report filed.

Inspectors Report: none

Permit Report: no permits to issue. Anticipating a large number of spring permits due to ice upheavals.

Zoning hearing January 13: No need for CLWD to attend.

Culverts: Ellis & Jeff will continue to work with Becker County on this project.

Beseau Project: Easements are complete. Bids will reopen in June.

Review Compensation: Gene submitted new compensation fees and rates.

Aquatic invaders summit: January 21 & 22. Motion made to cover lodging, mileage & registration (Jeff/Gene/ Carried).

Establish easement inventory: Jeff will take the lead in developing an easement inventory.

Advisory Council: a revised and updated list for the Advisory Council members and candidates will be developed.

Oath of Office: Will be recorded during February meeting.

Bills: Approved and signed:

1) RMB Labs	180.00
2) Houston Engineering	76.00
3) Joel Crabtree	4,143.00

Adjourn: Meeting adjourned at 8:15. Next meeting will be held February 2, 2015, 7 pm, at Cormorant Town hall.

