

***Cormorant Lakes Watershed District (CLWD)***

***Board of Managers, Regular Meeting***

***July 6, 2015***

**Information:** The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers at the Cormorant Community Center, District Office, 10929 County Highway #5, Cormorant, MN.

Those present were: Managers Ellis Peterson, Gene Olson, Orvis Olson, Jeff Moritz and Inspector Sheldon Struble. Absent was Barb Hanson. No guest or visitors were present.

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

**Minutes:** The minutes from the June 2015 meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

**Next Meeting:** The next regular meeting is scheduled for July 6, 2015 at 7:00 in the Cormorant Community Center.

**Treasurer's Report:** There were no budget updates reported.

**Inspectors Report:** Inspector Struble updated the Managers on his May and early June Inspections. There were a number of possible issues many that involve improper installation/maintenance of erosion control methods. Sheldon reported that a significant amount of fill material was added to the eastern point of Haugen Beach, Big Cormorant Lake. A potential erosion issues due to the large amount of exposed area on property on Maple Lodge Beach- Big Cormorant Lake. Reported that some soil had ran over a bio-roll on the property. Erosion control sift fence down along South Big Cormorant Road (Joyland Road). Erosion control silt fence issue on Kohler Lane. Property on Ideal Beach needs silt fence repair. Sheldon also reported that the culvert adjacent to the Sappa property was still flowing "OK".

**Permits:** Moritz submitted a permit to file for decorative rock placement & lake access stairs within the shore impact zone at 11856 Maple Lodge, Big Cormorant Lake. Most of work at this site is under a permit from Becker County.

**Old Business:** None

**New Business:** The Board of Manager, with great regret, accepted the resignation of Cara Bjerken, CLWD Administrator effective May 29, 2015. Motion by Ellis Peterson, second by Orvis Olsen to accept her resignation. Motion Carried- all in favor.

The CLWD discussed replacement of this position and the Chair asked for names for a possible replacement. The Board will discuss again at the July meeting.

The Board discussed a reoccurring problem with Becker County Auditor not placing the assessment for Curley Top Pondweed on Upper Cormorant property. The Board reviewed options and how to pay for expenses for 2015. The Board recommended that we contact attorney Karkala and have him contact the Becker County Auditor. Only \$17,000 remains in this assessment account, well under the cost of this years treatments.

Motion by Gene Olson, seconded by Orvis Olson that we complete the erosion control project at the Springer property. All in favor, motion carried.

Motion by Orvis Olson, second by Gene Olson to pay District bills. The bills are as follows:

Houston Engineering	-2,086.00
Houston Engineering	-301.25
Houston Engineering	-7,067.88
RMB Labs	-180.00
RMB Labs	-1,965.00
Upper Cormorant Lake Association	-50.00
Middle Cormorant Lake Association	-30.00

Meeting Adjourned at 8:30 PM

Jeff Moritz, Secretary