

Cormorant Lakes Watershed District
Monthly Meeting Minutes

June 6, 2016

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; Jeff Moritz; Sam Blattenbauer; Administrator Liz Moritz; and Inspector Sheldon Struble.

Chairperson Peterson called the meeting to order.

New Manager: Sam Blattenbauer has been appointed as Manager for the Cormorant Lakes Watershed District. His term will expire December 31, 2019

Next Meeting: The next regular meeting is scheduled for July 5, 2016 at 7:00 p.m. in the Cormorant Town Hall/Community Center.

Treasurer's Report: The financial report was presented and is on file.

Inspector's Report: Inspector Struble updated the Managers on his April inspections. Sheldon reported the following:

- 12418 Tanglewood Road- Pouring a cement slab right next to water; no permit posted
- New House on Seclusion Point Rd-fence is good
- DNR cleaned up Big Cormorant Boat Access-added extra gravel and dirt
- 16153 Johnson Beach- build 2nd garage; water runoff going west from building
- 14924 Holiday Beach Rd- new decks built pretty low; will be potential hazards if water levels increase
- Middle Cormorant-level is working

Permits:

- Gary Klauenberg
 - Level sand ridge damage
 - 17607 Co Rd 6
- David Palmer

- Grade, rock and sand
- 17411 Beseau Lake Rd
- Bryan Wetli
 - Riprap
 - 16998 Seclusion Point Road

Old Business:

1. Notice of Public Hearing Concerning Craig Schroeder
 - a. Based on the provided information, it appears the owner wants to move his deck 2 feet closer into the shore impact zone. A hearing is set for June 14
 - b. Jeff made a motion to say that the CLWD is on record to not support any advancement into shore impact zone. 2nd Sam.
2. Allocation of Grant Funds:
 - a. Neufeld Projects-Discourse; Project estimates of \$40,000; Noted that grant funds may not be able to cover both projects.
 - b. Nielsen-Projects needs board approval of \$45,000; Motion to approve and have President sign for the Board made by Gene, 2nd Sam.
3. Septic & Pollution Discussion
4. Tree Program:
 - a. Interest in adding 5 more trees. Motion to authorize Moriyah to increase trees to 135 by Ellis, 2nd Gene.

New Business:

1. Survey & Data Acquisition Account
 - a. Gene suggested moving account under general fund as a sub-account
 - b. Also suggested a review of accounting practices and move towards true accounting.

- c. Motion to have Gene consult Nancy Soberg for accounting practices to simplify and modernize our accounting practices made by Ellis, 2nd by Jeff.

2. The following bills were submitted for payment to the Board of Managers:

Payee	Total
Benson-Leitheiser-Soberg	\$ 20.47
Gene Olson	\$ 158.49
RMB Labs	\$ 301.72
Renner Excavating	\$ 500.00
Houston Engineering	\$ 587.50
RCCF Nursery	\$ 798.08
Conservation Corps Minnesota & Iowa	\$ 1,050.00
RMB Labs	\$ 2,868.13
Prairie Restorations, Inc	\$ 3,700.00
Prairie Restorations, Inc	\$ 4,799.96
Houston Engineering	\$ 11,959.54

Motion to Adjourn by Gene Olson, seconded by Sam Blattenbauer at 8:15 p.m.

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