

**Cormorant Lakes Watershed District (CLWD)**

**Board Managers, Regular Meeting**

**March 2, 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, Gene Olson, Jeff Moritz, Orvis Olson & Barbs Hansen; Administrator Cara Bjerken.

**Next Meeting:** The next regular meeting will be held at 7pm on April 6, 2015.

**Minutes & Treasury:** February minutes were approved. Treasury report given by Gene Olson, report filed.

**Binde, Trudel Tiling:** No objections from the Managers on this project.

**AIS CONTRACTORS MEETING:** Managers who attended: Barbs Hansen, Orvis Olson & Ellis Peterson.

**POND PROJECT:** Erik Jones, Houston Engineering will not work on project because of conflict of interest.

**BUILDING RENT:** To pay rent for office to Cormorant Township in the amount of \$2,000. This will be for \$1,000 per year for 2014 & 2015. Motion Jeff Mortiz, Second Barbs Hansen, Motion Carried.

**COMBINING OF BEJIOW PROJECTS:** Motion to give Erik Jones, Houston Engineering, permission to go ahead on land alteration. Motion Gene Olson, Second Barbs Hansen, Motion Carried. Motion was made to accept low bid for West Bejiow project to Olson Construction in the amount of \$21,415.00. A permit for Darrion Hanson for land alteration was denied.

**DAN SPRINGER PROJECT:** Issue was tabled at this meeting. The Board would like to know the cost projection of project.

**FILING OF EASEMENTS:** Jeff Moritz will continue on project.

**CULVERT RIPRAP AND TRADE WITH COUNTY:** Jeff & Ellis will continue working on this project.

**BILLS:**

Houston Engineering	190.75
Benson Leitheiser Soberg	154.67
Houston Engineering	1,461.45
Auto Owner Insurance	685.66
Cormorant Township	2,000.00
State Bank of Lake Park	27.44

**NEW BUSINESS:** Discussed the possibility of switching to a different website management.

**ADJOURN:** Motion to adjourn, Orvis Olson. Second, Ellis Peterson. Motion carried.

Cara Bjerken, Administrator