

## **CORMORANT LAKES WATERSHED DISTRICT (CLWD)**

### **BOARD MANAGERS, REGULAR MEETING**

**MAY 4, 2015**

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of managers at 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 Person, Barbs Hansen, Orvis Olson, Gene Olson, Jeff Moritz; Inspector Sheldon Struble; Administrator Cara Bjerken; Guests: Brett Arne (BWSR) & Spencer McGrew (Red River Basin).

**NEXT MEETING: JUNE 1, 2015 AT 7PM**

**MINUTES & TREASURY:** April minutes were approved. Treasury report filed.

**BRETT ARNE (BWSR):** Brett spoke about the 2013 Clean Water Fund Grant. He will send guidelines on policies of procedure of group projects, prevailing wages and payment procedures. He will forward information to Managers.

**SPENCER MCGREW (RRBC):** Spencer spoke AIS education, prevention and management activities.

**BIG CORMORANT AIS INSPECTION:** A motion was made to donate \$5,000.00 to Big Cormorant Lake Association to be used for AIS inspection costs. An additional \$5,000.00 in funds to be set aside for other Lake Associations within the Cormorant Lakes Watershed District to be used for AIS inspections costs. (Moritz/O.Olson/UC).

**INSPECTIONS:** Sheldon Struble gave inspection report on several locations, he will do follow ups on problem areas.

**UPPER CORMORANT LAKE ASSESSMENT:** Property tax assessment did not show on landowners tax statements. Woody Olson will follow up with Becker County Auditors Office.

**SPRINGER CHANNEL EST.:** Superior gave an estimate of 10,500 ft. Erik Jones (Houston Engineering) will speak with DNR hydrologist.

**2013 EASEMENTS BERG/GALITZ:** Ellis Peterson will get signatures

**NIELSON PROPERTY:** Erik Jones (Houston Engineering) will continue to work with Mark Nielson on project.

**PERMITS:** Several additional lakeshore improvement permits have been issued to repair shoreland due to ice damage that occurred during the winter. One land owner is in violation of Watershed rules of the permit. (A letter will be sent to landowner to cease work immediately and correct the violation).

**SOUTH SIDE HIGHWAY 5:** Ellis and Jeff will continue to work on this project.

**BANKCARDS AT LAKE PARK STATE BANK:** Cards were signed and returned to bank.

**BILLS:**

Houston Engineering	\$1,729.11
Big Cormorant Lake Association	\$5,000.00
Houston Engineering	\$105.00

**ADJOURN:** Meeting adjourned at 8:15 (G.Olson/O.Olson/UC)