

Cormorant Lakes Watershed District

Monthly Meeting Minutes

November 7, 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, Barbs Hansen & Sam Blattenbauer; Inspector Sheldon Struble; and Administrator Liz Larson; with special guests Kip Moore & Bob Merrit.

Chairperson Peterson called the meeting to order.

Next Meeting: During the next regular scheduled meeting, the CLWD Board will be attending the Minnesota Association of Watershed District's annual meeting in Alexandria, MN where a quorum will be present. A special meeting is scheduled for December 19, 2016 at 7:00 p.m. in the Cormorant Town Hall/Community Center to attend to regular business.

Minutes: The minutes from the October 2016 meeting were distributed to the managers. The minutes are available for inspection at the District Office and will be posted on the website.

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

Inspectors Report: Inspector Struble updated the Managers on his October Inspections. He reported:

- Holiday Beach Road- rocks are now filled in with dirt
- Agape Acres- No fence is up, a new is in place
- Tanglewood Road-
 - 12214-fence is in place
 - 12390-no fence in place

Permits:

- a. Nancy Gustafson-Red Elm Beach
 - i. Remove Concrete pad, add fill
- b. Sam Nesius- Ideal Beach
 - i. Remove multiple trees
- c. Karen Garrity-Cormorant Beach Road
 - i. Remove Trees and replacing with new trees

Old Business:

1. Updates on upcoming Viking Bay development
2. Reminder to look at 2017 projects.

New Business:

1. Kip Moore presented his proposal for a future building on Tract C of a survey of Government Lots 4 6 of Section 18 Township 138 Range 48. His proposal was reviewed. A more detailed proposal was determined to be the next order of business to review.
2. Special Guest, Bob Merritt presented detailed information concerning Enbridge pipelines and possible routes for the future. An environmental impact statement will be forthcoming for Line 3 in January 2017. Some analysis may be prudent for protection of our groundwater and water supply. Mr. Merrit has the ability to conduct a groundwater study for the CLWD area. Motion by Jeff M. for the approval of Mr. Merritt’s services for a local groundwater study and to cover his expenses for \$4,000 to review well log information. 2nd by Barbs H.
3. Gene O. presented information he learned about Invasive Species at an October AIS Workshop including:
 - a. Zebra Mussels-controversial new treatment which includes adding genetically modified species into lakes to eradicate the mussel populace
 - b. New propaganda that could be distributed to local bars/restaurants in the form of coasters and placemats.
 - c. Discussion of starry stone wort
4. Discourse on water runoff from structures and solutions to keep the water from entering area lakes.
5. The following bills were submitted for payment to the Board of Managers. Motion to pay bills by Jeff M., 2nd by Ellis P.:

Payee	Total
Steve Olson	\$ 115.00
Benson-Leitheiser-Soberg	\$ 83.47
Gene Olson	\$ 289.95
American Enterprises Inc.	\$ 790.00
Gene Olson	\$ 486.42
RMB Labs	\$ 714.00

Midwest Printing, Inc	\$ 166.59
Houston Engineering	\$ 1,680.00
Houston Engineering	\$ 302.10

Motion to Adjourn by Barbs H, seconded by Sam B. at 9:15 p.m.

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