

Cormorant Lakes Watershed District
Monthly Meeting Minutes

November 2, 2015

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; Barbs Hansen; Jeff Moritz; Administrator Liz Moritz; Inspector Sheldon Struble, and guest speaker Spencer McGrew

Chairperson Peterson called the meeting to order.

Next Meeting: The next regular meeting is scheduled for December 14, 2015 at 7:00 p.m. in the Cormorant Town Hall/Community Center due to the members attending the Minnesota Association of Watershed District's annual meeting and training held December 3-5, 2015.

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

Guest Speaker: Spencer McGrew from the Red River Basin Commission (RRBC) presented information regarding the invasive species survey that was conducted which targeted people who visit the lake's area. He also discussed information regarding other RRBC projects including invasive carp concerns, aid planning tool and the invasive species mobile app.

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

- Kohler Lane-no fence, grassed in area
- West of Ellis' house- fence is down, not necessary yet
- Haugen Beach (New House)- fence is down but not a problem
- South of Bud's- fence is down but hauling in more dirt
- Holiday Beach Road-Rip rap in lake
- East of Ellis' house-everything look good

Sheldon discussed the Clemson levelers on Middle Cormorant Lake:

1. Laid according to the DNR

2. Sheldon will store the 2nd leveler
3. Suggestion to ask Erik Jones to take a look at it.

Permits:

- Paul Arsvold

Old Business:

1. Discourse about Laliberte residence
 - Project was approved by the DNR
 - Jeff Moritz suggested referring the plan submitted by Laliberte to Erik Jones to review
 - Discourse on permits from zoning & perhaps better education about them sending things over in a timely manner.
 - Suggestion to establish threshold for site visits and figuring out when to require the Watershed Board participation
 - Gene Olson suggested using best judgement and get others involved as well.
2. No new cases to report regarding zebra mussels and their presence in Big Cormorant Lake.
 - Suggestion to write letter to the editor in local newspaper
 - Perhaps for next summer to get more lakes involved with having inspectors

New Business:

1. Advisory Board/Committee:
 - a. Refer to the rules regarding the Advisory Board
 - b. A date needs to be set in February or March
 - c. A list needs to be compiled regarding individuals that may be interested
2. The following bills were submitted for payment to the Board of Managers:
 - i. Benson-Leitheiser-Soberg -1,836.97

ii. Houston Engineering	-40.00
iii. RMB Labs	-516.00
iv. RMB Labs	-1,008.00
v. Steve Olson	-130.00
vi. Gene Olson	-289.95

b. Motion to approve bills by Jeff Moritz , Seconded by Barbs Hansen.

Motion to Adjourn by Barbs Hansen, seconded by Ellis Peterson at 8:15 p.m.

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