

Cormorant Lakes Watershed District

Monthly Meeting Minutes

January 2, 2023

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, Jeff Moritz, Lyle Hansen and Sam Blattenbauer; Liz Larson, Administrator, Taytum Nelson, Inspector. Absent: Cy Abel, Inspector and Mike Foley, Manager.

Chairperson Peterson called the meeting to order at 7:00 pm.

Next Meeting: The next regularly scheduled meeting has been scheduled for February 6th at 7:00 p.m. at the Cormorant Town Hall/Community Center.

Minutes: The minutes from the previous business meeting were distributed to the managers. The minutes are available for inspection by contacting the Administrator and will be posted on the website. Lyle Hansen made a motion to approve the prior months minutes. 2nd Sam Blattenbauer. All in favor.

Treasurer's Report: Financial report was made and is on file.

Inspectors Report: No Inspection Report

Permits: No Permits.

Old Business:

1. Discussion of Gerlach issue. Check payment was sent to attorney's office.
2. Discussion of Peterson action. Jeff & Ellis to discuss with attorney.
 - a. Motion to rescind waiver of previous tree removal fines as previously made due to non-compliance of prior agreement/permit by Jeff Moritz. 2nd Sam Blattenbauer. All in favor.
3. Discussion of permits for Blue Water Bay and Bullfrog Bay.
4. New position with BCSWCD & PRWD Updates.
5. Channel clearing updates. Will hire out. Need to get quotes and decide on which contractor to go with.

6. Rossman Channel updates. Taking a look at middle March, send to Erik Jones for consult.
7. Easement on Geiger property discussion.

New Business:

1. Office mold smell issues persist. Managers to attend next Township meeting to discuss with Township Board options to repair or remediate lingering water damage. Meeting is scheduled for January 31st at 7:00 PM.
2. Jeff Moritz made a motion to follow Federal Holidays and observation schedule. Allowing that if a Federal Holiday falls on a Saturday, the observation date is the Friday before and if the Holiday falls on a Sunday then the observation date is next day, Monday. 2nd Sam Blattenbauer. All in favor.
3. Pay Bills
 - a. Motion to pay bills by Lyle Hansen 2nd by Sam Blattenbauer. All in favor.

Date	Payee	Category	Total
01/31/2023	Minnesota Revenue	Payroll	1,098.00
01/02/2023	Superior Point	Insurance	132.00
01/02/2023	Superior Point	Insurance	86.00
01/02/2023	RMB Labs	Testing	183.00

Motion to Adjourn by Sam Blattenbauer, 2nd by Lyle Hansen at 7:35 PM.

Meeting Minutes Submitted respectfully by Sam Blattenbauer, Secretary; prepared by Liz Larson, CLWD Administrator.