

# Cormorant Lakes Watershed District

## Monthly Meeting Minutes

March 6, 2023

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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, Mike Foley and Lyle Hansen; Liz Larson, Administrator, Taytum Nelson, Intern. Absent: Cy Abel, Inspector and Sam Blattenbauer and Jeff Moritz, Managers. Guests: Darin Kungel, Angela Kungel, John Mueller and Sara Mueller.

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

**Next Meeting:** The next regularly scheduled meeting has been scheduled for April 3<sup>rd</sup> 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 month's minutes. 2<sup>nd</sup> Mike Foley. All in favor.

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

Inspectors Report: No Inspection Report

Permits:

1. Scott & Melissa Paul-15916 Leaf Lake, Will need site inspection.
  - a. Forward to Ellis to contact owners.

Old Business:

1. Discussion of Gerlach issue. Check payment was sent to the attorney's office.
2. Discussion of channel clearing and Blue Water Bay project with members of Blue Water Bay Association.
3. Special meeting discussion about upcoming meeting with Erik to discuss various topics in District. To be scheduled.

**New Business:**

1. Cleaning of structure and channel. Lyle to ask around for quotes from 3 contractors.
2. Motion to approve Agreement for Services for Ottetail River Watershed Based Implementation P23-4546 by Lyle Hansen. 2<sup>nd</sup> Mike Foley. All in favor.
3. Discussion of ash trees. Question of what to do with diseased trees. Perhaps address some of this with our tree program.
4. Pay Bills
  - a. Motion to pay bills by Mike Foley 2<sup>nd</sup> by Lyle Hansen. All in favor.

<b>Date</b>	<b>Payee</b>	<b>Category</b>	<b>Total</b>
03/06/2023	Benson-Leitheiser-Soberg	Accounting and Auditing Service	237.99
03/06/2023	Pemberton Law, P.L.L.P	Legal Services	1,763.50
03/06/2023	GovOffice Web Solutions	Office Expenses	200.00
03/06/2023	Minnesota UI	Insurance	120.18
03/06/2023	Liberty Mutual Surety	Insurance	201.00

Motion to Adjourn by Mike Foley, 2<sup>nd</sup> by Lyle Hansen at 8:00 PM.

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