

# Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, August 1, 2011

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN starting at 7:00 P.M.

Those present were; managers Jody Beaudine, Jeff Moritz, Gene Olson, Orvis Olson and Ellis Peterson; Inspectors Duane Erickson and Sheldon Struble; Administrator Sherwood Olson; Guest Joe Lightowler

Chairperson Peterson called the meeting to order. Minutes of Watershed meetings are posted on the website [cormorantlakeswatershed.org](http://cormorantlakeswatershed.org).

**10-Year Management plan development:** Due to the State budget shutdown the scheduled 6:00 P.M. plan update was postponed to August 15, at 6:00 P.M.

**Minutes and Treasurer's Report:** The treasurer's report was routed for review and accepted. Minutes of the July 5 meeting as distributed prior to the meeting were accepted.

**Combined Lake Associations Meeting:** There were 34 in attendance at the meeting, which was judged as a success based on feedback received and on comments in today's meeting. Assuming the meeting is scheduled in 2012, the meeting notice should go out earlier. An evaluation sheet is planned, to distribute to attendees for their feedback.

**Inspections:** Struble reported on inspections and filed the report.

**Permits and Hearings:** Completed permit applications were reviewed and filed. Motion by Moritz, 2<sup>nd</sup> by Orvis Olson, to approve the Melquist permit application as filed on their behalf by Jay Carlson. Carried unanimously. The board reviewed a Public Hearing notice (Paul Bonk) from the County, with no comment or action taken.

**Big Cormorant Outflow Agreement:** Admin Olson will collect and deliver outflow records to Bob Merritt. It was noted that Houston Engineering would need to recalibrate the measurement procedure, due to the outlet channel re-structure last year.

**Beaver control:** Rick Julian will trap or control beaver on Upper Cormorant (Ness Lane area) and Bergeson lakes. Beaver dams are affecting the levels of up-stream lakes and ponds, and a pond-leveler (aka Clemson leveler) approach is not workable as the total solution on these.

**Other:** Admin Olson will look into costs and details to get a video projector ("PowerPoint projector") and projection screen for general use in the Community Center. He'll contact the Town board to get their input.

**2012 Budget:** Admin Olson will prepare a draft budget, including a summary of 2010 and 2011 actual expenses and income.

**Bills:** The following bills were approved for payment

		<u>Check</u>	<u>Amt</u>
• Corm Inn & Suites	Catering	1323	407.87
• Sherwood Olson	Admin Services	1324	1262.50
• Lakes One	Contracting	1325	1147.50

**Adjournment:** Motion by Orvis Olson, 2<sup>nd</sup> by Beaudine to adjourn. Carried unanimously.

**Mid-Month meeting:** The next (mid-month) meeting will be Monday, August 15, starting at 6:00 P.M. with the 10-Yr. Management plan update.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator