

Cormorant Lakes Watershed District
(CLWD)

Board of Managers, Regular Meeting
Tuesday, January 3, 2012

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 Jeff Moritz, Gene Olson, Orvis Olson and Ellis Peterson; Inspector Sheldon Struble; Administrator Sherwood Olson; guests Dustin Knutson, Rob Schwartz and Shane Weiseler from Rossman Lake.

Chairperson Ellis Peterson called the meeting to order.

Next meetings: The next meeting will be January 19 (see 10-Year plan below). The next regular meeting will be Monday, February 6 at 7:00 PM in the Cormorant Center.

Treasurer's Report: The year-end balance sheet and a list of transactions for the year was distributed..

Rossman Culvert: Rob has been in contact with CLWD attorney Terry Karkela regarding language for an easement for maintenance of any new culvert and structure on the Stewart property. Rob will also talk with the property owners regarding plans and the need an easement. Ellis will follow up with Terry. Once the these contacts are made Houston Engineering will be engaged to develop initial cost estimates.

Election of Officers: The following officers were elected unanimously:

- Chairman Ellis Peterson
- Treasurer Jody Beaudine
- Secretary Jeff Moritz

Aquatic Invasive Species: A Legislative Summit meeting on AIS will be held January 14 at M-State in Detroit Lakes, beginning with a continental breakfast and sponsor exhibits at 8:00 AM, and featuring speaker Darby Nelson at 9:00 AM. The meeting is scheduled to wrap up by noon.

10-Year Management Plan: The 60-day comment period has ended and submitted comments are incorporated into the plan. A meeting with the Board of Water and Soil Resources (BWSR) will be January 19 at 10:00 AM at the Tri-County Hospital conference room in Wadena for final comments and approval of the plan.

Audit: A motion was made and seconded that we retain Benson, Leitheiser and Soberg CPA's to complete the annual audit. It was approved unanimously.

Bills: The following bills were paid:

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
1354	Liberty Mutual Surety	Employee Dishonesty Bonding	-292.00
509	Houston Engineering	Subbasin Delineation and Analysis	-1,651.00
1355	Marco	Sharp Proj., Screen, Case	-1,653.00
1356	Benson-Leittheiser- Soberg	Consult re Per Diem Expenses	-40.00
1353	US Treasury	2011 Soc Sec & Medicare	-1,811.91

Adjournment: The meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Administrator