

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, January 4, 2010

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held on Monday, January 4, 2010 at 7:00 P.M. in the Cormorant Town Hall, Watershed office, 10929 County Highway #5, Cormorant, MN.

Those present were managers Beaudine, Moritz and Peterson, administrator Henrikson, assoc admin Olson, and County Commissioner Barry Nelson.

Chairperson Peterson called the meeting to order at 7:00 P.M. and presented the agenda.

Olson requested permission to view the Watershed bank accounts online. The bank will need a copy of the minutes approving access. This can be set up as view-only. A motion was made by Moritz, seconded by Beaudine giving Olson permission to set up the view-only access through the internet.

The status of the Upper Cormorant Lake Association DNR grant was discussed. As of now the grant looks good for 2010. Follow up is needed with Darin Hoverson, DNR, as to when the rest of the lakes in the Watershed will be surveyed for Curly Leaf Pondweed.

The status of establishing a special assessment district for Upper Cormorant's Invasive Species Management project (#2009-1) was discussed. A petition is needed to set up the assessment, and a hearing will be scheduled, tentatively for 7:00 P.M. on Monday, March 1, 2010. Notice of the Hearing will be placed in the local paper and posted in several places for viewing.

Re-activating the Watershed Advisory Council was discussed. Olson will send out notices to candidates suggested, asking for a reply if they are interested in serving on the council. A Council meeting was scheduled for Saturday, February 20, 2010 9:00 A.M. to about 11:00 A.M. in the Cormorant Center "School Room". Commissioner Nelson gave suggestions for the agenda. It was agreed that a slide show giving an overview of the past year and next year's activities will be of value. A motion was made by Peterson, seconded by Moritz, to invite Moriya Rufer to give a short presentation on her work in the District.

Jeff Moritz has been re-appointed to a three-year term as Manager, starting January 1, 2010.

A letter from Kathy Fingalson was read inviting a board representative to attend a January 19, 2010 meeting on the start of the Becker County Recreational Plan development process.

Increasing the number of Watershed managers to five was discussed. The necessary steps to petition for this change can be found on file #103D.305. The first step is approval and support by the County Commissioners; this was discussed favorably at a recent Commissioner's meeting.

The following bills were presented for payment:

	<u>Check #</u>	<u>AMT.</u>
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• Attorney Karkela, professional services	1224	4644.19
• Houston Engineering, engineering services	1225	429.75
• Houston Engineering, engineering services	1226	1463.00
• Trophy House, recognition award	1227	24.05
• Sherwood (Woody) Olson, admin. Services	1228	771.00
• US Treasury, form 941 tax	1229	2009.72
• Minnesota Waters, membership	1230	100.00

On motion by Moritz, second by Beaudine, the bills were approved for payment.

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The oath of office was administered by Henrikson to the managers of the Cormorant Lakes Watershed District.

The election of officers for 2010 was called for. On motion by moritz, seconded by Beaudine, same officers were elected for 2010, as follows:

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

Olson will draw up a schedule for regular and mid-month meetings for the coming year, and will meet with the Township Clerk to confirm meeting rooms.

There being no further business, the meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Duane Henrikson, Administrator