

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Tuesday, July 6, 2010

The regular meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held on Tuesday, July 6, 2010 in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN, following a preceding hearing meeting.

Those present were; managers Beaudine, Moritz and Peterson; inspectors Struble and Erickson; co-administrators Henrikson and Olson; attorney Terry Karkela, advisory members Maggie Metcalf, Gene Olson and Orvis Olson; Moriya Rufer from RMB Environmental Laboratories.

Chairperson Peterson called the meeting to order and presented the agenda.

The Treasurer's account report filed for the meeting was \$143,612.67. Minutes from the June 21 meeting were accepted and filed.

Moriya was on hand to give her thoughts on updating/developing the 10-year Management Plan, including a schedule, meetings, and notification to watershed residents and government boards or agencies ( such as the Minnesota BWSR, MPCA, Commissioners and others). She will bring an agenda and other draft correspondence for review at the July 19 meeting, at 8:00 PM.

Terry reported there has been no new input on the Big Cormorant outlet flow agreement.

The Upper Cormorant invasive species project appears to be a success. Olson will contact the Lake Association (Mark Hanson) to get information on any costs they have incurred for the project.

Two owners on the Bijou west side erosion situation are to meet with Peterson. In initial conversations, they appear interested in controlling the erosion.

A July 20 Township hearing regarding re-zoning of Dennis and Peggy Olson land from Agricultural to residential was discussed briefly. No issues were noted.

Some Beavers have returned on the Upper Cormorant Ness Estate Lane area. Beaudine will investigate.

Struble reported on inspections; his report is filed.

In other business, Moritz made a motion, seconded by Beaudine, that the use of CLWD meeting voice recordings be used as an aid to transcription, and kept until the minutes are approved by the Managers, then erased. The motion carried unanimously.

The following items were paid/deposited:

	<u>Check #</u>	<u>AMT.</u>
• DL Newspapers, 2 <sup>nd</sup> Hearing Notice	1245	\$31.40
• Houston Engineering, inv. 4587	1246	142.00
• Houston Engineering, inv. 4588	1247	129.00
• Becker County, 1 <sup>st</sup> Half distribution	-----	(93,975.93)

The next (mid-month) meeting will be Monday, July 19 at 7:00 PM in Cormorant Center.

There being no further business, the meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Co-Administrator