

Cormorant Lakes Watershed District

Board of Managers, Mid-Month Meeting

Monday, June 21, 2010

The mid-month meeting of the Cormorant Lakes Watershed District (the CLWD) Board of Managers was held on Monday, June 21, 2010 at 7:00 P.M. in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN.

Those present were; managers Beaudine, Moritz and Peterson; inspectors Erickson and Struble; co-administrators Henrikson and Olson; guest Grant Johnson.

Chairperson Peterson called the meeting to order at 7:00 P.M. and presented the agenda. The June 7 meeting minutes were filed. The treasurer's summary was filed.

Mr. Johnson read a petition he circulated in support of his CLWD permit application to replace a failing culvert under a private drive on his property. He noted that under Minnesota statutes (14.131 to 14.20) the petition may be entered as support for his permit, without the signers being present. Moritz made a motion, seconded by Beaudine, that Mr. Johnson's petition be recognized at the hearing. Carried unanimously. At issue with the replacement is the risk of temporary flooding (or "bounce") on adjacent downstream property, due to anticipated greater flow through the new culvert. Moritz will work with Houston Engineering to design and install a basic control structure to mitigate this risk. Mr. Johnson said that any such structure must not be visually offensive.

The Big Cormorant outlet and Spring Creek downstream are flowing adequately. Houston Engineering has been contacted regarding replacement of the culvert under Ottertail #9 to Pelican Lake. The CLWD is willing to cost-share in replacement of this culvert, since increasing its flow capacity will benefit the CLWD's water-level management goals.

Beaver were removed from the wetland behind Ness Estate Lane on Upper Cormorant. Beaudine will check on dam removal and the wetland water level.

Peterson will continue to monitor the new Big Cormorant water level gauge (Gilbertson property) as compared to readings taken at the outlet structure.

Some progress has been made to develop a project to control of erosion into Bijou lake on the north-west area. One property owner is agreeable to the project.

B&B Electric will clean out the inlet on the Dahlberg-to-Leaf culvert.

Peterson will contact Moriya Rufer regarding the CLWD plan update.

Struble and Henrikson will attend the June 26 Data Interpretation workshop by Minnesota Waters. The meeting is co-sponsored by Becker COLA. Olson will attend for the Larson-Nelson-Rosman lake association.

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The following bills and deposits were approved:

		<u>Check #</u>	<u>AMT.</u>
• Houston Engineering	Inv. #4289	1239	2117.00
• Houston Engineering	Inv. #4290	1240	349.22
• Houston Engineering	Inv. #4291	1241	129.00
• Rick Julian	Beaver control	1242	270.50
• DL Newspaper	Hearing Notice	1243	31.00
• Benson –Leitheiser-Soberg	Correspondence	1244	30.00
• West Central Initiative	Big Corm. Lake Plan grant	-----	(2,500.00)

The next meeting will be Tuesday, July 6, beginning at 6:30 P.M. in the Cormorant Center with a public hearing, followed by the regular meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted

Jeff Moritz, Secretary
Prepared by Sherwood Olson, Co-Administrator