

Cormorant Lakes Watershed District

Board of Managers, Mid-Month Meeting

Monday, November 15, 2010

The Mid-Month 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.

Those present were; managers Jody Beaudine and Ellis Peterson; inspectors Sheldon Struble and Duane Erickson; co-administrator Sherwood Olson; new manager (1-1-2011) Gene Olson; advisory member Maggie Metcalf.

Chairperson Peterson called the meeting to order and welcomed new Managers Gene Olson and Orvis Olson. Minutes from the November 1 meeting were provided.

This meeting followed the 10-Year Management Plan development meeting facilitated by Moriya Rufer of RMB Laboratories, and as such was shortened from the normal length.

MAWD: The conference was discussed. Gene will attend the pre-conference session which includes a new manager orientation session. A CLWD meeting is scheduled for Friday, December 3 at 3:30 PM in the Arrow-wood conference center. Sherwood will have notice of the meeting posted.

Ness Estates Lane: Ellis read a note sent by Tom Sapa thanking the board for support and installation of the pond-leveler structure, with special thanks to Jody.

Middle Cormorant Channel: A DNR permit application has been submitted to replace the 2nd (center) culvert in the channel from Middle Cormorant to Big Cormorant. The replacement was recommended as maintenance and to avoid impeding the channel flow.

Big Cormorant Outlet Maintenance: Ellis entered a motion, seconded by Jody, to hire Sherbrooke to install netting/silt fence along the channel downstream from the control structure to the bridge.

Bills: The following items were paid or deposited:

| <u>Admin Acct</u> | <u>Check #</u> | <u>AMT.</u> |
|---|----------------|-------------|
| • A.W. Research – Watershed flyovers & presentations | 1281 | 5,892.50 |
| • Westlund Construction – Big Corm outlet maintenance | 1282 | 57,970.00 |

There being no further business, Chairman Peterson adjourned the meeting. The next meetings will be Friday, December 3 in the Arrow-wood center after the last conference session, and Monday, December 6 at 7:00 PM in the Cormorant Center.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Co-Administrator