

Cormorant Lakes Watershed District

Board of Managers, Regular Meeting

Monday, October 18, 2010

The mid-month meeting of the Cormorant Lakes Watershed District (CLWD) Board of Managers was held on Monday, October 18, 2010 in the Cormorant Town Hall, Cormorant Room, 10929 County Highway #5, Cormorant, MN.

Those present were; managers Beaudine, Moritz and Peterson; inspectors Struble and Erickson; co-administrator Olson; advisory member Orvis Olson; guest Danny Olson.

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

The Treasurer's account report filed for this date was \$216,983.45. Minutes from the October 4 meeting were distributed.

**Big Cormorant Outlet Maintenance** Bids for maintenance of the Big Cormorant Lake Outlet (straightening and rip-rap in the lead-in channel) were opened. 3 submitted bids were judged to be equivalent other than for bid amount. Beaudine, seconded by Moritz, entered a **motion** to accept the low bid, Westlund. The motion carried unanimously. Other discussion centered on the engineering recommendation to apply sand as well as fabric and large rock, as to whether the sand will be eroded away. A certificate of Insurance will be needed from Westlund. Moritz, seconded by Peterson, entered a **motion** authorizing Beaudine to complete the necessary agreement with Westlund. The motion carried unanimously. Olson will scan and file a pdf of the completed agreement.

**Bijou** Attorney Karkela has reported that one of the two adjacent property owners has reviewed a draft easement agreement for maintenance and at this point agrees with the terms. Bids will be requested based on the Houston specification document, in anticipation that the easement agreement will be completed. While the expected work will not impact the existing roadway (Alpine Lane), as a courtesy Peterson will let the Lake Park Town Board know of the plans.

**Permit Hearings** The Pederson hearing notice was filed without comment. Notice will be sent on the Bryan hearing that there is agreement from the Watershed, provided that a French drain be installed for downspouts and a retaining berm be raised ahead of rocks along the shoreline.

**Big Cormorant Outlet Flow agreement** Moritz will locate a historical map showing the various flows into Pelican Lake.

There were no bills to be paid

Check #      AMT.

The **next meeting** will be Monday, November 1 at 7:00 PM in Cormorant Center.

There being no further business, Chairman Peterson adjourned the meeting.

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Co-Administrator