

**Cormorant Lakes Watershed District
Board of Managers, Special Budget Meeting
Thursday, September 1, 2011 7:00 PM**

A special 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, Jeff Moritz, Gene Olson, Orvis Olson and Ellis Peterson; inspector Sheldon Struble; administrator Sherwood Olson.

Budget Proposal Moritz submitted a proposed budget, as follows:

1. Managers Expenses & Payroll	\$28,000
2. Projects & Maintenance	\$46,000
3. Engineering Fees	\$22,000
4. Professional Services	\$ 9,000
5. Legal Services	\$ 8,000
6. Office Expense	\$ 4,000
7. Insurance	\$ 1,000
8. Memberships & Dues	\$ 1,000
9. Seminars & Meetings	\$ 3,000
10. Printing & Publications	\$ 1,500
11. Testing	\$ 2,000
12. Rent	<u>\$ 1,000</u>
Total Proposed 2012 Budget	\$126,500

Supporting detail was provided and each budget category was reviewed. In discussion it was noted that categories such as Projects and Maintenance, Engineering or other can easily exceed the budgeted amount if unanticipated needs come up. In such a case, reserve funds will be used to meet the need. Orvis Olson made a motion, seconded by Beaudine, to propose this budget at the September 6, 2011, 6:30 PM, public budget hearing. Carried unanimously.

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

Respectfully submitted

Jeff Moritz, Secretary
Prepared by Sherwood Olson, Administrator