

Cormorant Lakes Watershed District

Board of Managers, Public Budget Hearing

Tuesday, September 7, 2010

The Cormorant Lakes Watershed District (CLWD) Board of Managers convened a public hearing on Tuesday, September 7, 2010 to provide for public comment on the proposed 2011 budget.

Those present were Managers Beaudine, Moritz and Peterson; Inspector Struble, Co-Administrator Olson; Advisory committee member Orvis Olson; guests David Douglas (Lake Ida), Gene Olson (Middle Cormorant) and Merle Zimmerman, Big Cormorant. Chairperson Peterson called the meeting to order.

Notice of the hearing had been published in the Detroit Lakes Tribune on August 25th and September 1, as follows:

Item	Budget Amount
• Managers expense and payroll	28,000.00
• Projects and Maintenance	47,000.00
• Engineering Fees	23,000.00
• Professional Services	10,000.00
• Legal Services	8,000.00
• Office Expenses	2,000.00
• Insurance	1,000.00
• Memberships and Dues	1,000.00
• Seminars and Meetings	3,000.00
• Printing and Publications	1,000.00
• Testing	5,000.00
• Rent	<u>500.00</u>
Total	129,500.00

This budget is effectively lower than the 2010 budget, since there was no increase for the year's inflation of approximately 3%.

Moritz made a motion to reduce the budget by an additional 2%, which would mean it would be effectively 5% lower, total, than the 2010 budget. The motion failed for lack of a second.

Peterson made a motion to approve the budget as submitted, seconded by Beaudine. The motion carried, 2 to 1 with Moritz voting "Nay"..

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

Respectfully submitted

Jeff Moritz, Secretary

Prepared by Sherwood Olson, Co-Administrator