

Black Dog Watershed Management Commission

APPROVED **Meeting Minutes** **February 17, 2021**

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chairperson
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Tom Harmening
Frank Boyce, Alternate (not voting)
Natalie Walker, Alternate (not voting)

MEMBERS ABSENT

Greg Helms, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Samantha Berger – City of Apple Valley
Joel Jamnik, Campbell Knutson
Lindsey Albright – Dakota County Soil and Water Conservation District
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carté – BDWMO Secretary

Curt Enestvedt, Chair, called the February 17, 2021, meeting to order at 5:00pm via WebEx.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the February 17, 2021 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the January 20, 2021 Meeting

Motion by Greeno, second by Harmening, to approve the January 20, 2021 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Harmening, to approve payments to Barr Engineering in the amount of \$5,732.00 for services from December 26, 2020 through January 29, 2021; and, to Campbell Knutson in the amount of \$340.00 for January 2021 general services; and, to the City of Burnsville in the amount of \$19,101.21 for 2020 support services; and, to Dakota County Soil & Water Conservation District in the amount of \$2,765.00 for October 2020 through December 2020 services.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – The last 2020 invoices were presented for payment at tonight’s meeting. Finance will move forward with the end of year financial statement. The annual report for the alum treatment grant was received. The second half of the grant funds will be coming.

No Formal Action Required

V. Approval of 2021 Lakes for Met Council CAMP Monitoring Program

Staff proposes the Black Dog WMO sponsor monitoring at the five strategic water bodies identified in the Watershed Plan. This approach is consistent with what has occurred in past years. Staff recommends the Commission approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in the 2021 CAMP.

Motion by Harmening, second by Hughes, to approve enrollment of Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in 2021 CAMP.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening

Nays – None

Motion Carried Unanimously

VI. Review 10 Year Plan Update Items

An updated schedule for the 10 year plan update was provided to the Commission for review prior to this meeting. The new schedule includes the kickoff meeting along with other minor updates. Barr staff communicated the survey is live, but not advertised. Results will be provided at the March 2021 meeting.

No Formal Action Required

VII. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for March 17, 2021.
2. Website Update – staff participated in a meeting to view the look and maneuverability of the proposed new web design.

3. Keller Lake Alum Treatment – The next alum treatment will be applied fall 2021 instead of the spring. The extension will provide additional data to evaluate the effectiveness of the first treatment prior to the second application.

VIII. Adjournment

Motion by Harmening, second by Hughes, to adjourn at 5:25pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening

Nays – None

Motion Carried Unanimously