

# Black Dog Watershed Management Commission

**APPROVED**

## Meeting Minutes February 19, 2020

### **MEMBERS PRESENT**

Greg Helms, Vice-Chairman  
Scott Thureen, Secretary/Treasurer (arrived at 5:03)  
Mike Hughes  
Tom Harmening  
Rollie Greeno, Alternate

### **MEMBERS ABSENT**

Roger Baldwin, Chairman  
Curt Enestvedt, Alternate

### **OTHERS PRESENT**

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

Greg Helms, Vice-Chairman, called the February 19, 2020, meeting to order at 5:00pm at the Burnsville Maintenance Facility.

#### **I. Approval of Agenda**

**Motion by** Hughes, second by Harmening, to approve the February 19, 2020 Agenda as presented.

Ayes – Helms, Harmening, Hughes  
Nays – None

**Motion Carried Unanimously**

#### **II. Approval of Minutes from the November 20, 2019 Meeting**

**Motion by** Harmening, second by Hughes, to approve the November 20, 2019 Minutes as presented.

Ayes – Helms, Harmening, Hughes  
Nays – None

**Motion Carried Unanimously**

#### **III. Approval of Accounts Payable**

**Motion by** Hughes, second by Harmening, to approve payments to Barr Engineering in the amount of \$8,012.38 for services from December 28, 2019 through January 31, 2020; and, to Campbell Knutson in the

amount of \$666.40 for January 2020 general services; and, to Dakota County Soil & Water in the amount of \$1,815.00 for services October – December 2019.

Ayes – Helms, Harmening, Hughes

Nays – None

**Motion Carried Unanimously**

**IV. Review Budget Performance Reports**

Daryl Jacobson, BDWMO Administrator, reports that as required every five years, the Black Dog WMO audit process is starting.

**No Formal Action Required**

**V. Approve Engineering Services for Two Years**

The Black Dog WMO JPA requires that the Commission solicit for engineering services every two years. A notice was placed in the newspaper for engineering services and one letter of interest was received from Barr Engineering. A copy of the letter of interest was provided to the Commission for review prior to tonight's meeting.

**Motion by** Hughes, second by Harmening, to approve Barr Engineering to provide engineering services for 2020 and 2021.

Ayes – Helms, Harmening, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

**VI. Approve Legal Services for Two Years**

The Black Dog WMO JPA requires that the Commission solicit for legal services for every two years. A notice was placed in the newspaper for legal services and one letter of interest was received from Campbell Knutson. A copy of the letter of interest was provided to the Commission for review prior to tonight's meeting.

**Motion by** Harmening, second by Hughes, to approve Campbell Knutson to provide legal services for 2020 and 2021.

Ayes – Helms, Harmening, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

**VII. Approve Lakes to Enroll in the 2019 Met Council Citizen Assisted Monitoring Program**

Staff proposes that the BDWMO sponsor monitoring at the five strategic water bodies identified in the Watershed Plan. This approach is consistent with what has occurred in past years, as well as, the 2020 Annual Work Plan and Budget. Staff recommends the Commission approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in the 2020 CAMP.

**Motion by** Thureen, second by Hughes, to approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in the 2020 CAMP.

Ayes – Helms, Harmening, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**

**VIII. Miscellaneous**

1. Karen Chandler – Barr Engineering – CAMP data is needed before the annual monitoring report for 2019 and the newsletter can be completed. There were various issues with water samples which caused a backlog for processing data.
2. Roger Knutson will be retiring from Campbell Knutson the end of October 2020. Joel Jamnik will take over providing legal services for the Black Dog WMO after Roger retires.
3. The next Black Dog WMO meeting is scheduled for March 18, 2020.

**IX. Adjournment**

**Motion by** Harmening, second by Hughes, to adjourn at 5:09pm.

Ayes – Helms, Harmening, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**