

Black Dog Watershed Management Commission

APPROVED **Meeting Minutes** **March 17, 2021**

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chairperson
Rollie Greeno
Frank Boyce, Alternate (voting)
Natalie Walker, Alternate (not voting)

MEMBERS ABSENT

Scott Thureen, Secretary/Treasurer
Tom Harmening
Greg Helms, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Kevin Menken, Barr Engineering
Karen Wold, Barr Engineering
Samantha Berger – City of Apple Valley
Jessica Schaum – 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 March 17, 2021, meeting to order at 5:02 via WebEx.

I. Approval of Agenda

Motion by Hughes, second by Greeno, to approve the March 17, 2021 Agenda as presented.

Ayes – Enestvedt, Hughes, Greeno, Boyce
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the February 17, 2021 Meeting

Motion by Hughes, second by Greeno, to approve the February 17, 2021 Minutes as presented.

Ayes – Enestvedt, Hughes, Greeno, Boyce
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Greeno, second by Hughes, to approve payment to Barr Engineering in the amount of \$11,973.00 for services from January 29, 2021 through February 26, 2021.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – Finance staff are working on the 2020 end of year financial statement. Hope to have that at the April meeting.

No Formal Action Required

V. Acceptance of 2020 Orchard Lake Water Quality Monitoring Report

In 2020 Barr Engineering performed increased water quality monitoring on Orchard Lake. A copy of the report was provided to the Commission for review prior to tonight's meeting. The technical memo includes information most people would find beneficial. The technical reference document includes more detailed information and data.

Kevin Menken, Barr Engineering, reviewed the monitoring performed and the results of the monitoring.

Motion by Hughes, second by Boyce, to accept the 2020 Orchard Lake Water Quality Monitoring Report as presented.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously

VI. Acceptance of 2020 Keller Lake Habitat Monitoring Report

Habitat Monitoring was performed on Keller Lake in 2020. A copy of the report was provided to the Commission for review prior to tonight's meeting. The technical memo includes information most people would find beneficial. The technical reference document includes more detailed information and data.

Karen Chandler, Barr Engineering reviewed the report for the Commission.

Motion by Hughes, second by Boyce, to accept the 2020 Keller Lake Habitat Monitoring Report as presented.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously

VII. Approve Draft of the 2020 Annual Watershed Newsletter

A draft of the 2020 Watershed Annual Newsletter was provided to the Commission for review prior to this meeting. Commissioners were asked to provide feedback about changes that might be needed to the report.

Karen Chandler, Barr Engineering, reviewed the annual newsletter highlights for the Commission. The non-functioning link included in the draft newsletter will be corrected prior to distribution. Other minor edits were suggested.

Motion by Greeno, second by Hughes to approve the 2020 Annual Watershed Newsletter for distribution with suggested edits.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously

VIII. Review Materials for the Initial Planning Meeting for the Plan Update

Barr Engineering reviewed the materials and information related to the initial planning meeting for the plan update. The meeting is currently scheduled to coincide with the April Black Dog WMO meeting.

An invitation will be distributed to plan review authorities for the virtual planning meeting and will include instructions for joining the meeting. A Public Notice with instructions will be published inviting participants to join virtually. Barr Engineering will host the planning meeting.

Motion by Hughes, second by Boyce, authorizing Barr Engineering to finalize and distribute a notice for the Initial Planning Meeting for the Plan Update.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously

IX. Update on Survey Responses

Barr Engineering provided an update on the survey responses currently received by summarizing the results to date. Some of the results reviewed included how resources are used and the importance of resources. Quality of life responses consider watershed items to be very important. Many who responded are already taking actions, or are willing to take actions, to improve the quality of surface water. An in-depth summary of results will be provided after more responses come in.

No Formal Action Required

X. Review of Initial Technical Advisory Meeting

Staff attended the initial Black Dog WMO Technical Advisory Committee meeting on March 12, 2021. Greg Williams, Barr Engineering, updated the Commission on this meeting. The technical advisory committee will meet regularly throughout the plan update process to provide input to help guide plan development. The primary focus of the initial meeting was to identify and prioritize potential issues to be addressed by the plan. Minutes of the Technical Advisory meetings will be provided to the Committee once available.

No Formal Action Required

XI. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for April 21, 2021.
2. Forum for future electronic Black Dog WMO meetings – Barr Engineering will no longer be supporting Webex. Future electronic meetings will be via Zoom. Staff will set up the Zoom meetings starting April 2021. Instructions will continue to be sent out with the meeting packets.

XII. Adjournment

Motion by Hughes, second by Greeno, to adjourn at 6:37pm.

Ayes – Enestvedt, Hughes, Greeno, Boyce

Nays – None

Motion Carried Unanimously