

Black Dog Watershed Management Commission

APPROVED **Meeting Minutes** **April 15, 2020**

MEMBERS PRESENT

Roger Baldwin, Chairman
Greg Helms, Vice-Chairman (*arrived at 5:08 pm*)
Scott Thureen, Secretary/Treasurer
Mike Hughes
Rollie Greeno, Alternate

MEMBERS ABSENT

Tom Harmening
Curt Enestvedt, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Kevin Menken – Barr Engineering
Karen Wold – Barr Engineering
Roger Knutson – Campbell Knutson
Samantha Berger – City of Apple Valley
Ann Messerschmidt – City of Lakeville
Lindsey Albright – Dakota County Soil and Water Conservation District
Daryl Jacobson – BDWMO Administrator

Roger Baldwin, Chairman, called the April 15, 2020, meeting to order at 5:00pm via WebEx.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the April 15, 2020 Agenda as presented.

Ayes – Hughes, Thureen, Greeno, Baldwin
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the February 19, 2020 Meeting

Motion by Hughes, second by Thureen, to approve the February 19, 2020 Minutes as presented.

Ayes – Hughes, Thureen, Greeno, Baldwin
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Hughes, second by Thureen, to approve payments to Barr Engineering in the amount of \$6,698.00 for services from February 1, 2020 through February 28, 2020, and \$6,350.00 for services from

February 29, 2020 through April 3, 2020; and, to Campbell Knutson in the amount of \$273.00 for February 2020 general services, and \$95.00 for March 2020 general services.

Ayes – Hughes, Thureen, Greeno, Baldwin

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, reports the audit is coming to a close.

No Formal Action Required

V. Review Lac Lavon Habitat and Water Quality Monitoring Reports

In 2019 Barr Engineering performed increased water quality and habitat monitoring on Lac Lavon. Staff from Barr Engineering reviewed the reports with the committee. Copies of both reports were provided to the Committee for review prior to tonight's meeting. The technical memo provides beneficial information. The technical reference document provides more detailed information and data.

Samantha Berger, City of Apple Valley, noted a revised program for rain gardens called Rain Water Rewards Program.

Motion by Hughes, second by Helms, to accept the Lac Lavon Habitat and Water Quality Monitoring Reports as presented.

Ayes – Baldwin, Helms, Hughes, Thureen

Nays – None

Motion Carried Unanimously

VI. Approve Draft 2019 Annual Newsletter

A copy of the newsletter was provided to the Committee for review prior to tonight's meeting. Segments about the Keller Lake Alum Treatment and the Use Attainability Analysis of Keller Lake were added to the newsletter. A decade review showing the success of the Landscaping for Clean Water program has also been included in the newsletter.

Motion by Thureen, second by Hughes, to approve the annual newsletter for distribution as presented.

Ayes – Baldwin, Helms, Hughes, Thureen

Nays – None

Motion Carried Unanimously

VII. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for May 20, 2020.
2. Lindsey Albright, Dakota County Soil and Water Conservation District, shared that they working on offering online workshops.

VIII. Adjournment

Motion by Hughes, second by Helms, to adjourn at 6:16pm.

Ayes – Baldwin, Helms, Hughes, Thureen

Nays – None

Motion Carried Unanimously