

Black Dog Watershed Management Commission

APPROVED **Meeting Minutes** **September 16, 2020**

MEMBERS PRESENT

Roger Baldwin, Chairman
Scott Thureen, Secretary/Treasurer (joined @ 5:11pm)
Tom Harmening
Mike Hughes
Curt Enestvedt, Alternate

MEMBERS ABSENT

Greg Helms, Vice-Chairman
Rollie Greeno, Alternate

OTHERS PRESENT

Karen Chandler – 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
Tammi Carté – BDWMO Secretary

Roger Baldwin, Chairman, called the September 16, 2020, meeting to order at 5:02 p.m. via WebEx.

I. Approval of Agenda

Motion by Harmening, second by Hughes, to approve the September 16, 2020 Agenda as presented.

Ayes – Baldwin, Hughes, Harmening

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the July 15, 2020 Meeting

Motion by Hughes, second by Harmening, to approve the July 15, 2020 Minutes as presented.

Ayes – Baldwin, Hughes, Harmening

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Harmening, second by Hughes, to approve payments to Barr Engineering in the amount of \$11,566.10 for services from June 27, 2020 through August 28, 2020; and, to Campbell Knutson in the amount of \$323.00 for July 2020 general services; and, to Dakota County Soil & Water Conservation District

in the amount of \$8,475.00 for services April – June 2020; and, to MMKR Certified Public Accountants in the amount of \$5,084.00 for the 2019 audit.

Ayes – Baldwin, Hughes, Harmening

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – Eagan, Apple Valley, and Lakeview have paid their member fees. Burnsville’s member fee will be paid this week.

No Formal Action Required

V. Discussion of New Black Dog WMO JPA with Member Cities

The current JPA was signed in 2010. An amendment was made to the agreement changing the length to February 2020 – February 2030. Member cities should receive a copy of the JPA next week. The Commission does not need to vote on the JPA.

No Formal Action Required

VI. Discussion of Commissioner Terms Expiring in November

Current terms expire November 2020. Burnsville City Clerk posts commission term notices and will reach out to the Burnsville Commissioners for interviews. An public notice will be printed in a Sun ThisWeek publication.

Roger Baldwin will not seek reappointment to the Commission at the end of his current term.

No Formal Action Required

VII. Miscellaneous

1. Roger Knutson, Black Dog WMO attorney, will retire October 30, 2020.
2. The next meeting is scheduled for October 21, 2020.
3. Barr Engineering is working on the interviews for the plan update.

VIII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:21 p.m.

Ayes – Baldwin, Hughes, Thureen, Harmening

Nays – None

Motion Carried Unanimously