

# Black Dog Watershed Management Commission

## **APPROVED** **Meeting Minutes** **December 21, 2020**

### **MEMBERS PRESENT**

Greg Helms, Vice-Chairman  
Scott Thureen, Secretary/Treasurer  
Mike Hughes  
Tom Harmening  
Curt Enestvedt, Alternate  
Rollie Greeno, Alternate  
Natalie Walker, Alternate

### **MEMBERS ABSENT**

### **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  
Melissa King, Minnesota Board of Water and Soil Resources  
Daryl Jacobson – BDWMO Administrator

Greg Helms, Vice-Chairman, called the December 21, 2020, meeting to order at 5:00pm via WebEx.

#### I. Approval of Agenda

**Motion by** Thureen, second by Hughes, to approve the December 21, 2020 Agenda as presented.

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

**Motion Carried Unanimously**

#### II. Approval of Minutes from the November 18, 2020 Meeting

**Motion by** Enestvedt, second by Hughes, to approve the November 18, 2020 Minutes as presented.

Ayes – Helms, Thureen, Enestvedt, Harmening, Hughes  
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 \$4,360.50 for services from October 31, 2020 through November 27, 2020; and, to Campbell Knutson in the amount of \$306.00 for November 2020 general services; and, to Innovative Office Solutions in the amount of \$115.22 for appreciation plaque presented to Roger Baldwin for his service to the Commission.

Ayes – Helms, Thureen, Enestvedt, Harmening, Hughes

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – Everything looks good. End of year financials are being worked on.

**No Formal Action Required**

V. Approve Stakeholder Engagement Plan for the 10 Year Plan Update

The Stakeholder Engagement Plan from Barr Engineering was provided to the Commission for review prior to this meeting. The Stakeholder Engagement Plan draft is for the 2022 plan update and is one of the tasks from the Scope of Work required for the update. There are seven activities proposed in this plan. One activity is to host an online survey.

**Motion by** Enestvedt, second by Thureen, to start the survey and submit the draft Stakeholder Engagement Plan to the MN Board of Water and Soil Resources for their review and approval.

Ayes – Helms, Thureen, Enestvedt, Harmening, Hughes

Nays – None

**Motion Carried Unanimously**

VI. Miscellaneous

1. The next meeting is scheduled for January 20, 2021.

2. We will have an election for Commission Officer vacancies at the January meeting. Commission changes include Roger Baldwin stepped down as Commission Chairman, Greg Helms will move to an alternate Commission member for Apple Valley, Rollie Greeno will become a Commission Officer for Apple Valley, Natalie Walker will become an alternate Commission member for Lakeville, Frank Boyce will become an alternate Commission member for Burnsville.

VII. Adjournment

**Motion by Hughes**, second by Enestvedt, to adjourn at 5:38pm.

Ayes – Helms, Thureen, Enestvedt, Harmening, Hughes

Nays – None

**Motion Carried Unanimously**