Black Dog Watershed Management Commission

Agenda

Wednesday, February 19, 2020 5:00 P.M.

BURNSVILLE MAINTENANCE FACILITY – Conference Room 13713 Frontier Court, Burnsville MN 55337

COMMISSIONERS:

Roger Baldwin (Chair)
Greg Helms (Vice Chair)
Scott Thureen (Secretary/Treasurer)
Tom Harmening
Mike Hughes

Curt Enestvedt (Alternate) Rollie Greeno (Alternate)

- I. Approval of Agenda
- II. Approval of Minutes January 15, 2020
- III. Approval of Accounts Payables
- IV. Review Budget Performance Reports
- V. Approve Engineering Services for Two Years
- VI. Approve Legal Services for Two Years
- VII. Approve Lakes to Enroll in 2020 Met Council Citizen Assisted Monitoring Program (CAMP)
- VIII. Miscellaneous
- IX. Adjournment

The City of Burnsville and Black Dog Watershed Management Organization do not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the admission or access to, or treatment or employment in, its programs, activities, or services.

To obtain this information in alternative forms such as braille, large print, audiotape or qualified readers, please contact the City of Burnsville. Telephone (952) 895-4400, TDD (952) 895-4567.

Black Dog Watershed Management Commission

Agenda Background

February 19, 2020

I. Approval of Agenda

Agenda enclosed.

Action Requested: A motion be considered to approve the Agenda.

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

Minutes enclosed.

Action Requested: A motion be considered to approve the Minutes of the January 15, 2020 meeting.

III. Approval of Accounts Payable

Accounts payable list enclosed.

Action Requested: A motion be considered to approve the accounts payable list as submitted by staff.

IV. Review of Budget Performance Reports

Current Budget Performance Reports enclosed.

<u>Action Requested</u>: No formal action required.

V. Approve Engineering Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for engineering services for every two years. A notice was placed in the newspaper for engineering services and one letter of interest was received from Barr Engineering. The letter of interest is included in the packet.

<u>Action requested:</u> Consider a motion approving Barr Engineering to provide engineering serves for 2020 and 2021.

VI. Approve Legal Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for engineering 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. The letter of interest is included in the packet.

<u>Action Requested:</u> Consider a motion approving Campbell Knutson to provide legal services for 2020 and 2021.

VII. Approval of 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.

<u>Action Requested:</u> The Commission considers a motion approving enrollment of Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in the 2020 CAMP.

VIII. <u>Miscellaneous</u>

Black Dog Watershed Management Commission

DRAFT

Meeting Minutes January 15, 2020

MEMBERS PRESENT

MEMBERS ABSENT

Roger Baldwin, Chairman
Greg Helms, Vice-Chairman
Scott Thureen, Secretary/Treasurer
Mike Hughes
Curt Enestvedt, Alternate
Rollie Greeno, Alternate

Tom Harmening

OTHERS PRESENT

Karen Chandler – Barr Engineering
Roger Knutson – Campbell Knutson
Jessica Schaum – City of Apple Valley
Samantha Berger – City of Apple Valley
Curt Courdron – Dakota County Soil and Water Conservation District
Melissa King – BWSR
Daryl Jacobson – BDWMO Administrator
Tammi Carté – BDWMO Secretary

Roger Baldwin, Chairman, called the January 15, 2020, meeting to order at 5:00pm at the Burnsville Maintenance Facility.

I. Approval of Agenda

Motion by Hughes, second by Helms, to approve the January 15, 2020 Agenda as presented.

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

Motion Carried Unanimously

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

Motion by Thureen, second by Hughes, to approve the November 20, 2019 Minutes with the correction to section V. Miscellaneous, Item 1.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Helms, second by Hughes, to approve payments to Barr Engineering in the amount of \$2,283.50 for services from November 2, 2019 through December 27, 2019; and, to Campbell Knutson in the amount of \$224.00 for November 2019 general services; and, to the City of Burnsville in the amount of \$19,296.23 for 2019 support services.

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

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, reports that we are wrapping up the 2019 accounts payable.

No Formal Action Required

V. Approve Official Depositories for Commission Funds

The auditors recommend that the Commission designate official depositories for our funds on an annual basis. Current depositories are the US Bank in St. Paul and the League of MN Cities 4M Fund. These depositories have served the commission well and staff recommends continuing on with them.

Motion by Hughes, second by Thureen, to approve the US Bank in St. Paul and the League of MN Cities 4M Fund as the official depositories of the BDWMO.

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

Motion Carried Unanimously

VI. Approve Official Newspaper for the Black Dog WMO

The JPA requires that the Commission designate an official newspaper. In 2019 the BDWMO used the Sun Thisweek as the official newspaper. The BDWMO has historically adopted the same official newspaper as the City of Burnsville since that community represents a majority of the land area within the WMO. Staff recommends the BDWMO continues with the Sun Thisweek as the official newspaper. BDWMO items typically published in the official newspaper are public notices.

Motion by Helms, second by Hughes, to approve the Burnsville Sun Thisweek as the official BDWMO newspaper in 2020.

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

Motion Carried Unanimously

VII. Approve Proposal for the 2019 Audit

The Black Dog WMO is required to do a financial audit every five years. The next audit is due for 2019. MMKR has submitted a proposal to complete the work. MMKR will also be doing the City of Burnsville audit for 2019.

Daryl Jacobson reviewed the proposal with the Commission. MMKR has performed past Black Dog WMO Audits.

Motion by Hughes, second by Thureen, to approve MMKR to perform a Black Dog WMO audit for the year 2019.

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

Motion Carried Unanimously

VIII. Approve 2020 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement with the SWCD was reviewed by the Black Dog WMO attorney prior to tonight's meeting. The 2020 SWCD work plan and budget were previously approved by the commission.

Motion by Thureen, second by Hughes, to approve the Joint Powers Agreement with Dakota County SWCD for 2020.

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

Motion Carried Unanimously

IX. Approve Soliciting Engineering and Legal Services

Every two years the BDWMO is required to solicit for engineering and legal services. Staff will discuss how the commission would like to solicit for these services that will cover the years 2020 and 2021. The process is to post a public notice that Black Dog WMO is looking for these services.

Motion by Helms, second by Hughes, to approve the process of soliciting engineering and legal services for 2020 and 2021.

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

Motion Carried Unanimously

X. <u>Election of Officers for 2020</u>

The Black Dog WMO Joint Powers Agreement requires that officers be elected each year for the positions of Chair, Vice Chair and Secretary/Treasurer. Currently the officers are:

Chair – Roger Baldwin Vice Chair – Greg Helms Secretary/Treasurer – Scott Thureen

Commissioners present were Roger Baldwin, Greg Helms, Scott Thureen, and Mike Hughes.

Motion by Hughes, second by Helms, to nominate all incumbent officers for another term.

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

Motion Carried Unanimously

XI. Miscellaneous

- 1. Karen Chandler, Barr Engineering, asked the Commission for recommendations of items to include in the annual report. Suggestions were, celebrate successes of the rain garden projects, landscaping for clean water, update on the Keller Lake alum treatment project, and an update on LacLavon.
- Commissioner Hughes represents the Black Dog WMO for the Burnsville Sustainability Planning
 Committee. If the Commission has topics for him to bring to the Committee, please get them in before
 the January 22, 2020 meeting.
- 3. Curt Courdron Dakota County Soil and Water Conservation District brought a summary of all 2019 clean water rain garden plans for the committee to review.
- 4. Melissa King BWSR The Watershed Based Implementation Funding Program is a non-competitive process. Submissions are due by March 2021. The program is statewide now for projects that accelerate clean water activities. Grant program policies and Twin Cities Metro allocation area maps were distributed at the meeting. Projects primary focus must be water quality improvement. The amount to be split between the entire metro area is \$6,000,000. Convene meetings will be different for each area and could take place February or March of 2020.

Motion by Hughes, second by Thureen, to appoint Daryl Jacobson to represent the Black Dog WMO at the Watershed Based Implementation Funding Program convene meeting.

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

Motion Carried Unanimously

5. The next Black Dog WMO meeting is scheduled for February 19, 2020.

XII. Adjournment

Motion by Hughes, second by Thureen, to adjourn at 5:56pm.

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

Motion Carried Unanimously

BLACK DOG WATERSHED MANAGEMENT COMMISSION 100 Civic Center Parkway Burnsville, MN 55337

Accounts Payable - February 19, 2020 Meeting

	I found the same	
Barr Engineering - Services from December 28, 2019 through January	31, 2020	
Engineering	\$	1,605.38
Special Projects General Fund - Lac Lavon Mgmt Level Monitoring	\$	449.50
Water Quality Monitoring - 2019 Habitat Monitoring (Lac Lavon)	\$	4,819.50
Public Education - Watershed Annual Report	<u></u> \$\$	1,138.00
	\$	8,012.38
	100000000000000000000000000000000000000	The state of the state of
Campbell Knutson		
January 2020 - General Services	\$	666.40
	\$	666.40
	Transfer of the Name of the Na	THE RESERVE TO SERVE
Dakota County Soil & Water Conservation District - Services for April	- June 2019	
		240.00
Dakota County Soil & Water Conservation District - Services for April Website Updates & Maintenance Website Hosting Fees	\$	240.00 75.00
Website Updates & Maintenance		
Website Updates & Maintenance Website Hosting Fees	\$	75.00
Website Updates & Maintenance Website Hosting Fees Landscaping for Clean Water Grants- x2 Thornton, Glass	\$	75.00 500.00





February 10, 2020

Black Dog Watershed Management Commission City of Burnsville 13713 Frontier Court Burnsville, MN 55337-4720

Attn: Mr. Daryl Jacobson

RE: Engineering & Environmental Consulting Services

Invoice of Account with BARR ENGINEERING COMPANY

For professional services during the period of December 28, 2019 through January 31, 2020

TOTAL PAYABLE THIS INVOICE:	\$ 8,012.38
Allocation:	
Engineering	\$ 1,605.38
Special Projects General Fund	
 Lac Lavon Mgmt Level Monitoring 	\$ 449.50
Water Quality Monitoring	
 2019 Habitat Monitoring (Lac Lavon) 	\$ 4,819.50
Public Education	
 Watershed Annual Report 	\$ 1,138.00

Barr declares under the penalties of law that this account, claim, or demand is just and that no part of it has been paid.

Karen L. Chandler

Karen L. Chandler Vice President

7-10-20

BUDGET SUMMARY - 2020 FY Black Dog Watershed Management Commission through January 31, 2020

			Barr Budget				
	Pre-2020	Brought	Current	Total Barr	Current	Spent	
Work Description	Costs	Forward	Year	Budget	Invoice	This Year	Balance
Engineering		0.00	31,000.00	31,000.00	1,605.38	1,605.38	29,394.62
Special Projects: General Fund							
Orchard Lk Water Quality Monitoring (2020)		0.00	23,000.00	23,000.00	0.00	0.00	23,000.00 "
Lac Lavon Mgmt Level Monitoring (2019)	17,449.62	8,250.38	0.00	8,250.38	449.50	449.50	7,800.88 #
Subtotal Special Projects: General Fund		8,250.38	23,000.00	31,250.38	449.50	449.50	30,800.88
Special Projects: Capital Improvement Fund							
Keller Lake Alum Treatment Feas Study & Impl Planning			7,000.00	7,000.00	00:00	00.00	7,000.00
Subtotal Special Projects: Capital Improvement Fund		0.00	7,000.00	7,000.00	00.00	00.00	7,000.00
Special Projects: General Fund Reserve							
Watershed Management Plan Update			10,000.00	10,000.00	0.00	0.00	10,000.00
Subtotal Special Projects: General Fund Reserve		0.00	10,000.00	10,000.00	0.00	0.00	10,000.00
Water Quality Monitoring							
2020 Habitat Monitoring (Keller Lake)		0.00	9,600.00	9,600.00	0.00	0.00	9,600.00
2019 Habitat Monitoring (Lac Lavon)	2,023.40	6,476.60	0.00	6,476.60	4,819.50	4,819.50	1,657.10
Update Trend Analyses	t	0.00	2,000.00	2,000.00	0.00	0.00	2,000.00
Subtotal W.Q. Monitoring		6,476.60	11,600.00	18,076.60	4,819.50	4,819.50	13,257.10
Public Education							
Watershed Annual Report	***	00.00	4,000.00	4,000.00	1,138.00	1,138.00	2,862.00
Annual Activity Report		0.00	2,000.00	2,000.00	0.00	0.00	2,000.00
Subtotal Public Education		00:00	6,000.00	6,000.00	1,138.00	1,138.00	4,862.00
Total Services	9 2 4 5 4	14,726.98	88,600.00	88,600.00 103,326.98	8,012.38	8,012.38	95,314.60



INVOICE

Barr Engineering Co. 4300 MarketPointe Drive, Suite 200 Minneapolis, MN 55435 Phone: 952-832-2600; Fax: 952-832-2601

FEIN #: 41-0905995 Inc: 1966

Mr. Daryl Jacobson Black Dog WMO City of Burnsville 13713 Frontier Court Burnsville, MN 55337-4720 February 10, 2020

Invoice No:

23190374.20 - 1

Total this Invoice

\$2,743.38

Regarding: BDWMO 2020 Engineering Services

Professional Services from December 28, 2019 to January 31, 2020

lob:	2020	2020 Engine	eering Services				
Гask:	001	Attend BDV	VMO Meetings				
Labor Charges							
				Hours	Rate	Amount	
Principal							
Chandler,	Karen			3.30	180.00	594.00	
				3.30		594.00	
	Subtotal	Labor					594.00
Expense Charges							
Travel							
1/15/2020	Chandle	r, Karen	Mileage			14.38	
		l Expenses	_				14.38
					Task S	ubtotal	\$608.38
					1 4312 0		
Task:	002	Miscellaneo	us Consulting				
Labor Charges							
_				Hours	Rate	Amount	
Principal							
Chandler,	Karen			3.90	180.00	702.00	
Support Perso	nnel II						
Nypan, Ny	/ssa			2.80	95.00	266.00	
Support Perso	nnel I						
Anderson,	Nicolle			.20	70.00	14.00	
Rasmusse	n, Kayla			.20	75.00	15.00	
				7.10		997.00	
		Lahor					997.00
	Subtotal	Luboi					

Task:

004

Newsletter/Watershed Report

Project	23190374.20	2020 Engineering Ser	vices		Inv	voice 1
Labor Cha	rges					
			Hours	Rate	Amount	
Princip	pal					
· Ch	nandler, Karen		3.30	180.00	594.00	
Engine	er / Scientist / Specialist IV					
w	ilson, Gregory		1.00	170.00	170.00	
Suppo	rt Personnel I					
Ka	oul (Contracted), Karen		4.40	85.00	374.00	
			8.70		1,138.00	
	Subtotal Labor	•				1,138.00
				Task S	ubtotal	\$1,138.00
				Job S	ubtotal	\$2,743.38
				Total this	Invoice	\$2,743.38
		_ =, =		= =		4 (D.DL.
		Current	Prior	Total	Received	A/R Balance
Invoiced to	o Date	2,743.38	0.00	2,743.38	0.00	2,743.38

Thank you in advance for the prompt processing of this invoice. If you have any questions, please contact Karen Chandler, your Barr project manager, at (952) 832-2813 or email at kchandler@barr.com.



INVOICE

Barr Engineering Co. 4300 MarketPointe Drive, Suite 200 Minneapolis, MN 55435

Phone: 952-832-2600; Fax: 952-832-2601

FEIN #: 41-0905995 Inc: 1966

Mr. Daryl Jacobson Black Dog WMO City of Burnsville 13713 Frontier Court Burnsville, MN 55337-4720 February 10, 2020

Invoice No:

23190375.19 - 6

Total this Invoice \$449.50

Regarding: Lac Lavon 2019 Water Quality Monitoring

Professional Services from December 28, 2019 to January 31, 2020

Job:	LAC	Lac Lavon 2019 Mo	onitoring			
Task:	100	Monitoring, Data N	Igmt and Proj Mgr	nt		
Labor Charges	5					
			Hours	Rate	Amount	
Technician	n l					
Hanka	ard, Madeline		3.30	80.00	264.00	
Melm	er, David		.40	90.00	36.00	
Support Pe	ersonnel II					
Treand	or, Margaret		1.30	115.00	149.50	
			5.00		449.50	
	Subtotal	Labor				449.50
				Task S	ubtotal	\$449.50
				Job St	ubtotal	\$449.50
				Total this	Invoice	\$449.50
		Current	Prior	Total	Received	A/R Balance
Invoiced to Da	ate	449.50	17,449.62	17,899.12	17,449.62	449.50

Thank you in advance for the prompt processing of this invoice. If you have any questions, please contact Kevin Menken, your Barr project manager, at (952) 832-2794 or email at kmenken@barr.com.



INVOICE

Barr Engineering Co. 4300 MarketPointe Drive, Suite 200 Minneapolis, MN 55435

Phone: 952-832-2600; Fax: 952-832-2601

FEIN #: 41-0905995 Inc: 1966

Mr. Daryl Jacobson Black Dog WMO City of Burnsville 13713 Frontier Court Burnsville, MN 55337-4720 February 10, 2020

Invoice No:

23190457.19 - 3

Total this Invoice

\$4,819.50

Regarding: BDWMO 2019 Lac Lavon Habitat Monitoring

Professional Services from December 28, 2019 to January 31, 2020

Job:	LAC	Lac Lavon Habitat Mon	itoring			
Task:	003	Analysis and Report			,	
Labor Charges	S					
			Hours	Rate	Amount	
Principal						
Chand	ller, Karen		1.50	180.00	270.00	
Engineer /	Scientist / Speci	alist III				
Wold,	Karen		33.70	135.00	4,549.50	
			35.20		4,819.50	
	Subtota	l Labor				4,819.50
				Task Su	ıbtotal	\$4,819.50
		81		Job Su	btotal	\$4,819.50
				Total this I	nvoice	\$4,819.50
		Current	Prior	Total	Received	A/R Balance
Invoiced to Da	nte.	4,819.50	2,023.40	6,842.90	2,023.40	4,819.50

Thank you in advance for the prompt processing of this invoice. If you have any questions, please contact Karen Wold, your Barr project manager, at (952) 832-2707 or email at kwold@barr.com.

CAMPBELL KNUTSON Professional Association Attorneys at Law Federal Tax I.D. #41-1562130 Grand Oak Office Center I 860 Blue Gentian Road, Suite 290 Eagan, Minnesota 55121 (651) 452-5000

Black Dog Watershed Management Organization Attention: Daryl Jacobson City of Burnsville 100 Civic Center Parkway Burnsville MN 55337-3817 Page: 1 January 31, 2020 Account # 602-0000G

RE: GENERAL SERVICES RENDERED TO DATE:

01/09/2020	RNK	Review Board agenda material.	HOURS 0.30	48.00
01/09/2020	KINK	Review board agenda material.	0.00	
01/14/2020	RNK	Review Board agenda material.	0.40	64.00
01/15/2020	RNK	Attend Board meeting.	2.20	352.00
01/22/2020	RNK	Draft RFP notice; email to Daryl Jacobson.	0.40	64.00
	SLC	Review system for Ad to solicit proposals; email Ad and Affidavit of Publication from 2017 to RNK.	0.20	16.40
01/23/2020	RNK	Emails from and to Daryl Jacobson.	0.40	64.00
	SLC	Review Ad; telephone call to Sun Thisweek newspaper; email Ad for publication; review proof of Ad from Sun Thisweek and approve. AMOUNT DUE	0.50 4.40	41.00 649.40
01/31/2020		ECM Publishers, Inc cost for publication of Public Notice for letters of interest. TOTAL DISBURSEMENTS		17.00 17.00
		TOTAL CURRENT WORK		666.40
		PREVIOUS BALANCE		\$224.00
01/21/2020		Payment - thank you		-224.00
		TOTAL AMOUNT DUE		\$666.40

Amounts due over 30 days will be subject to a finance charge of .5% per month (or an annual rate of 6%). Minimum charge - 50 cents.

_ 2/17/2e)



Invoice

DATE	INVOICE#
1/10/2020	2957

Dakota County Soil & Water Conservation District

4100 220th Street W., Suite 102

Farmington, MN 55024

BILL TO	
Black Dog WMO Daryl Jacobson, Administrator 13713 Frontier Court Burnsville, MN 55337	v

Reference	TERMS	

ITEM CODE	DESCRIPTION	HOURS	RATE	AMOUNT
	October - December 2019			
Black Dog Black Dog	Website Updates and Maintenance Website Hosting Fees (Per Quarter)	3	80.00 75.00	240.00 75.00
Black Dog	Landscaping for Clean Water Grants	2	250.00	500.00
Black Dog	Thornton, Glass Landscaping for Clean Water Grants Technical Assistance Thornton, Glass	2	500.00	1,000.00
	1-14-70			

Thank you.

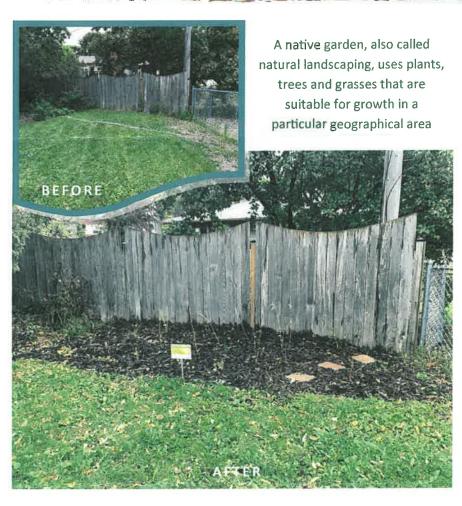
Total

\$1,815.00

THORNTON

RESIDENTIAL NATIVE GARDEN





PROJECT: Installation of a 165 sq. ft. residential native garden.

COST: Project materials cost estimated at \$475

FUNDING: Landowners receive a \$250 Landscaping for Clean Water

grant as well as technical assistance provided by the Dakota

County Soil and Water Conservation District

Black Dog

LOCATION:

2316 Explorer Ct Burnsville



PRACTICE:

Native Garden

BENEFITS:

- Runoff volume reduction
- Slope stabilization
- Improved wildlife habitat
- Opportunity for public education and outreach
- Improved aesthetics

PARTNERS:

Black Dog Watershed
 Management Organization

WATERSHED:

Black Dog

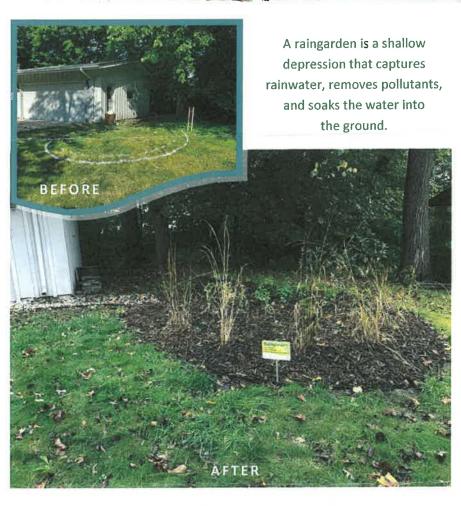
INSTALLATION:

Summer 2019

GLASS

RESIDENTIAL RAINGARDEN





PROJECT: Installation of a 200 square foot residential raingarden.

COST: Project materials cost estimated at \$615

FUNDING: Landowners receive a \$250 Landscaping for Clean Water

grant as well as technical assistance provided by the Dakota

County Soil and Water Conservation District

Black Dog

LOCATION:

2008 Big Oak Dr Burnsville



PRACTICE:

Raingarden

BENEFITS:

- Runoff volume reduction
- Improved water quality
- Improved wildlife habitat
- Opportunity for public education and outreach
- Improved aesthetics

PARTNERS:

Black Dog Watershed
 Management Organization

WATERSHED:

Black Dog

INSTALLATION:

Summer 2019

BLACK DOG WATER MANAGEMENT COMMISSION

Budget Performance Report January 31, 2020

CURRENT MONTH

YEAR TO DATE

516,602

L IMPR	APITAL ROVEMENT D BUDGET		ACTUAL	FA	ARIANCE VORABLE FAVORABLE)
,753 \$	100,849	\$	516,602		
,376 \$,293	1,734 16,256	\$	-	\$	(12,110) (110,549)
568 ,763	4,010		-		(568) (29,773)
,000	22,000		-		(153,000)
40 \$		\$	-	\$	(40)
40	-		-		(40)
,040 \$	22,000	\$	-	\$	(153,040)
,000 \$,500	-	\$	-	\$	31,000 46,500
,000	-		-		3,000
,400	-		-		8,400
,000 ,900	_		-		18,000 17,900
,400	_		-		15,400
500	-		-		500
,000	-		-		5,000
,700	-		-		145,700
- \$ -	-	\$	<u>-</u>	\$	-
<u> </u>			-		-
,660)	22,000	1			
4,	4,660)	4,660) 22,000	4,660) 22,000	4,660) 22,000 -	4,660) 22,000 -

TOTAL CASH AVAILABLE 1/31/2020

516,602

EXCESS OF REVENUES OVER (UNDER) EXPENDITURES PLUS OPENING FUND BALANCE

Fund Balance 1/31/2020

\$516,602

BLACK DOG WMO CASH ACTIVITY REPORT 2020

Date	Description	Deposits	Check #	Check Amount	Monthly Cash Balance	Expenditures: General Engineering Support	Special Projects (General)	Special Projects (Capital)	Insurance	Legal & Audit	Admin Support	Public Education	Water Quality Monitoring	Conf Public	Contin- gency
	Balance as of 12/31/19				538,405.58										
15-Jan 15-Jan 15-Jan 31-Jan	Campbell Knutson (2019) City of Burnsville (2019)	625.10	1713 1714 1715	2,283.50 224.00 19,296.23		1,875.00	408.50	-		224.00	19,296.23		-		
	01/31/20 Balance	625.10		21,803.73	517,226.95	1,875.00	408.50	-	-	224.00	19,296.23	-	-	-	-
	Total Revenue	625.10	Total Expense	21,803.73		1,875.00	408.50	-	-	224.00	19,296.23	-	-	-	-
	Less: 2019 A/R	-	Less: 2019 A/P	(21,803.73)		(1,875.00)	(408.50)	-	-	(224.00)	(19,296.23)	-	-	-	-
Dec	ember LMC insurance reclass	-		-											
	Total YTD 2020 Revenue	625.10	Total YTD 2020 Exp	-		-	-	-	-	-	-	-	-	-	-
			2020 Budget	145,700.00		31,000.00	46,500.00	-	3,000.00	8,400.00	18,000.00	17,900.00	15,400.00	500.00	5,000.00
			Budget Remaining	145,700.00		31,000.00	46,500.00	-	3,000.00	8,400.00	18,000.00	17,900.00	15,400.00	500.00	5,000.00

BLACK DOG WATER MANAGEMENT COMMISSION

Budget Performance Report December 31, 2019

as of 01/31/2019

CURRENT MONTH

YEAR TO DATE

		ACTUAL		ENERAL ID BUDGET	IMPF	APITAL ROVEMENT D BUDGET		ACTUAL	FA	ARIANCE VORABLE AVORABLE)
Opening Fund Balance								443,330	\$	443,330
REVENUES :										
Member Contributions: City of Apple Valley	\$	_	\$	10,336	\$	1,721	\$	12,057	\$	_
City of Burnsville		-		94,480		16,318	·	110,798	·	-
City of Eagan		-		568		-		568		-
City of Lakeville				25,616		3,961		29,577		-
Total Member Contributions		-		131,000		22,000		153,000		-
Other Revenues:										
Interest Grant (State of MN BWSR)	\$	<u> </u>	\$	40	\$	-	\$	10,465 115,000	\$	10,425 115,000
Total Other Revenue		-		40		-		125,465		125,425
Total Revenues	\$	-	\$	131,040	\$	22,000	\$	278,465	\$	125,425
EXPENDITURES :										
General Engineering Support	\$	1,875	\$	31,000	\$	-	\$	15,850	\$	15,150
Special Projects - General Fund	المساء	409		39,200		-		32,565		6,635
Special Projects - Capital Improvement Insurance	runa	-		3,000		96,700		100,939 2,557		(4,239) 443
Legal and Audit		224		4,400		-		2,256		2,144
Administrative Support		19,296		18,000		-		19,296		(1,296)
Public Education		-		17,900		-		16,821		1,080
Water Quality Monitoring Conference/Publications		-		14,900 500		-		14,616 295		284 205
Contingency		-		5,000		-		-		5,000
Total Expenditures		21,804		133,900		96,700		205,194		25,406
TRANSFERS:										
Transfers In Transfers Out	\$	<u>-</u>	\$	(20,000)	\$	20,000	\$	- -	\$	20,000 (20,000)
Total Transfers		-		(20,000)		20,000		-		-
EXCESS OF REVENUES										
OVER (UNDER) EXPENDITURES		(21,804)		(22,860)		(54,700)		73,271		
EXCESS OF REVENUES OVER (UNDER) EX	XPENDI	TURES PLUS O	PENING F	FUND BALANC	E			516,602		

TOTAL CASH AVAILABLE 12/31/2019

538,406

Fund Balance 12/31/2019

\$516,602

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Minn. Stat. § 103B.227, Subd. 5, the Black Dog Watershed Management Commission is soliciting letters of interest for legal and engineering services. Letters must be received on or before 4:30pm Feb. 11, 2020. Letters should be submitted to the Commission in care of: Mr. Daryl Jacobson, Black Dog WMO Administrator, Burnsville Maintenance Facility, 13713 Frontier Court, Burnsville, MN 55337.



Roger N. Knutson Elliott B. Knetsch Joel J. Jamnik Andrea McDowell Poehler Soren M. Mattick Henry A. Schaeffer, III Alina Schwartz Shana N. Conklin Amy B. Schutt James J. Mongé, III Jerome M. Porter David S. Kendall Kurt S. Fischer Thomas J. Campbell*

*Retired

Grand Oak Office Center I 860 Blue Gentian Road Suite 290 Eagan, Minnesota 55121 Main: 651-452-5000 Fax: 651-234-6237

www.ck-law.com

CAMPBELL KNUTSON

PROFESSIONAL ASSOCIATION

Direct Dial: (651) 234-6215 E-Mail Address: rknutson@ck-law.com

January 20, 2020

Black Dog Watershed Management Commission c/o Mr. Daryl Jacobson, Administrator Burnsville Maintenance Facility 13713 Frontier Court Burnsville, MN 55337

RE: BLACK DOG WATERSHED MANAGEMENT ORGANIZATION

- LETTER OF INTEREST FOR LEGAL SERVICES

Dear Daryl:

Campbell Knutson is interested in reappointment as attorneys for the Black Dog Watershed Management Organization. We have represented the Black Dog WMO since 1982 and have enjoyed our relationship with the organization. I will continue as the lead attorney, with Joel Jamnik backing me up until October 2020. I will be retiring in October and Joel will take over as the lead attorney. We propose the following rates for legal services provided to the Black Dog WMO effective January 1, 2020:

	Current	<u>Proposed</u>
Attorneys	\$160/hour	\$170/hour
Law Clerks	\$ 82/hour	\$ 90/hour
Legal Assistants	\$ 82/hour	\$ 90/hour

We have enjoyed working with the Black Dog WMO in the past and look forward to working with you in the future. If you have any questions or require any additional information, please feel free to contact me.

Very truly yours,

CAMPBELL KNUTSON Professional Association

Roger N. Knutson

RNK:slc

208779v1



letter of interest to provide
engineering consulting services for the years 2020 and 2021
prepared for
the Black Dog Watershed Management Organization



February 7, 2020

Black Dog Watershed Management Organization c/o Daryl Jacobson City of Burnsville Maintenance Facility 13713 Frontier Court Burnsville, MN 55337

re: interest in providing 2020-2021 engineering consulting services

Dear Commissioners,

Barr Engineering Co. is pleased to submit our qualifications to the Black Dog Watershed Management Organization to provide engineering consulting services. We value our years of assistance to the WMO, which began in 1996. This history gives us a deep understanding of the challenges and opportunities your organization faces. Some of the benefits Barr has to offer include:

- Commitment to working with you for the long haul. Having served the WMO for 24 years, our team knows your organization's approach to watershed management—your policies, goals, and objectives. You can count on us to continue guiding existing activities and initiatives. We are committed to providing you with cost-effective and quality service from a core team of Barr staff members who have served you for many years. Our team will be anchored by leaders you've come to know and trust; Karen Chandler will remain in the principal role and as the WMO engineer, while Hal Runke will continue to provide technical review and assistance as needed. This means that you can count on continuity of team members and a commitment to getting the work done right the first time, on schedule and within budget.
- In-depth knowledge of your watershed and your efforts to maintain the health of its water resources. We know your watershed's history, physical characteristics, and improvement efforts, which means less time getting up to speed and providing the best possible plans and solutions.
- Credibility. We have established a reputation as experts in water resources management and have
 developed strong working relationships with governmental agencies. The WMO will continue to
 benefit from Barr's reputation and relationships, as they allow us to keep abreast of current grant
 opportunities, changing regulatory programs, management trends, and developing water resource
 issues. This will be especially helpful as you administer your BWSR Clean Water Fund grant for the
 Keller Lake alum treatment project and prepare your next watershed management plan.
- Multidisciplinary team with a wide breadth of knowledge to address any of your challenges.
 With nearly 900 engineers, scientists, and technical experts company-wide, we have the expertise
 and capacity to solve your most challenging problems, both in terms of size and complexity. We can
 draw from a variety of disciplines, and our depth and breadth of staff is unmatched locally, allowing
 you to easily access additional personnel should your projects require it.

Thank you for the opportunity to provide information regarding our watershed management services. We look forward to continuing our successful working relationship. If you have any questions, please feel free to contact me at 952-832-2813 or kchandler@barr.com.

Sincerely,

Karen Chandler, PE

Vice President, Principal in Charge

Karen L. Chandler

water resources services

water quality studies, TMDLs, and project implementation

- completing TMDL studies for clients and the MPCA, including developing TMDL reports and implementation plans
- completing diagnostic feasibility studies to determine the causes of poor lake water quality and evaluate the feasibility and benefits of various water quality improvement practices
- using water quality modeling to identify pollutant sources and prioritize improvement efforts
- collecting, analyzing, and reporting on chemical and biological data for lakes, including trends
- designing stormwater BMPs to improve downstream water quality
- designing and implementing chemical treatment options for in-lake, pond, or other watershed BMPs

watershed planning and management

- preparing watershed management plans and amendments
- conducting gaps analyses for WMOs
- tracking grant opportunities and assisting with grant applications
- developing rules and regulations for WMOs
- reviewing local watershed management plans for conformance with WMO plans
- coordinating with administrators, commissioners, municipalities, regulatory agencies, and other stakeholders
- coordinating and facilitating stakeholder involvement
- preparing annual reports
- reviewing development and redevelopment plans and projects
- · providing administrative support

stormwater management

- evaluating stormwater management systems with computer models to estimate watershed runoff; flow through storm sewer networks; and flood elevations in ponds, lakes, and streams
- inventorying and evaluating sediment accumulation in stormwater ponds, including surveying ponds, collecting sediment samples and evaluating laboratory results, and obtaining necessary permits for sediment removal projects
- determining project cost allocations to stakeholders based on hydrologic and water quality modeling analyses
- installing and operating stormwater flow and water quality monitoring equipment
- designing and overseeing construction of stormwater management infrastructure, including storm sewers, detention ponds, stormwater treatment BMPs, flood protection measures, and dams
- helping counties, municipalities, and other MS4 operators meet NPDES permitting requirements



ecological planning and low-impact development design

- designing development and redevelopment sites using low-impact design principles
- designing low-impact development stormwater BMPs (rain gardens, filtration and infiltration systems)
- developing and conducting habitat monitoring programs for water bodies
- providing master planning for stormwater and natural resources management
- providing lakescaping to improve shoreline stability and habitat
- developing and implementing plans for managing aquatic plants
- developing rapid response plans for aquatic invasive species
- · conducting environmental reviews
- providing education and interpretive planning
- · managing fish and wildlife
- · providing greenway planning

floodplain management

- · performing hydrologic and hydraulic modeling
- conducting flood insurance studies
- mapping floodplains and completing map revisions
- · assisting with FEMA levee certification
- · assisting with floodplain permitting
- conducting dam failure analyses
- designing flood control structures

wetland management

- delineating wetland boundaries and classifying wetlands
- developing wetland inventories and function and value assessments
- monitoring wetlands and training others to monitor them
- designing and implementing wetland restoration plans
- developing wetland mitigation plans and assisting with permitting
- helping local government units administer Minnesota's Wetland Conservation Act
- evaluating wetland hydrology and potential impacts of hydrologic modifications

stream and ravine restoration and protection

- evaluating and designing stream and ravine stabilization measures and overseeing construction
- developing erosion control management plans for creek systems
- installing and operating automated stream monitoring equipment
- performing biotic index monitoring and fish surveys
- classifying stream systems for ecological use

key team members

Our team will be led by an experienced principal, Karen Chandler, who will be your primary contact and WMO engineer. As a senior advisor, Hal Runke will provide guidance and project continuity. In addition to Hal, Karen will be supported by a team of experts who are leaders in limnology, surface water quality, aquatic invasive species management, wetlands, stormwater management, ecology, shoreline and habitat restoration, and watershed management planning. Our Minneapolis-based team is just minutes away, which will facilitate consistency and face-to-face interactions. If additional technical resources are needed, you'll have easy access to Barr's nearly 900 engineers, scientists, and technicians across 24 disciplines.



KAREN CHANDLER, PE Vice President, Sr. Water Resources Engineer, Principal in Charge, Project Manager MS, Civil Engineering

Karen has 33 years of experience with water resources management and stormwater and watershed management planning. She oversees hydrologic, hydraulic, and water quality analyses; water quality monitoring programs; and the feasibility assessment, design, and construction of stormwater projects. She also assists with community relations and public presentations and facilitates public processes. Over the last 20-plus years, Karen has helped the Black Dog WMO prepare and implement two watershed management plans, apply for grants on behalf of the WMO or member cities, undergo a BWSR PRAP level II performance review, implement the BWSR watershed-based funding program, and lead water quality and habitat monitoring work for the WMO's five strategic water resources.



GREG WILSON, PE Sr. Water Resources Engineer, Water Quality Management MS, Civil Engineering

Greg has 30 years of experience in water resources management. His expertise includes water quality modeling, TMDL/WRAPS studies, stressor identification, limnology, watershed and lake management plans, hydrology and hydraulics, NPDES and wetland permitting, diagnostic feasibility studies, SWPPP development, and public education and outreach. Greg helped the WMO and Burnsville plan and complete alum treatments of lakes and ponds. He is managing the Keller Lake alum treatment project, including the feasibility study, a successful BWSR Clean Water Fund grant application, and the first alum treatment in 2019.



GREG WILLIAMS, PE
Sr. Water Resources Engineer, Watershed Planning
MSCE, Civil and Environmental Engineering

Greg has 14 years of experience helping watershed organizations and cities develop watershed and surface water management plans, capital improvement plans, ordinances, policies, and hydrologic and hydraulic and water quality models. He contributed to watershed management plans for the Black Dog WMO (2012), Bassett Creek Watershed Management Commission (2015), Ramsey-Washington Metro Watershed District (2017), Nine Mile Creek Watershed District (2017), and Riley-Purgatory-Bluff Creek Watershed District (2018), and managed development of the Valley Branch Watershed District's 2015–2025 plan. He is currently managing plan development for the Lower Rum River Watershed Management Organization (2021) and Lower Mississippi River Watershed Management Organization (2021). Greg also managed water management plan updates for Apple Valley, Golden Valley, Hastings, and Richfield, and has written portions of stormwater management plans for St. Louis Park, Eau Claire, Lakeville, North St. Paul, Red Wing, and Willmar.





KEVIN MENKEN
Sr. Environmental Engineer, Water Quality Management
MS, Environmental Engineering

Kevin has 14 years of experience in water resources engineering and environmental investigation, remediation, and restoration. He performs sediment investigations and phosphorus studies; manages water quality monitoring of lakes, rivers, and streams; models pollutant runoff from watersheds; and develops TMDLs. He also conducts lab analyses of phosphorus fractions in lake sediments, performs internal phosphorus loading studies, and determines alum dosing to treat internal lake phosphorous loading. For the WMO, Kevin managed the management-level water quality monitoring at Orchard Lake, Lac Lavon, and Crystal Lake and conducted sediment sampling and phosphorus analyses at Keller Lake and Lac Lavon.



KAREN WOLD
Sr. Environmental Scientist, Wetland and Habitat Management
BA, Environmental Studies

Karen has two decades of experience with wetland delineations, monitoring, permitting, replacement plans, and functional assessments for Minnesota watershed organizations and municipal, county, industry, and commercial clients. She serves as a technical representative for administration of the Wetland Conservation Act and local government wetland rules. Past Black Dog WMO work has included revamping the 2011 habitat monitoring program and conducting field monitoring, wetland functional analysis, and reporting.



DAVE MELMER Sr. Environmental Technician, Water Quality MonitoringBS, Biology

Dave has 34 years of experience collecting and analyzing biological and water chemistry samples from lakes, rivers, streams, and stormwater treatment discharges. His experience includes sampling periphyton, zooplankton, and macroinvertebrates; performing water quality monitoring and sampling; collecting sediment cores from rivers, lakes, and holding ponds; conducting electro-fish surveys; and assisting with wetland delineations. He has conducted work at several lakes in the Black Dog watershed.



MEG RATTEI
Sr. Biologist, Aquatic Plant Management
BA, Biology

Meg has 45 years of experience on projects involving aquatic species monitoring and management and water quality monitoring, studies, and management plans. She develops aquatic invasive species prevention, management, and emergency response plans, including for the Valley Branch Watershed District and Bassett Creek Watershed Management Commission. Meg has managed 10 herbicide treatment implementation projects to control Eurasian water-milfoil and/or curly-leaf pondweed. She was also involved in the response to a zebra mussel infestation in a regionally important lake in the Twin Cities metropolitan area. Meg manages the aquatic plant surveys performed on behalf of the Black Dog WMO.



HAL RUNKE, PhD Vice President, Sr. Limnologist, Sr. Advisor, Water Quality Management Oversight PhD, Environmental Engineering

Hal has devoted 42 years to the study and resolution of lake and stream water quality impairments. He has written the water quality and wetlands management sections of surface water management plans for seven WMOs and six Minnesota cities, including the Black Dog WMO. Hal directs Barr's impaired waters (TMDL) work and developed the TMDLs for Crystal, Keller, and Lee lakes. He also managed upgrades to the Crystal Lake ferric chloride water treatment system implemented in 1998. Hal served as principal in charge of Barr's work for the WMO from 2007 to 2017.





JEN KOEHLER, PE Sr. Water Resources Engineer, Water Quality Management MS, Water Resources

Jen's 14 years of experience include hydrologic and hydraulic modeling, in-lake water quality modeling, water management planning, and development of stormwater reuse BMPs. She worked on the Black Dog WMO's TMDL study for Crystal, Keller, and Lee lakes, and has been involved with developing related implementation plans. Jen helped the City of Apple Valley conduct a subwatershed assessment of the Keller Lake watershed to identify potential projects to help the city achieve its wasteload allocation and helped the city develop a feasibility study for one of the potential projects (Redwood Pond).



KURT LEUTHOLD, PE, LEED AP Vice President, Sr. Civil Engineer BS, Civil Engineering

Kurt has 33 years of experience in land development, hydrology, hydraulics, and surface water management. He specializes in infrastructure design that optimizes the interaction of water, soils, and plants and supports biodiversity and environmental protection. Kurt has designed numerous green infrastructure projects in Burnsville and neighboring communities, including a nationally recognized rain garden project.



FRED ROZUMALSKI, PLA
Sr. Landscape Ecologist and Landscape Architect
MLA, Landscape Architecture

For 24 years, Fred has applied his expertise in ecology, master planning, natural resource inventories, shoreline and plant community restoration, alternative stormwater management, native landscape design, and landscape architecture to projects for watershed organizations, municipalities, private sector clients, and arts and educational institutions. He worked on rain garden installations in a Burnsville neighborhood to manage stormwater entering Crystal Lake. Other Black Dog watershed projects include a natural resources master plan and an upland and wetland restoration.



MATT KUMKA, PLA Sr. Landscape Architect MLA, Landscape Architecture

Matt has 12 years of experience in landscape architecture, including native plant community restoration and stormwater infrastructure BMPs. At Barr, he creates sustainable landscape master plans and native plant community restorations, including multi-year establishment plans and ongoing invasive species control. Matt has managed and led design on numerous projects related to stormwater quality improvement and ecologically appropriate placemaking. He has designed vegetation restoration for various stream restoration projects throughout the state and has helped develop and present educational topics to the Black Dog WMO.



about Barr

Barr traces its roots to the early 1900s and the work of Adolph Meyer, a pioneering Minnesota hydrologist. Doug Barr began working with Meyer in the 1950s and built a practice of his own while learning from this skilled hydrologist.

When Barr Engineering Co. was incorporated as an employee-owned firm in 1966, it had 16 staff members. Today, nearly 900 employees assist clients from offices in Minnesota, Michigan, Missouri, North Dakota, Utah, Colorado, and Alberta.

Our commitment to water resources remains strong. Nearly 100 engineers and scientists in our Minneapolis office alone are engaged in the practices of water resources engineering and planning, wetland management, ecology, and limnology.

Barr has served as the Black Dog WMO's engineer since 1996. Our services have included preparing watershed management plans; monitoring lakes for water quality and habitat; conducting water quality studies; preparing the TMDLs for Crystal, Keller, and Lee lakes; reviewing member cities' use attainability analysis and TMDL implementation projects; implementing the Keller Lake alum treatment project and assisting with the grant application and administration; and assisting with the operation, monitoring, evaluation, and discontinuance of a ferric chloride system.

In addition to the Black Dog WMO, Barr has worked for more than two dozen Minnesota WMOs and serves as the primary engineering consultant to:

- Bassett Creek Watershed Management Commission (since 1969)
- Cedar River Watershed District (since 2007)
- Lower Mississippi River Watershed Management Organization (since 1987)
- Lower Rum River Water Management Organization (since 1987)
- Nine Mile Creek Watershed District (since 1960)
- Ramsey-Washington Metro Watershed District (since 1975)
- Riley-Purgatory-Bluff Creek Watershed District (1969-2007; 2013-present)
- Shell Rock River Watershed District (since 2008)
- Valley Branch Watershed District (since 1969)

