

**APPROVED**  
**Meeting Minutes**  
**August 18, 2021**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno  
Frank Boyce, Alternate  
Greg Helms, Alternate

**MEMBERS ABSENT**

Tom Harmening  
Natalie Walker, Alternate

**OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Greg Williams – Barr Engineering  
Greg Wilson – Barr Engineering  
Jessica Schaum – City of Apple Valley  
Joel Jamnik, Campbell Knutson  
Ann Messerschmidt – City of Lakeville  
Curt Coudron – Dakota County Soil and Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Tammi Carté – BDWMO Secretary

Curt Enestvedt, Chair, called the August 18, 2021, meeting to order at 5:00pm.

I. Approval of Agenda

**Motion by** Hughes, second by Thureen, to approve the August 18, 2021 Agenda as presented.

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

**Motion Carried Unanimously**

II. Approval of Minutes from the July 21, 2021 Meeting

**Motion by** Thureen, second by Hughes, to approve the July 21, 2021 Minutes as presented.

Ayes – Enestvedt, Greeno, Hughes, Thureen  
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 \$10,009.02 for services from May 29, 2021 through July 2, 2021; and, to Dakota County Soil & Water Conservation District in the amount of \$10,830.00 for April 2021 through June 2021 services.

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

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – 2021 invoices were sent to member cities.

**No Formal Action Required**

V. Discuss Results of Technical Advisory Committee Meeting

A memo from Barr Engineering summarizing details of the Technical Advisory Committee (TAC) meeting was provided to the Commission for review prior to tonight’s meeting. This discussion opportunity allowed Commissioners to comment and ask questions about the revised draft goals.

TAC is supportive of the Water Quality goals. Some of the goals were not addressed due to the amount of time scheduled for the meeting. An additional meeting with TAC will be scheduled prior to the September 2021 meeting to discuss the remaining goals.

**No Formal Action Required**

VI. Approve Plans and Authorize Request for Quotes for Keller Lake Alum Treatment

The proposed plans for Keller Lake alum treatment were provided to the Commission for review prior to tonight’s meeting. Barr Engineering reviewed the details of the plan which is scheduled to be completed fall 2021.

The first phase of the alum treatment cost was lower than budgeted. The second phase may have more chemical required due to the discovery of goldfish in the lake. Barr recommends increasing the aluminum by 80% for the second treatment. The increase should not have an adverse effect on aquatic life.

The lake’s water level is being monitored. A specific minimum depth is required to navigate the barge on the lake. Keller Lake’s depth level is low due to drought conditions.

Further treatment for goldfish is unknown at this time. It may be most effective to monitor over the winter. Cold weather could naturally eliminate a high volume of them. The result of that happening would decrease the cost of any future work.

**Motion by** Hughes, second by Greeno, to approve plans and authorize requesting quotes for the Keller Lake alum treatment.

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

**Motion Carried Unanimously**

VII. Miscellaneous

1. The next Black Dog Commission meeting is scheduled for September 15, 2021.

VIII. Adjournment

**Motion by** Thureen, second by Hughes, to adjourn at 5:32pm.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

**Motion Carried Unanimously**