

DRAFT

Meeting Minutes

October 20, 2021

MEMBERS PRESENT

Mike Hughes, Acting Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno

MEMBERS ABSENT

Curt Enestvedt, Chair
Frank Boyce, Alternate
Tom Harmening
Natalie Walker, Alternate
Greg Helms, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Joel Jamnik, Campbell Knutson
Ann Messerschmidt – City of Lakeville
Curt Coudron – Dakota County Soil and Water Conservation District
Daryl Jacobson – BDWMO Administrator
Vickie Martin – BDWMO Secretary

Mike Hughes, Vice Chair, called the October 20, 2021, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Scott Thureen, second by Rollie Greeno, to approve the October 20, 2021 Agenda as presented.

Ayes – Greeno, Hughes, Thureen,
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the September 15, 2021 Meeting

Motion by Scott Thureen, second by Rollie Greeno, to approve the September 15, 2021 Minutes as presented.

Ayes – Greeno, Hughes, Thureen,
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Rollie Greeno, second by Scott Thureen, to approve payments to Barr Engineering in the amount of \$14,399.18 for services from August 28, 2021 through October 1, 2021; Campbell Knutson in the amount of \$459.00 for services from August 27, 2021 through September 15, 2021; and, to HAB Aquatic Solutions in the amount of \$110,658.00 for Alum Treatment for Keller Lake Project #21-902.

Discussion: Barr Engineering memo detailed Alum Treatment. Applied approximately 25,047 gallons of Alum and 12,626 gallons of Sodium Aluminate over approximately 46.30 acres within 2.5 days.

Ayes – Greeno, Hughes, Thureen,
Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator – Member contributions are being collected for 2021. BDWMO Administrator and Barr Engineering will work on grant submittal by year end for partial reimbursement for the Alum Treatment expense.

No Formal Action Required

V. Approval of Modifications to BDWMO Monitoring Program

Motion by Rollie Greeno, second by Scott Thureen, to approve modifications to the BDWMO monitoring program as presented.

Ayes – Greeno, Hughes, Thureen,
Nays – None

Motion Carried Unanimously

VI. Miscellaneous

Next meeting will be on November 17, 2021. City of Burnsville won 2021 Outstanding Conservationist Award from The Dakota County Soil and Water Conversation District.

No Formal Action Required

VII. Adjournment

Motion by Scott Thureen, second by Rollie Greeno, to adjourn at 5:20pm.

Ayes – Greeno, Hughes, Thureen,
Nays – None

Motion Carried Unanimously