

APPROVED

**Meeting Minutes
November 17, 2021**

MEMBERS PRESENT

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

MEMBERS ABSENT

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
Samantha Berger – City of Apple Valley
Curt Coudron – Dakota County Soil and Water Conservation District
Melissa King – Minnesota Board of Water and Soil Resources
Daryl Jacobson – BDWMO Administrator
Vickie Martin – BDWMO Secretary

Curt Enestvedt, Chair, called the November 17, 2021, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Scott Thureen, second by Mike Hughes, to approve the November 17, 2021 Agenda as presented.

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

Motion Carried Unanimously

II. Approval of Minutes from the October 20, 2021 Meeting

Motion by Mike Hughes, second by Rollie Greeno, to approve the October 20, 2021 Minutes as presented.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Scott Thureen, second by Mike Hughes, to approve payments to Barr Engineering in the amount of \$3,849.30 for services from October 2, 2021 through October 29, 2021; and to Campbell Knutson in the amount of \$204.00 for services from October 7, 2021 through October 21, 2021; and to Dakota County Soil & Water in the amount of \$10,400.00 for services from July through September, 2021.

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

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, stated that all member contributions have been collected. Grant discussions will take place with Barr and Minnesota Board of Water and Soil Resources (BWSR) to complete submittal for second reimbursement payment before year end.

No Formal Action Required

V. Approval for Barr To Present Revised Draft Policies to The Technical Advisory Committee

Greg Williams, Barr Engineering, presented the revised draft policies. Recommended revisions from the commission included the following: 4.2 Water Quantity and Flooding to condense requirement listings to reference a program in the Minnesota Storm Water Manual; 4.3 Erosion/Sedimentation policy 3 to reinstate standard engineering and economic criteria; 4.4 Wetland Management buffer width recommendation from Barr is 30 feet, ask TAC if bounce standard should be deleted; 4.9 BDWMO Performance Standards change reference for Credit River from Township to City of, new policy 15 to change wording from basement to lowest floor.

Motion by Rollie Greeno, second by Mike Hughes, to authorize Barr to present revised draft policies to the Technical Advisory Committee.

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

Motion Carried Unanimously

VI. Miscellaneous

1. Next BDWMO meeting will be December 15th.
2. City of Apple Valley updated their Shoreland Model Ordinance and will be bringing it to their council on November 23rd.

No Formal Action Required

VII. Adjournment

Motion by Mike Hughes, second by Scott Thureen, to adjourn at 6:01pm.

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

Motion Carried Unanimously