

**APPROVED**

**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**