

APPROVED
Meeting Minutes
December 15, 2021

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Tom Harmening

MEMBERS ABSENT

Frank Boyce, Alternate
Natalie Walker, Alternate
Greg Helms, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Joel Jamnik – Campbell Knutson
Samantha Berger – City of Apple Valley
Curt Coudron – Dakota County Soil and Water Conservation District
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the December 15, 2021, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Harmening, to approve the December 15, 2021 Agenda as presented.

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

Motion Carried Unanimously

II. Approval of Minutes from the November 17, 2021 Meeting

Motion by Thureen, second by Harmening, to approve the November 17, 2021 Minutes with an attendance correction and voting correction removing Helms and adding Greeno.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Harmening, to approve accounts payable with the addition of a second Barr Engineering invoice for alum treatment services through December 10, 2021. Payments are being approved to Barr Engineering in the amount of \$5,634.94 for services from October 30, 2021 through November 26, 2021; and, to Barr Engineering in the amount of \$2,362.50 for Keller Lake Alum Treatment services from November 27, 2021 through December 10, 2021; and, to Campbell Knutson in the amount of \$306.00 for November 2021 general services.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, stated the remaining grant funds will be coming in. The final amount will be different than the awarded amount due to the alum treatment cost being less than anticipated. The amount of the final payment is currently unknown.

No Formal Action Required

V. Review Draft Administration, Education and Public Involvement Policies, and Technical Advisory Committee Feedback

Greg Williams, Barr Engineering, reviewed the draft “Administration” and “Education and Public Involvement” policies. Included in the draft is Technical Advisory Committee (TAC) feedback of the Commission’s policy review from the November 2021 meeting. A copy of the draft was provided to the Commission for review prior to tonight’s meeting.

The Commissioners did not provide additional comments or requests for revisions. Staff Development Review will be discussed at a future meeting.

No Formal Action Required

VI. Miscellaneous

1. The next BDWMO meeting is scheduled for January 19, 2022.

VII. Adjournment

Motion by Hughes, second by Harmening, to adjourn at 5:50 Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening
pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Harmening

Nays – None

Motion Carried Unanimously