

APPROVED

**Meeting Minutes
January 19, 2022**

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Rollie Greeno
Greg Helms, Alternate
Frank Boyce, Alternate

MEMBERS ABSENT

Scott Thureen, Secretary/Treasurer
Tom Harmening
Natalie Walker, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Joel Jamnik – Campbell Knutson
Samantha Berger – City of Apple Valley
Ann Messerschmidt – City of Lakeville (*joined by phone*)
Curt Coudron – Dakota County Soil and Water Conservation District
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the January 19, 2022 meeting to order at 5:02pm.

I. Approval of Agenda

Motion by Hughes, second by Greeno, to approve the January 19, 2022 Agenda as presented.

Ayes – Enestvedt, Greeno, Hughes
Nays – None

Motion Carried Unanimously

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

Motion by Hughes, second by Greeno, to approve the December 15, 2021 Minutes as presented.

Ayes – Enestvedt, Greeno, Hughes
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Greeno, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$9,154.44 for services from November 27, 2021 through December 31, 2021; and, to Metropolitan Council in the amount of \$3,800.00 for CAMP - 5 lake sites.

Ayes – Enestvedt, Greeno, Hughes

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the final alum treatment grant request has been submitted. Staff is looking into whether an audit will be required for 2021 due to receiving grant funds.

No Formal Action Required

V. Election of Officers for 2022

The Black Dog WMO Joint Powers Agreement requires that officers be elected each year. Current officers are:

Chair – Curt Enestvedt

Vice Chair – Mike Hughes

Secretary/Treasurer – Scott Thureen

Officer nominations are Curt Enestvedt for Chair, Mike Hughes for Vice-Chair, and Scott Thureen for Secretary/Treasurer. Commissioners present were Curt Enestvedt, Mike Hughes, and Rollie Greeno. Scott Thureen notified staff that he would not be at tonight's meeting and advised that he would be willing to continue serving as Secretary/Treasurer if nominated.

Motion by Greeno, second by Hughes, to elect Curt Enestvedt as Commission Chair, Mike Hughes as Commission Vice-Chair, and Scott Thureen as Commission Secretary/Treasurer for the 2022 term.

Ayes – Enestvedt, Greeno, Hughes

Nays – None

VI. Review Technical Advisory Committee Comments on Administrative, Education, and Public Engagement Policies

Greg Williams, Barr Engineering, reviewed the Technical Advisory Committee (TAC) comments on the Administrative, Education, and Public Engagement Policies. A copy of the goals and policies was provided to the Commission for review prior to tonight's meeting.

The Commissioners present did not provide additional comments or request revisions to the content reviewed.

No Formal Action Required

VII. Review Remaining Plan Update Schedule and Next Steps

Greg Williams, Barr Engineering, presented the proposed schedule and next steps. The Commission is slightly behind the schedule developed at the beginning of the plan update process. The next step is addressing the implementation plan. This step involves meeting with member cities.

No Formal Action Required

VIII. Approve Soliciting for Engineering and Legal Services

Every two years the BDWMO is required to solicit for engineering and legal services. Staff will discuss how the commission would like to solicit for these services that will cover the years 2022 and 2023. Legal council will prepare a notice to be posted in the Commission's official newspaper.

Motion by Hughes, second by Greeno, to approve the process to solicit for engineering and legal services.

Ayes – Enestvedt, Greeno, Hughes
Nays – None

Motion Carried Unanimously

IX. Approval of Official Depositories for Commission Funds

Auditors recommend the Commission designate official depositories for its funds on an annual basis. Current depositories are the US Bank in St. Paul and the League of MN Cities 4M Fund. These depositories have served the commission well and staff recommends continuing with them.

Motion by Greeno, second by Hughes, to approve the US Bank in St. Paul and the League of MN Cities 4M Fund as the official depositories for the Black Dog WMO funds for 2022.

Ayes – Enestvedt, Greeno, Hughes
Nays – None

Motion Carried Unanimously

X. Approve Official Newspaper for the Black Dog WMO

The JPA requires the Commission designate an official newspaper. In 2021 the Black Dog WMO used the Sun Thisweek as its official newspaper. Historically the same official newspaper as the City of Burnsville has been adopted because that community represents the majority of land area within the WMO. Staff recommends the Commission continue with the Sun Thisweek as the official newspaper. Items typically published in the official newspaper are public notices.

Motion by Hughes, second by Greeno, to approve the Burnsville Sun Thisweek as the official Black Dog WMO newspaper for 2022.

Ayes – Enestvedt, Greeno, Hughes
Nays – None

Motion Carried Unanimously

XI. Discuss Topics for the 2021 Newsletter

Karen Chandler, Barr Engineering, lead the discussion on potential topics for the 2021 Newsletter. The format and section contents will be similar to the previous year's newsletter, but with current information. Recommendations were made to include articles about outlet updates to various lakes and ponds; an update on the Crystal Lake alum treatment success; the Apple Valley Redwood Pond extension; and the normal, but low, water levels during 2021.

No Formal Action Required

XII. Miscellaneous

1. Watershed based funding is approaching. This is a bi-annual process. The program has changed how funding is split. Amounts will be smaller, but more localized. Funding will be available July 2022. The new criteria for using the funds will be established by committee. Black Dog WMO will receive \$75,000 to award/allocate towards stormwater projects.
2. The next BDWMO meeting is scheduled for February 16, 2022.

XIII. Adjournment

Motion by Greeno, second by Hughes, to adjourn at 5:39pm.

Ayes – Enestvedt, Greeno, Hughes

Nays – None

Motion Carried Unanimously