

APPROVED
Meeting Minutes
February 16, 2022

MEMBERS PRESENT

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

MEMBERS ABSENT

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

OTHERS PRESENT

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

Curt Enestvedt, Chair, called the February 16, 2022 meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the February 16, 2022 Agenda as presented.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the January 19, 2022 Meeting

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

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Hughes, second by Thureen, to approve accounts payable to Barr Engineering in the amount of \$11,132.63 for services from January 1, 2022 through January 31, 2022; and, to Campbell Knutson in the amount of \$221.00 for December 2021 general services; and, to City of Burnsville in the amount of \$24,302.86 for 2021 support services; and, to Dakota County Soil & Water Conservation District in the amount of \$1,280.00 for services from October 2021 through December 2021.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the final alum treatment grant payment has been received. All 2021 account receivables and payables have been made. The final 2021 Financial Statement will be reviewed at the March meeting.

No Formal Action Required

V. Approve 2022 Lakes for Met Council CAMP Monitoring Program

Staff proposes that the BDWMO sponsor monitoring at the five strategic water bodies identified in the Watershed Plan. This approach is consistent with what has occurred in past years. Staff recommends the Commission approve enrolling Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in the 2022 CAMP.

Motion by Greeno, second by Hughes, to approve enrollment of Crystal Lake, Keller Lake, Kingsley Lake, Orchard Lake, and Lac Lavon in 2022 CAMP.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

VI. Approve Engineering Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for engineering services for every two years. A notice was placed in the newspaper for engineering services and one letter of interest was received from Barr Engineering. The letter of interest was provided to the Commission for review prior to tonight's meeting.

Motion by Thureen, second by Hughes, to approve Barr Engineering to provide engineering services for 2022 and 2023.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

VII. Approve Legal Services for Two Years

The Black Dog WMO JPA requires that the Commission solicit for legal services for every two years. A notice was placed in the newspaper for legal services and one letter of interest was received from

Campbell Knutson. The letter of interest was provided to the Commission for review prior to tonight's meeting.

Motion by Thureen, second by Hughes, to approve Campbell Knutson to provide legal services for 2022 and 2023.

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

VIII. Approve 2022 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement with the SWCD was reviewed by Black Dog WMO attorney. The 2022 SWCD work plan and budget were previously approved by the Commission.

Motion by Greeno, second by Hughes, to approve the Joint Powers Agreement with Dakota County SWCD for 2022.

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

Motion Carried Unanimously

IX. Review Draft Implementation Schedule for 2023-2032 Black Dog Plan Update

Barr Engineering met with member city staff to get feedback on the implementation table. A draft of the table was provided to the Commission for review prior to tonight's meeting.

Karen Chandler, Barr Engineering, reviewed the content of the tables with the Commission. Apple Valley suggested using a broader, more inclusive, property term in Activity ID PP-3 under Watershed-wide projects/programs.

There will be a meeting with the Technical Advisory Committee (TAC) early March to discuss the implementation table. The current completion schedule is to review the proposed plan with the Commission at the April meeting. The final draft should be presented to the Commission for approval and submission at the May meeting.

No Formal Action Required

X. Appoint a Representative for Watershed Based Funding

Per Board of Soil and Water Resources (BSWR) guidance the Black Dog WMO is allowed one voting member on the watershed-based funding panel. The panel is made up of a representative from the WMO, Dakota County SWCD, Dakota County, and representatives from two different cities. Staff recommends the Commission Administrator be appointed as the voting member for the Black Dog WMO.

BSWR is the guiding agency for this panel. Black Dog will receive \$75,000 from the fund. There will be five voting members on the panel. The two city representatives are Samantha Berger, City of Apple Valley, and Ann Messerschmidt, City of Lakeville.

Motion by Hughes, second by Greeno, to appoint the Commission Administrator as the WMO representative for the Watershed Based Funding panel.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

Motion Carried Unanimously

XI. Miscellaneous

1. The next Black Dog meeting is scheduled for March 16, 2022.

XII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:38pm.

Ayes – Enestvedt, Greeno, Hughes, Thureen

Nays – None

Motion Carried Unanimously