

Approved
Meeting Minutes
March 16, 2022

MEMBERS PRESENT

Scott Thureen, Secretary/Treasurer
Tom Harmening
Helms, Alternate
Frank Boyce, Alternate

MEMBERS ABSENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Rollie Greeno
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
Melissa King – Board of Water and Soil Resources
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Scott Thureen, Secretary/Treasurer, called the March 16, 2022 meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Helms, second by Boyce, to approve the March 16, 2022 Agenda as presented.

Ayes – Thureen, Boyce, Harmening, Helms
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the February 16, 2022 Meeting

Motion by Helms, second by Boyce, to approve the February 16, 2022 Minutes as presented.

Ayes – Thureen, Boyce, Harmening, Helms
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Harmening, second by Boyce, to approve accounts payable to Barr Engineering in the amount of \$18,263.21 for services from January 29, 2022 through February 25, 2022; and, to Campbell Knutson in the amount of \$666.68 for January 2022 and February 2022 general services.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared there's nothing significant to report.

No Formal Action Required

V. Approve Draft 2021 Annual Watershed Report

A copy of the draft 2021 Annual Watershed Report was provided to the Commission for review prior to tonight's meeting. Karen Chandler, Barr Engineering, reviewed the report content.

Revisions discussed were to include the Board of Water and Soil Resources Clean Water logo. Also, in the Landscaping Clean Water section use numbers for just the watershed district. Correction needed that Kingsley Lake will be doing CAMP 2022.

Motion by Harmening, second by Helms, to approve the 2021 Annual Watershed Report with changes discussed at the meeting.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

VI. Approve Quantitative Water Quality and Habitat Goals for the Plan Update

A copy of the memo related to habitat and water quality goals was provided to the Commission for review prior to tonight's meeting. Greg Williams reviewed the memo content with Commissioners.

Motion by Helms, second by Boyce, to approve the water quality and habitat goals for the plan update as presented.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

VII. Discuss Informal Watershed Plan Review Option

A copy of the memo from Barr Engineering discussing the informal plan review was provided to the Commission for review prior to tonight's meeting. Greg Williams reviewed the memo with Commissioners.

There is a possibility of the current plan expiring prior to the final approval of the new plan. The Commission could waive the informal review. Even with this waiver, there may not be adequate time to meet deadlines before expiry. An accelerated schedule timeline was proposed.

BWSR should be included in entities receiving a copy of the proposed plan for informal review.

Motion by Harmening, second by Helms, to approve an accelerated timeline for entities, including BWSR, to receive the plan for internal review.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

VIII. Approve 2021 Annual Financial Statement

All 2021 revenues and expenses have been recorded and included in the 2021 yearend financial statement. The statement was provided to the Commission for review prior to tonight’s meeting.

A special audit will not be needed because of the alum treatment grant. Black Dog WMO has a good fund balance. The next 10 year plan will need to be budgeted for.

Motion by Helms, second by Boyce, to approve the 2021 yearend financials to be included in our annual report to the Board of Soil and Water Resources.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

Motion Carried Unanimously

IX. Miscellaneous

1. Weed harvesting will again be offered through J & N. The plan will be presented at the April meeting. Residents will work directly with J & N.
2. The next Black Dog meeting is scheduled for April 20, 2022.

X. Adjournment

Motion by Helms, second by Boyce, to adjourn at 5:45pm.

Ayes – Thureen, Boyce, Harmening, Helms

Nays – None

Motion Carried Unanimously