

APPROVED
Meeting Minutes
April 20, 2022

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Tom Harmening
Greg Helms, Alternate

MEMBERS ABSENT

Frank Boyce, Alternate
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
Curt Coudron – Dakota County Soil and Water Conservation District
Daryl Jacobson – BDWMO Administrator
Marie Maczko – Fill in BDWMO Secretary

Curt Enestvedt, Chair, called the April 20, 2022 meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Thureen, second by Hughes, to approve the April 20, 2022 Agenda as presented.

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

Motion Carried Unanimously

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

Motion by Harmening, second by Hughes, to approve the March 16, 2022 Minutes as presented.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Harmening, to approve accounts payable to Barr Engineering in the amount of \$18,745.13 for services from February 26, 2022 through April 1, 2022; and, to Campbell Knutson in the amount of \$157.50 for March 2022 general services.

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that invoices have gone out. The budget for 2023 will be discussed next month.

No Formal Action Required

V. Approval of the Liability Coverage Waiver form

Each year in conjunction with completing the BDWMO's insurance application the Commission is required to complete a Liability Coverage Waiver Form. This form states whether or not the WMO wishes to waive the statutory tort liability limits. Historically, the Black Dog WMO has chosen not to waive the monetary limits on tort liability established by MN statutes.

Motion by Harmening, second by Hughes, to approve the liability coverage waiver form, not waiving the monetary limits on municipal tort liability established by MN Statutes 466.04

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously

VI. Review 2021 Kingsley Lake Habitat Monitoring Report

Karen Chandler, Barr Engineering, reviewed the 2021 Kingsley Lake Monitoring Report, which was in the packet. The technical memo provides information most people will find beneficial. The technical reference provides more detailed information and data.

Motion by Harmening, second by Thureen, to accept the 2021 Kingsley Lake Habitat Monitoring Report as presented.

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously

VII. Review 2021 Crystal Lake Water Quality Monitoring Report

Barr Engineering, Kevin Menken, reviewed with the Commission the monitoring performed in 2021 on Crystal Lake. He briefly went over the information available in the packet, and it was noted that no new information has been added although the MPCA has removed Crystal Lake from the impaired lake listing.

Motion by Hughes, second by Thureen, to accept the 2021 Crystal Lake Water Quality Monitoring Report as presented.

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously

VIII. Review Draft of the 2022 Watershed Management Plan

Barr Engineering, Greg Williams, took lead of the discussion on the draft plan. This has been reviewed several times and the Commission is familiar with the plan. It was noted that the Black Dog WMO's goal is to have the new plan approved before the current plan expires.

Motion by Hughes, second by Thureen, authorizing Barr to distribute the draft plan for a formal 60-day review. When reviewed by Board of Water and Soil Resources (BWSR) the plan will not need to come back to the Commission for approval, unless there are significant changes.

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously

IX. Miscellaneous

1. The next Black Dog WMO meeting will be May 18, 2022
2. 2023 Draft budget will be reviewed at the May meeting

X. Adjournment

Motion by Helms, second by Harmening, to adjourn at 5:58 pm.

Ayes – Enestvedt, Hughes, Thureen, Harmening, Helms

Nays – None

Motion Carried Unanimously