

APPROVED
Meeting Minutes
May 18, 2022

MEMBERS PRESENT

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

MEMBERS ABSENT

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

OTHERS PRESENT

Karen Chandler – 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
Vickie Martin – Fill in BDWMO Secretary

Curt Enestvedt, Chair, called the May 18, 2022 meeting to order at 5:02 pm.

I. Approval of Agenda

Motion by Mike Hughes, second by Scott Thureen, to approve the May 18, 2022 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the April 20, 2022 Meeting

Motion by Scott Thureen, second by Rollie Greeno, to approve the April 20, 2022 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Mike Hughes, second by Rollie Greeno, to approve accounts payable to Barr Engineering in the amount of \$11,349.63 for services from April 2, 2022 through April 29, 2022; and, to Campbell Knutson in the amount of \$262.50 for April 2022 general services; and, to Dakota County Soil & Water Conservation District in the amount of \$1,135.00 for services from January 2022 through March 2022.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that the budget performance is good. 2023 Budget will be discussed later in the meeting.

No Formal Action Required

V. Approval of the 2021 Annual Activity Report

The Commission is required to generate and distribute an Annual Activity Report. Enclosed is a “Draft” of the 2021 Annual Activity Report for the Commission’s review and approval.

Karen Chandler suggested minor changes to the report.

Motion by Scott Thureen, second by Rollie Greeno, to approve the annual activity report with the changes discussed and authorize staff to distribute to the appropriate parties.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VI. Approval of the Draft 2023 Work Plan and Budget

A draft of the 2023 Work Plan and Budget was provided to the Commission for review prior to tonight’s meeting. Per the BDWMO Joint Powers Agreement, the Commission is to send out a proposed budget for 2023 by July 1, 2022.

Staff provided an overview of the work plan and budget at the meeting.

Karen Chandler, Barr Engineering, reviewed the plan. There will be a correction to item 1 on page 2 that monitoring is on Keller Lake instead of Lac Lavon.

Daryl Jacobson presented a budget overview. He noted an increase in administrative services due to staff costs and plan update. Discussion included possibly increasing member contributions in the future to balance the shortfall of revenue versus expenses.

Motion by Rollie Greeno, second by Mike Hughes, to approve the 2023 Work Plan and Budget for distribution to member cities.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VII. Miscellaneous

1. Daryl Jacobson was approached by Metropolitan Council to include Chloride sampling in the Black Dog CAMP program, but MPCA didn't want surface sampling. The Commission may decline to do the pilot project.
2. Karen Chandler stated the formal 60-day review period for the draft Plan will run through July 12, 2022. The turn-around time to update based on comments received will be very tight for the July meeting. She would also like to discuss the vision statement at a future meeting.
3. Samantha Berger stated Melissa King from Board of Water and Soil Resources was promoted and Steve Christopher may be interim contact person.

VIII. Adjournment

Motion by Scott Thureen, second by Mike Hughes, to adjourn at 5:41 pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously