

APPROVED
Meeting Minutes
June 15, 2022

MEMBERS PRESENT

Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Frank Boyce, Alternate

MEMBERS ABSENT

Curt Enestvedt, Chair
Rollie Greeno
Greg Helms, Alternate
Natalie Walker, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Curt Coudron – Dakota County Soil and Water Conservation District
Ann Messerschmidt – City of Lakeville
Jessica Schaum – City of Apple Valley
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Mike Hughes, Vice Chair, called the June 15, 2022 meeting to order at 5:00 pm.

I. Approval of Agenda

Motion by Thureen, second by Boyce, to approve the June 15, 2022 Agenda as presented.

Ayes – Hughes, Thureen, Boyce
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the May 18, 2022 Meeting

Motion by Thureen, second by Boyce, to approve the May 18, 2022 Minutes with the update to VII. Miscellaneous, Item 2, specifying the formal 60-day review period for the draft Plan will run through July 12, 2022.

Ayes – Hughes, Thureen, Boyce
Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Boyce, to approve accounts payable to Barr Engineering in the amount of \$10,804.87 for services from April 30, 2022 through May 27, 2022; and, to League of MN Cities Insurance Trust in the amount of \$2,801.00 for insurance coverage effective July 15, 2022 to July 15, 2023.

Ayes – Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared Commission finances look good.

No Formal Action Required

V. Approval of Budget Amendment Request for the Plan Update

A memo from Barr Engineering requesting a change in the 2022 budget was provided to the Commission for review prior to tonight's meeting. Barr is requesting the plan update item be changed from \$40,000 to \$57,000. This is not an increase to the overall plan update budget. The change will accurately reflect the year in which the dollars were spent and provide more accurate budget tracking information.

Karen, Barr Engineering, confirmed this is an accounting measure only.

Motion by Thureen, second by Boyce, to approve amending the 2022 budget for the plan update from \$40,000 to \$57,000.

Ayes – Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously

VI. Review Summary of Informal Comments, Responses, and Remaining Plan Update Schedule

A memo from Barr Engineering outlining comments and responses to the informal comments that were received was provided to the Commission for review prior to tonight's meeting. The memo also outlines next steps in the process.

Greg, Barr Engineering, shared that comments and edits were minor. He reviewed the content of the memo with Commissioners.

Draft responses to comments will be reviewed at the next meeting. The formal comment period ends July 12, 2022. The Commission could hold a public hearing at the August 17, 2022 Black Dog WMO meeting.

No Formal Action Required

VII. Review and Recommend Revisions to the Black Dog WMO Vision Statement

A memo from Barr Engineering discussing the current Black Dog vision statement and recommending some minor changes to the statement was provided to the Commission for review prior to tonight's meeting. The recommended changes better reflect the current position of the WMO.

Barr Engineering reviewed the edits suggested in their memo. Commissioners agree the recommended changes are more fitting to the WMO's vision and more inclusive of the variety of community types within the watershed.

Motion by Boyce, second by Thureen, to approve revisions to the vision statement.

Ayes – Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously

VIII. Miscellaneous

1. Melissa King, Board of Water and Soil Resources, will be moving to a different position. She will continue working on the Black Dog draft plan through the 60-day review period. After that time, Steve Christopher will take over the formal plan review.
2. The watershed implementation projects committee will meet next week.
3. Effective immediately, Tom Harmening has resigned after 20 years of service to the Commission. His commitment to the WMO is greatly appreciated. Thank you, Tom, you will be missed.

IX. Adjournment

Motion by Thureen, second by Boyce, to adjourn at 5:26 pm.

Ayes – Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously