

APPROVED
Meeting Minutes
July 20, 2022

MEMBERS PRESENT

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

MEMBERS ABSENT

Rollie Greeno
Greg Helms, Alternate
Natalie Walker, Alternate

OTHERS PRESENT

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

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

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the July 20, 2022 Agenda with a correction to the date of item II. Approval of Minutes to June 15, 2022.

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

Motion Carried Unanimously

II. Approval of Minutes from the June 15, 2022 Meeting

Motion by Hughes, second by Thureen, to approve the June 15, 2022 Minutes with a correction to the date listed in the Motion of item II. Approval of Minutes to May 18, 2022.

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

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Hughes, to approve accounts payable to Barr Engineering in the amount of \$5,560.01 for services from May 28, 2022 through July 1, 2022; and, to Campbell Knutson in the amount of \$350.00 for May 2022 and June 2022 general services.

Ayes – Enestvedt, Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the Commission's financials look good. The proposed 2023 member contribution letters were mailed to member cities.

No Formal Action Required

V. Review, Edit, and Approve Draft Responses to the 60 Day Comments on the Plan Update

A memo from Barr Engineering outlining the formal comments received was provided to the Commission for review prior to tonight's meeting. The memo includes Barr's proposed responses to the comments.

Greg, Barr Engineering, reviewed the content of their memo. Commissioners had the opportunity to comment.

The memo comments ID 7 and ID 20 are similar and can be paired together as an addition to the Plan. This addition would identify specific member city projects and include more definition of project implementation schedules.

Motion by Hughes, second by Thureen, to distribute the responses to comments and prepare the 90 day draft of the plan inclusive of the revisions discussed.

Ayes – Enestvedt, Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously

VI. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for August 17, 2022.
2. A public hearing on the draft plan will be scheduled August 17, 2022, and will take place before the regular Commission meeting starts.

VII. Adjournment

Motion by Thureen, second by Hughes, to adjourn at 5:19pm.

Ayes – Enestvedt, Hughes, Thureen, Boyce

Nays – None

Motion Carried Unanimously