

**APPROVED**  
**Meeting Minutes**  
**August 17, 2022**

**MEMBERS PRESENT**

Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno (*arrived 5:03*)  
Frank Boyce, Alternate  
Greg Helms, Alternate

**MEMBERS ABSENT**

Curt Enestvedt, Chair  
Natalie Walker, Alternate

**OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Joel Jamnik – Campbell Knutson  
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 August 17, 2022 meeting to order at 5:00pm.

I. Approval of Agenda

**Motion by** Thureen, second by Helms, to approve the August 17, 2022 Agenda as presented.

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

**Motion Carried Unanimously**

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

**Motion by** Thureen, second by Helms, to approve the July 20, 2022 Minutes as presented.

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

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Helms, second by Boyce, to approve accounts payable to Barr Engineering in the amount of \$6,079.85 for services from July 2, 2022 through July 29, 2022; and, to Dakota County Soil & Water in the amount of \$6,870.00 for April 2022 through June 2022 services.

Ayes – Hughes, Thureen, Boyce, Helms

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared finances look good. Member city invoices will be mailed shortly.

**No Formal Action Required**

V. Public Hearing for Comments on the Black Dog WMO Draft 2022-2032 Watershed Management Plan

Mike Hughes, Vice Chair, opened the August 17, 2022 Public Hearing at 5:02 pm.

Apple Valley resident, Jessica Schaum, 889 Redwell Lane, Apple Valley, MN expressed support for the updated draft plan. With no additional comments, Mike Hughes closed the public hearing.

VI. Authorize Barr Engineering to Submit the Revised Plan for the 90-Day Board of Soil and Water Resources Review and Approval

A copy of Barr’s memo outlining the responses to comments was provided to the Commission for review prior to tonight’s meeting.

Barr reviewed the content of their memo. Commissioners did not have questions or comments. The Board of Soil and Water Resources (BWSR) does not meet in November. There could be a decision from BWSR on the WMO’s draft plan during October.

**Motion by** Greeno, second by Thureen, authorizing Barr Engineering to submit the revised draft plan for the final 90-day review by the Board of Soil and Water Resources.

Ayes – Hughes, Thureen, Greeno, Boyce

Nays – None

**Motion Carried Unanimously**

VII. Miscellaneous

1. The next meeting is scheduled for September 21, 2022.

VIII. Adjournment

**Motion by** Thureen, second by Greeno, to adjourn at 5:10pm.

Ayes – Hughes, Thureen, Greeno, Boyce

Nays – None

**Motion Carried Unanimously**