

APPROVED
Meeting Minutes
September 21, 2022

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno
Frank Boyce, Alternate
Greg Helms, Alternate

MEMBERS ABSENT

Natalie Walker, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Curt Coudron – Dakota County Soil and Water Conservation District
Samantha Berger – City of Apple Valley
Daryl Jacobson – BDWMO Administrator
Vickie Martin – BDWMO Secretary

Curt Enestvedt, Chair, called the September 21, 2022 meeting to order at 5:00 pm.

I. Approval of Agenda

Motion by Mike Hughes, second by Scott Thureen, to approve the September 21, 2022 Agenda as presented.

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

Motion Carried Unanimously

II. Approval of Minutes from the August 17, 2022 Meeting

Motion by Scott Thureen, second by Mike Hughes, to approve the August 17, 2022 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Boyce
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 \$11,930.70 for services from July 30, 2022 through September 2, 2022; and, to Campbell Knutson in the amount of \$385.00 for July 2022 through August 2022 general services.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Boyce

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that 2022 invoices have been sent to the member cities.

No Formal Action Required

V. Review Remaining Schedule and Process for the Draft BDWMO Watershed Management Plan Review, Approval, and Adoption

A copy of Barr’s memo summarizing the remaining steps to finalize the draft BDWMO Plan was provided to the Commission for review prior to tonight’s meeting. Barr reviewed the content of their memo. An incorrect copy was included in the packet.

The Minnesota Board of Soil and Water Resources requests a brief presentation on the plan at the October 6, 2022 meeting of the Central Regional Committee. Attendance at this meeting can be in-person or remote. Those attending the subcommittee meeting from the Commission will be Greg Williams – Barr Engineering/Presenter, Daryl Jacobson – BDWMO Administrator, Scott Thureen – BDWMO Treasurer, and Mike Hughes – BDWMO Vice-Chair. All attendees will be in-person.

No Formal Action Required

VI. Miscellaneous

1. October meeting is cancelled. Next meeting will be November 16th.
2. Commissioner terms will expire the end of November 2022 (*CORRECTION: current terms expire the end of November 2023*). Currently, there is a need to backfill a commissioner position in Burnsville.

VII. Adjournment

Motion by Scott Thureen, second by Mike Hughes, to adjourn at 5:10 pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno, Boyce

Nays – None

Motion Carried Unanimously