

**APPROVED**

**Meeting Minutes  
January 18, 2023**

**MEMBERS PRESENT**

Curt Enestvedt, Chair  
Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Lynette Dunsworth  
Greg Helms, Alternate

**MEMBERS ABSENT**

Natalie Walker, Alternate  
Rollie Greeno

**OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Joel Jamnik – Campbell Knutson  
Jared Shepherd – Campbell Knutson  
Samantha Berger – City of Apple Valley  
Curt Coudron – Dakota County Soil & Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Vickie Martin – BDWMO Secretary

Curt Enestvedt, Chair, called the January 18, 2023 meeting to order at 5:00 pm.

I. Approval of Agenda

**Motion by** Mike Hughes, second by Scott Thureen, to approve the January 18, 2023 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms  
Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the November 16, 2022 Meeting

**Motion by** Scott Thureen, second by Mike Hughes, to approve the November 16, 2022 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms  
Nays – None

**Motion Carried Unanimously**

III. Approval of Accounts Payable

**Motion by** Scott Thureen, second by Mike Hughes, to approve accounts payable to Barr Engineering in the amount of \$7639.50 for services from October 29, 2022 through December 30, 2022; and, to Campbell Knutson in the amount of \$175.00 for November 2022 general services; and, to Metropolitan Council in the amount of \$3,420.00 for CAMP.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms

Nays – None

**Motion Carried Unanimously**

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that all member contributions have been received.

**No Formal Action Required**

V. Election of Officers for 2023

The Black Dog WMO Joint Powers Agreement requires that officers be elected each year. Current officers are:

Chair – Curt Enestvedt

Vice Chair – Mike Hughes

Secretary/Treasurer – Scott Thureen

Officer nominations are Curt Enestvedt for Chair, Mike Hughes for Vice-Chair, and Scott Thureen for Secretary/Treasurer. Commissioners present were Curt Enestvedt, Mike Hughes, Scott Thureen, and Lynette Dunsworth.

**Motion by** Scott Thureen, second by Mike Hughes, to elect Curt Enestvedt as Commission Chair, Mike Hughes as Commission Vice-Chair, and Scott Thureen as Commission Secretary/Treasurer for the 2023 term.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms

Nays – None

VI. Approval of Engineering Fees for 2023

A copy of the Barr Engineering letter outlining the proposed 2023 fee schedule was provided to the Commission for review prior to this meeting.

**Motion by** Scott Thureen, second by Mike Hughes, to approve the Barr Engineering Fee Schedule for 2023.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms

Nays – None

**Motion Carried Unanimously**

VII. Approval of Official Depositories for Commission Funds

Auditors recommend the Commission designate official depositories for its funds on an annual basis. Current depositories are the US Bank in St. Paul and the League of MN Cities 4M Fund. These depositories have served the commission well and staff recommends continuing with them.

**Motion by** Mike Hughes, second by Scott Thureen, to approve the US Bank in St. Paul and the League of MN Cities 4M Fund as the official depositories for the Black Dog WMO funds for 2023.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms  
Nays – None

**Motion Carried Unanimously**

VIII. Approval of Official Newspaper for the Black Dog WMO

The JPA requires the Commission designate an official newspaper. In 2022, the Black Dog WMO used the Sun Thisweek as its official newspaper. Historically the same official newspaper as the City of Burnsville has been adopted because that community represents the majority of land area within the WMO. Staff recommends the Commission continue with the Sun Thisweek as the official newspaper. Items typically published in the official newspaper are public notices.

**Motion by** Mike Hughes, second by Scott Thureen, to approve the Burnsville Sun Thisweek as the official Black Dog WMO newspaper for 2023.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms  
Nays – None

**Motion Carried Unanimously**

IX. Approval of 2023 Joint Powers Agreement with Dakota County SWCD

The Joint Powers Agreement (JPA) with the SWCD was reviewed by the Black Dog WMO attorney. A copy of the JPA was provided to the Commission for review prior to tonight's meeting. The 2023 SWCD work plan and budget were previously approved by the Commission.

**Motion by** Scott Thureen, second by Mike Hughes, to approve the Joint Powers Agreement with Dakota County SWCD for 2023.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms  
Nays – None

**Motion Carried Unanimously**

X. Discuss Potential Stories for the Annual Watershed Report

Karen Chandler, Barr Engineering, lead the discussion on potential topics for the 2022 Watershed Report. Last year's report was included in the meeting packet for reference. Commission members were asked to provide feedback on ideas for the report.

Discussion included asking for updated project stories and pictures, highlight the changes to the monitoring plan, advertise a need for CAMP monitoring volunteers on Lac Lavon, construction of a rain garden at Lac Lavon.

## **No Formal Action Required**

### XI. Miscellaneous

1. Joel Jamnik announced he will retire late 2023. Replacement will be Jared Shephard who was in attendance.
2. Welcome new commissioner, Lynette Dunsworth, representing Burnsville.
3. February 15<sup>th</sup> will be the next BDWMO meeting.
4. 2022 budget surplus may need a budget amendment to carry forward for goal tracking.
5. Kingsley Lake in Lakeville and Lac Lavon Lake in Burnsville need new CAMP monitoring volunteers to keep the lake on the list.
6. Discussion on the timing of a future canceled meeting.

### XII. Adjournment

**Motion by** Mike Hughes, second by Scott Thureen, to adjourn at 5:26 pm.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Helms

Nays – None

**Motion Carried Unanimously**