

**APPROVED**  
**Meeting Minutes**  
**April 19, 2023**

**MEMBERS PRESENT**

Mike Hughes, Vice Chair  
Scott Thureen, Secretary/Treasurer  
Rollie Greeno  
Lynette Dunsworth

**MEMBERS ABSENT**

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

**OTHERS PRESENT**

Karen Chandler – Barr Engineering  
Greg Williams – Barr Engineering  
Kevin Menken – Barr Engineering  
Jared Shepherd – Campbell Knutson  
Samantha Berger – City of Apple Valley  
Ann Messerschmidt – City of Lakeville  
Curt Coudron – Dakota County Soil & Water Conservation District  
Daryl Jacobson – BDWMO Administrator  
Tammi Carte – BDWMO Secretary

Mike Hughes, Vice Chair, called the April 19, 2023 meeting to order at 5:01 pm.

I. Approval of Agenda

**Motion by** Thureen, second by Dunsworth, to approve the April 19, 2023 Agenda as presented.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

**Motion Carried Unanimously**

II. Approval of Minutes from the February 15, 2023 Meeting

**Motion by** Greeno, second by Dunsworth, to approve the February 15, 2023 Minutes as presented.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

**Motion Carried Unanimously**

### III. Approval of Accounts Payable

**Motion by** Thureen, second by Greeno, to approve accounts payable to Barr Engineering in the amount of \$11,558.72 for services from January 28, 2023 through March 31, 2023; and, to Campbell Knutson in the amount of \$210.00 for February 2023 general services; and, to Dakota County Soil & Water Conservation District in the amount of \$11,412.50 for website maintenance and Landscaping for Clean Water service July 2022 through September 2022; and to Dakota County Soil & Water Conservation District in the amount of \$1,170.00 for website maintenance and website hosting January 2023 through March 2023.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

**Motion Carried Unanimously**

### IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the 2024 budget will be presented at the next meeting for review and consideration.

**No Formal Action Required**

### V. Review the 2022 Lac Lavon Water Quality Report

In 2022 Barr Engineering performed increased water quality monitoring on Lac Lavon. Kevin Menken with Barr reviewed the monitoring performed and the results of the monitoring at tonight's meeting. A copy of the report was provided to the Commission for review prior to this meeting. The technical memo provides information most people will find beneficial. The technical reference document provides more detailed information and data.

Motion by Greeno, second by Dunsworth, to accept the 2022 Lac Lavon Water Quality Report as presented.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

**Motion Carried Unanimously**

### VI. Review 2022 Orchard Lake Habitat Monitoring Report

Habitat monitoring was performed on Orchard Lake in 2022. Greg Williams, Barr Engineering, reviewed the report at tonight's meeting. A copy of the report was provided to the Commission for review prior to this meeting. The technical memo provides information most people will find beneficial. The technical reference document provides more detailed information and data.

Include in the report that the City of Lakeville is implementing additional water quality improvements, including the installation of an environmental manhole.

Motion by Dunsworth, second by Thureen, to accept the 2022 Orchard Lake Habitat Monitoring Report with edits requested at the meeting.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

### **Motion Carried Unanimously**

#### VII. Review 2022 Watershed Annual Report (Newsletter)

A copy of the draft 2022 Annual Watershed Report was provided to the Commission for review prior to tonight's meeting. Karen Chandler, Barr Engineering, reviewed the report at the meeting and requested comments from staff and Commissioners.

Several edits were requested by the Commission.

- Include the goldfish were found in Keller Lake and are reduced in numbers at this time.
- Remove the Water Quality Warriors piece.
- Include the City of Lakeview is seeking a volunteer to represent Lakeville as a Commission member.
- Update the Commission member list included in the report by removing Natalie Walker, who has withdrawn from the Commission.

Motion by Thureen, second by Greeno, to approve the 2022 Annual Watershed Report with edits requested at the meeting.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

### **Motion Carried Unanimously**

#### VIII. Miscellaneous

1. The next Black Dog WMO meeting is scheduled for May 17, 2023.
2. Karen Chandler, Barr Engineering, is transitioning to less participation in the Commission. Greg Williams will be taking on a greater role with the Commission.
3. Curt Coudron, Dakota County Soil and Water Conservation District, announced they are seeking collaboration with other watershed districts for educational outreach. More information will come on this effort as it develops.
4. Ann Messerschmidt, City of Lakeville, announced they are having a watershed cleanup day in conjunction with the Earth Day cleanup. The event is taking place on Saturday, April 22, 2023. Check Lakeville's website for additional information about the event.

#### IX. Adjournment

**Motion by** Greeno, second by Dunsworth, to adjourn at 6:09 pm.

Ayes – Hughes, Thureen, Dunsworth, Greeno

Nays – None

### **Motion Carried Unanimously**