

APPROVED
Meeting Minutes
May 17, 2023

MEMBERS PRESENT

Curt Enestvedt, Chair
Mike Hughes, Vice Chair
Scott Thureen, Secretary/Treasurer
Rollie Greeno (*arrived 5:02pm*)

MEMBERS ABSENT

Lynette Dunsworth
Greg Helms, Alternate

OTHERS PRESENT

Karen Chandler – Barr Engineering
Greg Williams – Barr Engineering
Samantha Berger – City of Apple Valley
Anne Sawyer – MN Board of Water and Soil Resources (BWSR)
Curt Coudron – Dakota County Soil & Water Conservation District
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Curt Enestvedt, Chair, called the May 17, 2023 meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the May 17, 2023 Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen
Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the April 19, 2023 Meeting

Motion by Hughes, second by Thureen, to approve the April 19, 2023 Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen
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 \$11,122.90 for services from April 1, 2023 through April 28, 2023; and, to Campbell Knutson in the amount of \$385.00 for April 2023 general services.

Ayes – Enestvedt, Hughes, Thureen

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared the WMO's finances look good. The Commission has a healthy fund balance.

No Formal Action Required

V. Approval of the Liability Coverage Waiver form

Each year in conjunction with completing the Black Dog WMO's insurance application the Commission is required to complete a Liability Coverage Waiver Form. This form states whether or not the WMO wishes to waive the statutory tort liability limits. Historically, the Black Dog WMO has chosen not to waive the monetary limits on tort liability established by MN statutes.

Motion by Hughes, second by Thureen, to approve the liability coverage waiver form, not waiving the monetary limits on municipal tort liability established by MN Statutes 466.04.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VI. Approval of the Draft 2024 Work Plan and Budget

A draft of the 2024 Work Plan and Budget was provided to the Commission for review prior to tonight's meeting. Per the BDWMO Joint Powers Agreement, the Commission is to send out a proposed budget for 2024 by July 1, 2023.

Karen Chandler, Barr Engineering, reviewed the proposed 2024 Work Plan at tonight's meeting. The proposed Plan is similar to past years. A new item in the 2024 Plan is the development of a template for water monitoring and for goal tracking. The lakes monitored changes every year.

Daryl Jacobson, BDWMO Administrator, reviewed the proposed 2024 Budget with the Commission. The proposed budget is similar to previous years. Administrative services may increase once the City of Burnsville's compensation study is completed. The Commission is earning a good amount of interest on funds and will need to decide how to allocate interest revenue. Earned interest revenue will increase in 2024. The monitoring wording in the budget and plan documents need to be updated to match each other. Include the number of years between audits in the 2024 budget.

Motion by Thureen, second by Hughes, to approve the 2024 Work Plan as presented; and, the 2024 Budget with the changes discussed at the meeting, for distribution to member cities.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously

VII. Miscellaneous

1. Anne Sawyer, BWSR, was introduced to the Committee. Anne has a passion to help others understand how important science is in our lives.
2. The next Black Dog WMO meeting is scheduled for June 21, 2023.
3. Samantha Berger – City of Apple Valley – talked about the Whitney Pond Expansion project. Apple Valley is working with Barr Engineering on this potential project. The expansion would be on the Apple Valley side with an estimated cost of \$700,000 - \$1,000,000. There are possible grant funds available to use towards the cost of this project.
4. Samantha Berger – City of Apple Valley – announced the rain garden by the parking lot at Lac Lavon should be completed by fall 2023.

VIII. Adjournment

Motion by Hughes, second by Thureen, to adjourn at 5:31 pm.

Ayes – Enestvedt, Hughes, Thureen, Greeno

Nays – None

Motion Carried Unanimously