



APPROVED

Meeting Minutes

August 16, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

Greg Helms, Alternate

OTHERS PRESENT

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

Curt Enestvedt, Chair, called the August 16, 2023, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Hughes, second by Thureen, to approve the August 16, 2023, Agenda as presented.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Greeno

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the June 21, 2023, Meeting

Motion by Hughes, second by Greeno, to approve the June 21, 2023, Minutes as presented.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Greeno

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 \$10,920.07 for services from June 3, 2023, through July 28, 2023; and, to Campbell Knutson in the amount of \$280.00 for June 2023 general services; and, to Dakota County Soil & Water Conservation District in the amount of \$14,460.00 for services from April 2023 through June 2023.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Greeno

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, shared that member contribution invoices have been sent. The Commission's budget is in good shape.

No Formal Action Required

V. Review 2022 Watershed Management Plan Goal Tracking Summary Sheets

A draft of the goal progress tracking forms was provided to the Commission for review prior to this meeting. The draft also included formatted examples to show how the final forms may appear. The examples represent a quantitative goal (Goal A), semi-quantitative goal (Goal G), and qualitative goal (Goal O).

Greg Williams, Barr Engineering, reviewed the forms and requested input on content and layout of the draft goal tracking sheets before developing sheets for all goals. The 2022 Plan includes the Minnesota Board of Water and Soil (BWSR) requirement that goals are measurable. Tracking is primarily for state review. The information will be available for public review but may be written using some technical language. The newsletter is a better source of public information. BWSR's required goal tracking is different than the annual report implementation plan. Goal tracking will indicate whether plan goals are being met and include data to support whether they are being met. It was suggested to ask for BWSR's review of the initial draft forms before creating all goal forms.

No Formal Action Required

VI. Miscellaneous

1. Samantha Berger – Apple Valley – The city is expanding Whitney Pond. The expansion should not have an impact on Lac Lavon, but the city will monitor this. The pond needs to be expanded for a road construction project. Apple Valley is requesting a letter of support from Black Dog WMO.

Also mentioned the Lac Lavon rain garden has been completed.

Motion by Thureen, second by Hughes, to approve providing a letter of support for expanding Whitney Pond Project.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Greeno

Nays – None

Motion Carried Unanimously

2. Curt Coudron – Dakota County Soil & Water Conservation District – Workshops are done for the year. There were eighteen grants awarded with ten projects completed.
3. All commissioner terms are up November 1, 2023. Recruitment begins in the fall and submissions can be made electronically.
4. The next meeting is scheduled for September 20, 2023.

VII. Adjournment

Motion by Hughes, second by Dunsworth, to adjourn at 5:55pm.

Ayes – Enestvedt, Hughes, Thureen, Dunsworth, Greeno

Nays – None

Motion Carried Unanimously