

APPROVED
Meeting Minutes
October 18, 2023

MEMBERS PRESENT

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

MEMBERS ABSENT

Curt Enestvedt, Chair
Rollie Greeno

OTHERS PRESENT

Greg Williams – Barr Engineering
Karen Chandler – Barr Engineering
Cole Birkeland – Campbell Knutson
Ann Messerschmidt – City of Lakeville
Daryl Jacobson – BDWMO Administrator
Tammi Carte – BDWMO Secretary

Mike Hughes, Vice Chair, called the October 18, 2023, meeting to order at 5:00pm.

I. Approval of Agenda

Motion by Thureen, second by Dunsworth, to approve the October 18, 2023, Agenda as presented.

Ayes – Hughes, Thureen, Dunsworth, Helms

Nays – None

Motion Carried Unanimously

II. Approval of Minutes from the September 20, 2023, Meeting

Motion by Helms, second by Dunsworth, to approve the September 20, 2023, Minutes as presented.

Ayes – Hughes, Thureen, Dunsworth, Helms

Nays – None

Motion Carried Unanimously

III. Approval of Accounts Payable

Motion by Thureen, second by Helms, to approve accounts payable to Barr Engineering in the amount of \$5,614.68 for services from September 2, 2023, through September 29, 2023; and, to Campbell Knutson in the amount of \$245.00 for August 2023 general services; and, to Dakota County Soil & Water Conservation District in the amount of \$8,520.00 for services from July 2023 through September 2023.

Ayes – Hughes, Thureen, Dunsworth, Helms

Nays – None

Motion Carried Unanimously

IV. Review Budget Performance Reports

Daryl Jacobson, BDWMO Administrator, Burnsville's contribution invoice was presented to City Council and approved. All contributions have been received to date except Burnsville's which will be paid next week.

No Formal Action Required

V. Review 2022 Watershed Management Plan Goal Tracking Summary Sheets

Draft copies of the goal tracking summary sheets for the 2022 BDWMO Plan were provided to the Commission for review prior to tonight's meeting. The first half of the tracking forms were reviewed at the September 2023 meeting.

Greg Williams, Barr Engineering, reviewed the remaining forms and requested input from the Commission on content and layout of the tracking sheets. These sheets will be used to record the progress of all trackable plan goals.

Motion by Dunsworth, second by Thureen, to approve the goal tracking summary sheets format.

Ayes – Hughes, Thureen, Dunsworth, Helms

Nays – None

Motion Carried Unanimously

VI. Review Draft Report Format for Reporting Management Level Monitoring Results

A draft of the proposed format for this reporting was provided to the Commission for review prior to tonight's meeting. This new format was developed because of changes in the 2022 Watershed Management Plan.

Greg Williams, Barr Engineering, proposed streamlining the water quality management report format to include additional monitoring data. He suggests including a map zoomed to the specific lake being monitored with arrows indicating the flow pattern. The Commission wants cumulative monitoring data from previous years to be part of the report. Chloride concentration data is new to the report and has not been monitored in previous years. Commissioners would like information about positive and healthy aquatic vegetation included in the report. The water quality results should be formatted as bulleted conclusions. There was some discussion about graph coloration to make results more noticeable.

Black Dog WMO recommends excluding the World Health Organization (WHO) published levels for harmful algal blooms. Using these numbers does not give a valid comparison of levels. There are too many

variables affecting levels and timing of levels. An alternative to using WHO's numbers would be to include statements such as, if the water looks like this, stay out of the water, and include images to support the condition. With the more accessible format of the report the Commission agrees with including resources on the last page of the report.

No Formal Action Required

VII. Miscellaneous

1. Commission applications have been received.
2. The next meeting is scheduled for November 15, 2023. This meeting might include new Commission members.
3. The December 2023 meeting may be canceled.

VIII. Adjournment

Motion by Thureen, second by Dunsworth, to adjourn at 5:42pm.

Ayes – Hughes, Thureen, Dunsworth, Helms

Nays – None

Motion Carried Unanimously